



City of Los Angeles
California
Eric Garcetti
Mayor



MISSION HILLS
Neighborhood Council

Board of Governors General Stakeholders Meeting

Monday August 3, 2015 – 6:45 p.m. to 9:00 p.m.

Mission Area Police Station

Timothy M. Falco Community Room

11121 Sepulveda Boulevard, Mission Hills, CA 91345

• A G E N D A •

1. **Call to Order/Introductions.** (President) (5 min)
 2. **Pledge of Allegiance.** (5min)
 3. **Roll Call** (Secretary). (2 min)
 4. **Executive Officers Report.** (LAST CALL FOR SPEAKER CARDS).
 5. **Approval of Board Minutes** July 6th, 2015 Meetings. (5min)
 6. **Report from LAPD Senior Lead Officer, Basic Car 19A43** (10min)
 7. **Reports/announcements from Public Officials, Community Representatives,** (10 minutes).
 - * Mayor Eric Garcetti office East Valley Field rep. (2min)
 - * 39th State Assembly District Patty Lopez: Rep for Mission Hills. (2min)
 - * 29th District Congressman Tony Cardenas Field rep. (2min)
 - * 18th District California State Senate Field rep. (2min)
 8. **Briefing on committee activities.** (8 min)
 - Outreach: Richard Tocher
 - Zoning and Land Use: Borzou Rahimi
 - Public Safety: Tom Johnson
 - Beautification: Richard Tocher
 9. **Briefing on Budget & Finance** and other operational/administrative matters. Approve MHNC July expenditure report. (5 minutes).
- New Business:**
10. **Status report on the meeting with the personnel of Fire Station 75:** (15min)
 11. **Discussion and possible action on the revised design for the Primestor shopping center's incorporation the historic bowling alley building into the design of Olivo Shopping Center and possible application for nomination of the bowling alley building to the City of Los Angeles for historic designation.** Primestor representatives to give an update on Mission Hills Plaza: Update for the community to be followed by a Q&A. (20min)
 12. **Discussion and Possible Board action on the ZLU recommendation for new medical offices located at 15555 W. San Fernando Mission Blvd:** Update on the project from the zlu committee. (10min)

Board of Governors:
President,
Jesse Martinez
Vice President
Open Position
Treasurer
Maribel Carrillo
Secretary
Mayra k Torres
Zoning & Land Use
Chairperson
Borzou Rahimi
Zoning & Land Use
Committee
Clint Scott
Raymond Garcia
Outreach
Committee
Jose Arevalo
Galo Salamanca
Beautification
Outreach Chair
Richard Tocher
Public Safety
Tom Johnson
Youth
Representative
Christopher Jacobo



13. Discussion and possible board action on Webmaster's Core Responsibilities: Approval of webmasters responsibilities from outreach committee meeting. This will help the committee find the right vendor for our board.

14. Discussion and possible board action regarding post card mailer used to announce MHNC's sidewalk repair outreach effort: This will help the committee gather date on where the repairs are need

15. Discussion and possible board action regarding the DontTrashMissionHills.com website for compiling location information of needed MH sidewalk repairs.

Old Business:

16. Housekeeping/Council Business: (5 minutes) Introduce new issues for consideration by the Council at its next meeting for placement on the next Board/Stakeholders meeting agenda.

17. General Public Comments - Comments from the public on non-agenda items within the Board's subject matter jurisdiction and purview. This agenda item will last a total of 10 minutes and no individual speaker will be permitted more than 2 minutes. (10 minutes)

PLEASE NOTE: General Public Comments: The public is requested to fill out a "Speaker Card" to address the Board on any item of the Agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board.

18. Adjournment

Don't Trash Mission Hills

"A Clean Community Is A Safe Community"

Looking for a few good

Volunteers!

Public Safety, Zoning & Land Use, Community Outreach,
Beautification & Cultural Affairs, Budget & Finance.
Please consider serving on one of our MHNC Committees.
For Information: 818-639-2071



@ Mission Hills Neighborhood Council



@ MissionHillsNC



@ Mission Hills NC Outreach

As covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, translators, sign language interpreters, assisted listening devices, or other auxiliary aids and/or services for the hard-of-hearing are available upon at least three (3) business days (72 hours) advance notice prior to the scheduled meeting you wish to attend by contacting the MHNC Council President Jesse Martinez at 818-639-2071 or by e-mail at JMartinez@mhnconline.org Grievance Process explained in the MHNC Bylaws available at all MHNC meetings. All meetings are "ADA" Americans with Disabilities Act accessible.

The Mission Hills Neighborhood Council Board and Committee meeting agendas are posted for review at the following locations: **San Jose Elementary School**, 14928 Clymer Street; **Laborer's Local 300**, 14800 Devonshire Street; **Pinnacle Estate Properties**, 10328 Sepulveda Boulevard; **MailFax & USA**, 11100-8 Sepulveda Boulevard; **Arco Gas Station**: 11244 Laurel Canyon Boulevard

➔ Parking available on North side of Station in the Old Facey Medical Bldg. lot ➔