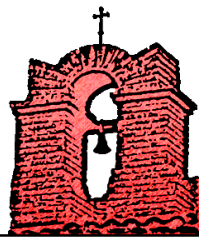




City of Los Angeles
California
Eric Garcetti
Mayor



MISSION HILLS
Neighborhood Council

Board of Governors General Stakeholders Meeting

Monday September 14, 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** August 3rd. (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. (15min)
 - * 29th District Congressman Tony Cardenas Field rep. (2min)
 - * 18th District California State Senate Field rep. (2min)
 - * CD7 Council-member Felipe Fuentes Office (2min)
 - * Any other Officials or reps that may have been left out (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 August expenditure report. (5 minutes).
- New Business:**
10. **Discussion and possible board action on nomination of Vice President:** The Vice President shall serve in place of the President if the President is unable to serve.
 11. **Discussion and possible board action on appointing a Public Works Liaison:** Liaison will serve as the primary point of contact within Neighborhood Councils on the Clean Streets Initiative, which was announced by Mayor Eric Garcetti on April 23, 2015.
 12. **Discussion and possible board action on choosing a voting location for the upcoming 2016 NC elections:** Board must choose a location so we can reserve date of election.

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 appointing a chair and co-chair persons for 2016 NC Elections: Will be responsible for election planning and coordinating.

14. Discussion and possible Board action on the Zoning & Land Use Committee's recommendation for approval and support of MHNC Board on an application for modification to an existing CUP for a religious facility at 11019 Arleta Avenue, Mission Hills, 91345: Update on the project from the ZLU committee.

15. Discussion and possible board action on NPG for \$1,500.00 to Chapel of The Cross: Purpose is to cover expenses in sponsoring CERT training, Outreach & Beautification Committee meetings and many other events.

16. Discussion and possible board action on a Board retreat: EmpowerLA encourages board retreats for training and brain storming sessions.

17. Discussion and possible board action on funding board retreat \$750.00: Board retreat will come at a cost and should be paid through MHNC funding.

Old Business:

18. 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.

19. 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.

20. Adjournment

Don't Trash Mission Hills

"A Clean Community Is A Safe Community"

Social Media Sites



@ 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: **Arco Gas Station:** 11244 Laurel Canyon Boulevard including our social media sites, our website MHNCONLINE.org, and EmpowerLA.org

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