



City of Los Angeles
 California
 Eric Garcetti
 Mayor



MISSION HILLS
 Neighborhood Council

Board of Governors General Stakeholders Meeting

Monday October 5, 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** September 14,2015. (5min)
 6. **Report from LAPD Senior Lead Officer, Basic Car 19A43** (10min)
 7. **Reports/announcements from Public Officials, Community Representatives,** (12 minutes).
 - * Mayor Eric Garcetti office East Valley Field rep. (2min)
 - * 39th State Assembly District Patty Lopez: Field Rep. (2min)
 - * 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/ September expenditure report. (5 minutes).
- New Business:**
10. **Primestor:** Purpose is to answer any questions the community may have on the new Olivo shopping center. (10min)
 11. **Discussion and possible Board action on the Zoning & Land Use Committee's recommendation for approval and support of a new four story over subterranean garage Senior Assisted Living with Memory Care project with 119 Units/191 Beds at 15533 W. San Fernando Mission Boulevard:** Update on the project from the ZLU committee.
 12. **Election Procedures Stipulation Worksheet:** Required by EmpowerLA
 13. **Request for funding of 500.00 for the YMCA's annual Thanksgiving Basket program:** provides meals for over 3000 families each year.

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



14. Motion to move 1,500 from outreach category to NPG category: Purpose is to cover board action from September meeting.

Old Business:

15. 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.

16. 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.

17. 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

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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 ←