



City of Los Angeles
California
Eric Garcetti
Mayor



MISSION HILLS
Neighborhood Council

Board of Governors General Stakeholders Meeting

Monday November 2, 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** October 5, 2015. (5min)
 6. **Report from LAPD Senior Lead Officer, Basic Car 19A43** (10min)
 7. **Briefing on committee activities.** (8 min)
 - Outreach: Richard Tocher
 - Zoning and Land Use: Borzou Rahimi
 - Public Safety: Tom Johnson
 - Beautification: Richard Tocher
 8. **Briefing on Budget & Finance and other operational/administrative matters:** Approve MHNC October expenditure report. (5 minutes).
- New Business:**
9. **Discussion on status of LAFD station 75:** Update from Irene Tovar on fire station 75
 10. **Presentation by Silicon Constellations:** How to make our cross walks safer for our stakeholders. (15min)
 11. **Presentation on 1% Art Development Public Art Projects:** Brief description on contextual benefits of creating public art projects in our community, Recommendation letter from the community development Agency (CRA). (15min)
 12. **Primestor with an update on the new Olivo at Mission Hills shopping center:** Developer keeping us up to date with project. (10min)
 13. **Discussion and Possible board action on being part of and providing \$500.00 in funding in form of an NPG for the November 2015 Veterans Day Parade:** Presentation by the Veterans Day Parade Committee. (10min)

14. **Presentation by Heroes of Life:** Heroes of Life, a non-profit organization in Pacoima, is proud to invite your Neighborhood Council to consider taking the opportunity to co-host (Not sponsor) the following event scheduled for December 12, 2015. Our goals, with this event, are to make the holiday season extra especial for those kids with special needs and/or

Board of Governors:
President,
Jesse Martinez
Vice President
Borzou Rahimi
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



Homeless youth within your community and also a special way to say thanks to those who served in our military and their families. (10min)

15. Discussion on the 2016 NC Elections: Update on NC 2016 Elections that will be held April 2, 2016. (10min)

16. Reports/announcements from Public Officials, Community Representatives.

- * 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)
- * 6th District LAUSD Board Member Monica Ratliff Field Rep. (2min)
- * NC Budget Advocates. (2min)
- * CD7 Council-member Felipe Fuentes Office. (2min)
- * Any other Officials or reps that may have been left out. (2min)

Old Business:

17. 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.

18. 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.

19. 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 ←