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. (5 min)

3. Roll Call (Secretary). (2 min)


5. Approval of Board Minutes October 5, 2015. (5 min)

6. Report from LAPD Senior Lead Officer, Basic Car 19A43 (10 min)

7. Briefing on committee activities. (8 min)
   Outreach: Richard Tocher
   Zoning and Land Use: Borzou Rahimi
   Public Safety: Tom Johnson
   Beautification: Richard Tocher


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. (15 min)

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). (15 min)

12. Primestor with an update on the new Olivo at Mission Hills shopping center: Developer keeping us up to date with project. (10 min)

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. (10 min)

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
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

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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