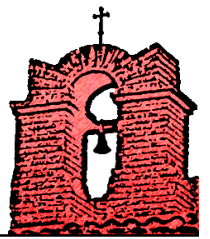




City of Los Angeles
California
Eric Garcetti
Mayor



MISSION HILLS
Neighborhood Council

Board of Governors General Stakeholders Meeting

Monday February 1, 2016 – 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.** January. (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 expenditure reports. (5 minutes).
- New Business:**
9. **Discussion and possible board action on approval of the Oct 2015 outreach mailer:** Purpose to cover a prior expenditure.
 10. **Discussion and possible board action on MP Printing and Mailing services (as Vendor) for mailer distribution for the Oct 2015 Mailer:** Purpose is to cover a prior expenditure.
 11. **Discussion and possible board action on Approval of postage-deposit for the amount of 1,111.25 to MP printing and mailing, and payment of remaining balance of 983.10(with all funds deducted from outreach):** purpose is to cover prior expenditure Oct 2015.
 12. **Discussion and possible board action to Amend Support Letter to PRIMSTOR:** To include" Request "for PRIMSTOR to "donate" their "required" 1% art fee to be utilized by Mission Hills Neighborhood Council for a "Comprehensive" public art and beautification project along the Sepulveda corridor starting at Brand Blvd and Sepulveda going south toward Devonshire st.
 13. **Primestor with an update on the new Olivo at Mission Hills shopping center:** Developer keeping us up to date with project. (10min)

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



14. Presentation by Pastor Karl Cruz on New Direction for Youth Program: Purpose is to introduce themselves and the work they are doing in the Mission Area in relations to Gang Intervention. (10min)

15. Discussion on air quality in the Mission Hills Area: Several stakeholders have complained about air quality in our community. (10min)

16. Discussion on the 2016 NC Elections: “Last call for candidates” Update on NC 2016 Elections that will be held April 2, 2016. (10min)

17. 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:

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

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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 ←