



City of Los Angeles  
California  
Eric Garcetti  
Mayor



**MISSION HILLS**  
Neighborhood Council

## Board of Governors General Stakeholders Meeting

**Monday April 4, 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. Seating of the new Neighborhood Council Board**
    - a. Roll Call**
    - b. Neighborhood Council Board Member Oath of Office**
  - 4. Executive Officers Report.** (LAST CALL FOR SPEAKER CARDS).
  - 5. Approval of Board Minutes** January, February, March- 2016 . (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 on possible participating on the 9<sup>th</sup> Annual Valley Disaster Preparedness Fair:** fair to be held October 1, 2016 at Firestation.
  - 13. Motion to use 850.00 from NPG to cover expenses for Valley Disaster fair.**
  - 14. Motion to move 850.00 from outreach to NPG:** Purpose to cover expenditure of valley disaster fair.

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



**15. Discussion and possible motion to set date, time, and location for approved Board Retreat.**

**16. Presentation from LADWP on the Ground Water Replenishment Project:** Overview of the planned Groundwater Replenishment (GWR) project (Toilet To Tap) and its EIR.

**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, [MHNCONLINE.org](http://MHNCONLINE.org) , [EmpowerLA.org](http://EmpowerLA.org)

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