



City of Los Angeles
 California
 Eric Garcetti
 Mayor



MISSION HILLS
 Neighborhood Council

Board of Governors General Stakeholders Meeting

Monday May 2, 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. **Selection of officers of the Board:**
 - * President
 - * Vice President
 - * Secretary
 - * Treasurer
 - a. Board designation of Bank Card Holder and Second Signatory
 - b. Board designation of NC Liaisons to City Departments
 (Legal Liaison to Office of the City Attorney, Animal Services, Public Works, and Water and Power (DWP MOU Oversight Committee that meets first Saturday of the month, 8:45 a.m.)
 - c. Appointed two MHNC Budget Representatives for 2016-17 term.
 “They would need to be available to attend the annual Neighborhood Council Budget Day on Saturday, July 30, 2016 at City Hall, where the new Budget Advocates will be elected”.
5. **Committee Appointments:** Review Standing Chairpersons and Appoint chairpersons where needed.
6. **Approval of Board Minutes.** April Minutes. (5min)
7. **Report from LAPD Senior Lead Officer, Basic Car 19A43** (10min)
8. **Briefing on committee activities.**

Outreach:	Budget and Finance:
Public Safety:	Zoning and Land Use:
Senior:	Beautification and Cultural Affairs:
9. **Briefing on Budget & Finance and other operational/administrative matters:** Approve MHNC expenditure reports. (5 minutes).

New Business:

10. **Discussion and Possible board Action on Board Vacancies:**
 Possible Filling of vacancy from Stakeholders that have shown interest in joining the MHNC Board.

Board of Governors:

**Jesse
Martinez**

**Borzou
Rahimi**

**Maribel
Carrillo**

**Elizabeth
Zamudio**

**Jose
Arevalo**

**Richard
Tocher**

**Ricky
Angel**

**Michelle
Cook**

**Susan
Milne**

**Gevork
Danielian**



11. Discussion and Possible Board action on approving of \$310.87 to cover Board retreat Expenses: purpose is to vote on exact dollar amount of invoice for board retreat.

12. Board Training on Community Impact Statements (CIS): (20min)

13. 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:

14. 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.

15. 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.

16. 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 , EmpowerLA.org

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