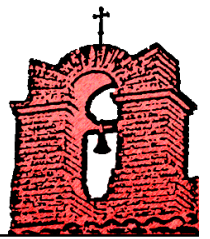




City of Los Angeles
California
Eric Garcetti
Mayor



MISSION HILLS
Neighborhood Council

Board of Governors General Stakeholders Meeting

Monday June 6, 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. **Executive Officers Report.** (LAST CALL FOR SPEAKER CARDS).
4. **Approval of Board Minutes** May. (5min)
5. **Report from LAPD** Senior Lead Officer, Basic Car 19A43 (10min)
6. **Briefing on committee activities.** (8 min)
Outreach: Richard Tocher
Zoning and Land Use: Borzou Rahimi
Public Safety: Elizabeth Zamudio
Beautification: Susan Milne
7. **Briefing on Budget & Finance** and other operational/administrative matters. Approve MHNC expenditure reports. (5 minutes).

New Business:

8. **Discussion and possible board action on approving a formal application to fill vacant board seats:** Purpose is to accept the online Candidate election application as the MHNC formal application to fill vacant board seats.
9. **Discussion and Possible board action on accepting the resignation of Business Owner “Gevork Danielson”:** Board member has submitted a resignation letter and asked to be formally removed from board.
10. **Discussion and possible board action on declaring board seat “Business owner” Vacant:** To formally allow other stakeholders a chance to apply for board seat.
11. **Discussion and Possible board action on accepting the resignation of Business Owner “Richard Tocher”:** Board member has submitted a resignation letter and asked to be formally removed from board.
12. **Discussion and possible board action on declaring board seat “Home Owner” Vacant:** To formally allow other stakeholders a chance to apply for board seat.

Board of Governors:
President,
Jesse Martinez
Vice
President/Outreach
Chair
Richard Tocher
Treasurer
Maribel Carrillo
Secretary
Ricky Angel
Zoning & Land Use
Chairperson
Borzou Rahimi
Outreach
Committee
Jose Arevalo
Beautification &
Cultural Affairs
Chair
Susan Milne
Public Safety
Elizabeth Zamudio
Youth
Representative
Vacant
Michell Cook
Gevork Danielian



13. Discussion and possible board action on appointment of Beautification and cultural affairs committee members: Per article VII section 3B all committee members shall be appointed by the President and ratified by the Board.

14. Discussion and possible board action on important fiscal year end dates: Purpose is to make sure all Board members are aware of end of fiscal year budget deadlines.

15. Discussion and possible board action on Board support Resolution for the 2016 Congress of Neighborhoods / NC Budget Advocates/ EmpowerLA Awards: Purpose is to support these events monetarily from our 2015-2016 fiscal year funds.

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"PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at The following locations: Arco Gas Station: 11244 Laurel Canyon Boulevard, EmpowerLA.org or at our website: www.MHNOnline.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Board President.

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