1. **Call to Order**  
Chair David Guzman called the meeting to order at 6:40pm

2. **Pledge of Allegiance**  
John Samuelson led The Pledge of allegiance to the Flag

3. **Report from the Senior Lead Officer Phil Ruiz**  
Mission Hills Crimes has decrease of 13%  
He explained how the community can protect themselves against burglars and/or criminals.  
He asked the community to be more often involved with the police  
He warned the community to keep windows and doors closed when we are home or not, and the same for cars  
He warned us to always show someone at home as often as possible

4. Joey Soto presented his project to find fundraising for the Police appreciation event to be held on October 12 at the Mission Hills Police station.  
He needs funding to purchase foods, drink and other items like plates, spoons, forks and knifes.

5. Many Figueras from Councilman Richard Alarcon announced the newly elected Chief of Staff will begin his functions on Monday July 11, 2011.  
He also informed us of the annual shelter adoption on Thursday July 14 from 11am to 3:00pm and recommended we come and adopt a pet.  
He also reported a traffic light opening ceremony on Thursday July 14 at 9:00am.
6. Vanessa Delgado, a representative for Primestor Development Corporation Primestore is the owner of the Shopping Center at 10310 Sepulveda Blvd (“The Ralphs Shopping Center”). She made a presentation on plans to rehabilitate the shopping mall facility. The shopping center will be remodeled, painted, and relit to make it prettier. She also answered questions from the public. At next month’s meeting the Primestore CEO will come to the meeting to talk about the leasing by businesses.

7. Eric Wright from the Los Angeles Department of Transportation made a brief presentation on traffic transportation issues. The theme was: watch the road, watch the kids. He will put the yellow signs on private property and he advised us to stay safe. 20 more signs plus stickers will cost approximately $1700.

8. Eric Selten from the Center for Civic Mediation made a presentation on what the C.C.M does and how a community like ours can utilize their resources. They are taking any kind of case and try to work in the best interest of both parties. The C.C.M is focused on the future, not punishment. They are located in Downtown LA, Pasadena, Hollywood and Long Beach and hope to be able to help the community of Mission Hills.

9. Fred Ginsburg, Chair of the Budget and Finance Committee, reported on the loss and benefits for the year 2010-2011. The budget was approved unanimously. The Fire Department is going to reconsider the donation of the fridge located in the MHNC storage unit.

10. Jerrilyn Hayahsi, Chair of the Land and Zoning Committee Chair, reported regarding the mobile station renewal condition of their permit. She also says that the support continuance of their use permit will be allowed only if they fix the 4 violations they have commit.

11. Brad Klimovitch, Outreach committee chair, presented an update on the movie in the park set up for August 27. He expressed his view on having the newsletter every 3 months instead of every month.
12. Helen Hatat proposed a new committee to be named the “Community Public Affairs Committee”.
   The proposal was unanimously denied.

13. David Guzman, Chair of the Neighborhood Council moved to begin the search action for a new telephone system company (a new vendor). The proposal was unanimously approved.

14. The Council try to take possible action against Julia Neiman for the computer that the MHNC loaned to her.

15. Jerrilyn Hayahsi, moved to purchase of a new laptop for her use.
    The motion was approved unanimously.

16. Adjournment
    The meeting was adjourned at 10:30pm by Chair David Guzman.

Minutes submitted by Helen Hatat, Secretary, Board of Governors
Mission Hills Neighborhood Council