

Called to Order 6:45 p.m.

Opening Ceremonies: Pledge of Allegiance to the Flag

Roll Call: Excused absences Fred Ginsburg and Doug Stolhand

Minute: Approved

President: David Guzman announced effective immediately the first Monday of the month will be the new date in which the MHNC will hold all future meetings. Due to a conflict in calendar the Community Room is no longer available on Thursday..

**Senior Lead Officer Report: Officer Ruiz unavailable.** Betty Ley chair of Neighborhood Watch reported crime down eight percent. Ongoing grand theft auto and burglary still occurring. Captain Scott promoted to Commander. New Captain Todd Chamberlain

Committee Reports

**Land and Zoning:**

Meeting on November 11-1-11 took place Vanessa with Primestor was presented with community surveys regarding shopping center. Discussion as to a solution in developing a better system in tracking land and zoning issues that may be on calendar. Two "Letters of Determination" were sent on two different land use issues that were overlooked therefore no further action could be taken due to time had lapsed in order to file an appeal.

**Public Safety:** No report

**Outreach Committee:** Certificates presented to individuals and organization that donated their time for "movie in the park". Chair deferred any other comments in anticipation of a motion on agenda to be head

**Senior Outreach:** Committee met on November 1, 2011. Committee consists of ten members. A vote was taken and it was approved that the next Senior outreach event will be held December 8, 2012 from 12:30 p.m. to 3:30 p.m. at the Valley Conference Room and we would seek out entertainment and provide lunch. Our last event had proven to be successful, which resulted in two members to our Board of Governors.

**Beautification Committee:** No Report

**Budget and Finance:** No report however financials were made available and distributed.

No report from Councilman Alarcon's Office

Motion Requested by stakeholder that the Mission Hills Neighborhood Council set up an Ad-Hoc Committee to work on the Primestor Development issue.- **MOTION PASSED**

Motion to appoint Roger Lovil to the MHNC Board of Governors (currently a member of the MHNC Zoning and Land-Use Committee) **MOTION WITHDRAWN**

Motion requested by Betty Ley (stakeholder) to allocate \$500 dollars for the Veterans Day Parade to take place in Mission Hills on November 11, 2011. **MOTION PASSED**

Motion to take action requested by Brad Kilmovitch (Community Outreach Chair). The Mission Hills Neighborhood Council recently learned about an LA City Council Plan to revise a city ordinance pertaining to trees and sidewalk damage. Motion to request that Los Angeles City Council postpone any vote on this proposed ordinance change for a minimum of six calendar months to allow for Neighborhood Councils Outreach and feedback from stakeholders and other Neighborhood Councils. Send a demand request to CD7 & Los Angeles City Council Budget and Finance Committee to produce survey reports on actual number of damage sidewalks and trees in need of repair with cost estimates for public review.

Sidewalk repair options (C.F.05-1853 and 05-1853-S1) were not adequately explained to the Mission Hills Neighborhood Council or Stakeholders by CD7 or any other member of the Los Angeles City Council. This lack of representation from our elected officials puts commercial and residential property owners at risk of taxation without representation if this ordinance is allow to pas as it stands. **MOTION PASSED**

**Public Comments:** Linda RaumeY withdrew her position from the Land and Zoning Committee.

**Meeting: adjourned 8:40 p.m.**