

Meeting of the Board of Governors : Monday March 5, 2012

Called to Order: 6:40 p.m.

Opening Ceremonies: Pledge of Allegiance to the Flag

Roll Call: Excused absences Fred Ginsburg, Randy Kuluva and Doug Stolhand

Unexcused: David Guzman and Irma Chaidez

Minutes: Approved

President: Brad Klimovitch 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 reported crime up 17 percent. Mentioned that Neighborhood Watch meeting 4th Tuesday of the month at 7:00 pm in same room.

Brad Klimovitch reported that a generous donation of \$10,000 was being offered to the MHNC for a community project. It was requested that ideas be brought forward to the MHNC for consideration and review by the MHNC. Brad requested that all submissions submitted be drafted to include design and cost factors and estimated time to start and complete project.

Committee Reports

Budget and Finance

Treasurer Fred Ginsburg was absent therefore no discussion. However handouts of the financials were distributed to board members and made available to those in attendance.

Public Safety

Public Safety no report provided however brief discussion on *Megan's Law*.

Outreach

Brad Klimovitch Chair of Outreach mentioned that since being voted in as President we will be in search of a new Outreach Chair.

Land and Zoning

At this time we are seeking out potential members to join the Land and Zoning committee. Introduced was Ray Garcia who previously met with a small group of board members previously and it was agreed that Mr. Garcia's professional background was a good match to the qualifications this committee is seeking. Mr. Garcia spoke briefly as to his background and interest in this committee.

Discussion regarding the Gas Station located on Devonshire and Sepulveda which has been sitting for sometime as construction had stopped. It was mentioned that they have applied for a liquor license. Construction has once again started. It was once again mentioned that this is a project that a much needed Land and Zoning Committee would need help with.

Also mentioned was the Auto lot located on Chatsworth which in prior years requested a “zone change” They have closed their business and it was speculated that “Time Warner” purchased. It was reported that a more detail report will be provided in next few months.

Jerrilyn Hayahsi requested minutes and clarification of ad hoc committee in regards to the Primestore Development. Further discussion on status of this future development. However nothing conclusive to report.

Senior Outreach Committee

It was reported that the next “Meet and Greet” will be held May 24, 2012.

Beautification

David Guzman Chair of committee absent: John Samuelson brought to the attention of those present his concerns of homes that are in great despair. It was suggested that photos of these homes be taken and provided to Councilman’s Alarcon’s Office for further follow-up.

Guest Speakers:

Claudia Mejia Cal Trans presentation providing update to the development of the I-5 project
Website: **I-5info.com** Toll Free Hotline: (855) 454-6335

Gerald Gubtan Newly appointed CD7 Zoning and Land Use Deputy introduced himself and discussed the importance of “catching development early on”.

Tom Soong from Department of Neighborhood Empowerment. Unscheduled speaker provided introduced himself and offered his assistance when needed. He provided the following information: Helpline # 213 978-1551 and email ncsupport@lacity.org

Meeting adjourned: 8:45 p.m.