

Minutes June 4, 2012

Call to order 6:37 p.m.

Officer Ruiz reported 13.8 increase in Part 1 crimes 1-1-2011 thru 5-26-12. Arrest up 13%

Roll Call: Excused Dough Stolhand & Jerrilyn Hayahsi

Speaker: Matthew Carter from Fire Station 75 RE: Hazards

- Fireworks
- Child safety Pools, spas and having kids unsupervised around water.
- Heat Exhaustion & Heat Stroke dehydration
- Emergency vehicles awareness the importance of pulling over hinders response time

Speakers: Mike Bailey & Mike Ogara from another Neighborhood Council provided information to help ensure a successful outreach and to get more voters.

- Glen Bailey will work with MHNC appointed chair to head up election process
- Stipulation must be submitted for Location/time/forms.
- Currently MHNC has (14) seats. Half of which are 4 year terms the other half 2 year.
- Seeking volunteers to help at Polling location day of election

It was announce that MHNC currently did not have a Vice Chair however Randy Kaluva has agreed that he would be willing to fill this seat.

DONE approved further spending on P-card up to June 15, 2012

Allocated funds are currently \$37,000 of which \$4000 will also be used towards election and outreach. Balance of funds (\_\_\_\_\_)?

Meeting 6-26-12 @ 11:00 a.m. 6262 Van Nuys Blvd #1B to discuss the In & Out Burger renovations located on Laurel Canyon in Mission Hills.

- It was brought to the attention of MHNC that the newly remodeled Gas Station located on the corner of Devonshire and Sepulveda is in violation of Municipal Code due to a driveway that is located along Devonshire. This poses a hazard for anyone entering this driveway from Devonshire. It leads directly into the side of the building of this newly remodeled gas station.

Motions:

1. Motion to allocate a grand total of \$500.00 for the Mission Hills Beautification Clean-Up event to take place on June 30, 2012. Clean up is located on the west side of the street of Woodman Avenue between Mayall and Lassen. Funds to purchase refreshments and other incidentals.

Motion passed

2. Motion to vote on resolution stating the official position of MHNC regarding the Community Care Facility Ordinance. **Motion tabled.**
3. Motion 3 – 7 combined MHNC donate the following items to San Jose Elementary School
  - Refrigerator
  - Filing cabinet
  - Bookshelf
  - Terminate existing contact for storage with Stor Quest Storage
  - All remaining items, Sound equipment, 2-file cabinets and misc items at CD7 storage facility in Pacoima
  - **Motion Passed**

Betty Ley – provided information regarding (adopt a block). Meeting in MH Police Station Community Room to provide details on June 19, 2012 @ 9:00 am

National Night Out August 7, 2012 @ Brand Park from 4 pm to 8 pm

Joyce Sipes and Tuesday Sipes announced that they would be resigning from MHNC after 4 years of service.

Meeting adjourned 8:35pm