



# MISSION HILLS

Neighborhood Council

**Board of Governors: President/Community Outreach Chair; Brad Klimovitch, Vice President; Randy Kaluva, Treasurer; Fred Ginsburg; Secretary, Doug Stolhand Zoning and Land Use Chair, Vacant; John Samuelson; Beautification, Clint Scott, Zoning; At large member; Jerrilyn Hayahsi, Beautification Chair; David Guzman,**

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**EVENT:** MHNC BOARD OF GOVERNORS MEETING  
**LOCATION:** 11121 Sepulveda Blvd., Mission Hills, CA 91345  
Mission Community Police Station  
**DATE:** Monday, August 6, 2012  
**TIME:** 6:30pm – 8:30pm

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## MINUTES

**6:45 pm: Call to Order by Brad Klimovitch.**

**Protest by John Samuelson & Fred Ginsburg that Pledge of Allegiance should precede any official business. Overruled by Brad, claiming that election business was not official business.**

**Region 1 Election reps Stephen Box and Glenn Bailey conducted tie-breaker contest of drawing short straw between candidates Otto Klinger and Ray Garcia for the Homeowners Seat. Winner was Ray Garcia.**

**Opening Ceremonies:** Pledge of Allegiance to the Flag. Led by John Samuelson.

**Roll Call: Present: Brad, Fred, John, Clint, Jerrilyn. Absent: Randy, Doug, David.**

**Minutes:** Approval of Minutes. Moved by Fred; seconded by Brad. Unanimous passed.

**Senior Lead Officer Report, Officer Ruiz:** For the community of Mission Hills with Basic Car-19A61 & Basic Car 19A23  
David Guzman arrives late at 7:05

Appreciation Certificate Presentation to David Guzman

Appreciation Certificate Presentation and Slideshow by Jesse Martinez for the Mission Hills Community Beautification Event held on June 30, 2012.

Board members David Guzman, Jerrilyn, and Clint leave early.

President's Report:

- 'In & Out' met all conditions proposed by Zoning & Land Use.
- Election outreach successful with 85 voters.
- Glenn Baily speech.
- Joyce Sipes mentioned DWP proposed rate hikes.
- Betty Ley spoke about National Night Out.

Jose Sandoval represented Alarcon's office and CD7.

Treasurer's Report submitted by Fred Ginsburg.

Presentation by Graffiti Busters.

**Old Business: None**

**New Business:**

1. **Motion to approve \$250.00 to the 2012 Los Angeles Citywide Neighborhood Council Congress.  
(Tabled to next meeting due to lack of quorum)**

**Adjourned at 8:15pm**

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**Followed by a Q & A opportunity for attending Stakeholders.**

**Public Comments\*:** Comments on topics on the agenda.

**Public Comments\*:** Comments on topics not on the agenda.