



MISSION HILLS
Neighborhood Council

EVENT: MHNC BOARD OF GOVERNORS MEETING MINUTES

LOCATION: 11121 Sepulveda Blvd., Mission Hills, CA 91345
Mission Community Police Station (Falco Conference Room)

DATE: Monday, September 10, 2012 TIME: 6:30pm – 8:30pm

Meeting called to order: 6:35pm by Brad Klimovitch – BOG President

Pledge of Allegiance: John Samuelson

Board of Governors Roll Call: President: Brad Klimovitch; Treasurer: Fred Ginsburg; Secretary: Vacant
John Samuelson, Clint Scott, Debbie Dalton, Craig Forry, Jesse Martinez, Ray Garcia and Robert Martin
*Jerrilyn Hayahsi and Doug Stolhand excused.

Meeting minutes for August 6, 2012: Brad Klimovitch, motion to except, 2nd by Debbie Dalton. Minutes approved.

Senior Lead Officer Report: SLO Ruiz reported crime is up by 6% for the year from January to September 2012. There was 366 Part I crimes from January to September 2012, and for the same period of time last year we were down to 344. Part I crimes include homicide, rape, aggregated assaults, BTFV, GTA and other thefts. Hottest crime across the entire SFV is currently GTA. Vehicles are being taken off streets and from parking lots. Hot vehicle is a Honda. Eight stolen just within Mission Division all between midnight and 6:00 AM. Suggestions would be to install better lighting and install a car alarm. Current problem reporting district is 1954 this includes the Sepulveda corridor where there are lots of apartments. We currently have undercover vehicles as well as black and whites patrolling the area. Lemona Ave is a hot area as well. As is Sepulveda to Lemona, Devonshire to Lassen. Please call in all suspicious activities. You may think it's probably nothing but several times a call reporting someone suspicious in your area has linked that person to previous crimes. Arrests for 2011: 402, arrests for 2012: 449 which is an increase of 12%. The SLO report was followed by a short Q & A.

Treasurer Report: Fred Ginsburg; This will be my last report as I'm stepping down due to a heavy work schedule. Reports were available on the front table. Our 2012-2013 fiscal budget was for \$37,000 with a \$4,000 roll over to assist with elections which brought our total to \$41,000. The only amount that's not reflected on the current print out is for \$365.00 for printing. Fred Ginsburg stated once the BOG appoints a new Treasurer he will help make the transaction from past Treasurer to the current one an easy transition.

Amelia Herrera-Robles announced that there will be a NC funding training class on September 22, 2012.

New Business:

New Board members, Officers and Committees: Brad announced that any of the new Board members may take an officer position plus we need committee chairs for Public Safety, Zoning and Land Use and Outreach. Outreach is the biggest sounding board for any NC. This will take a lot off of the Presidents plate. He current follows up on Public Safety with the MHNW through Betty Ley. Plus has been handling Outreach with the wonderful hard work from Pamela Goldfinger.

Valley Disaster Preparedness Fair: Tom Johnson from the NHWNC first congratulated the new Board. Then spoke on the Valley Disaster Preparedness Fair taking place Saturday, October 6, 2012 from 11am to 3pm at Fire station 87 on Balboa south of Devonshire. He explained that the first 100 people will received 1st Aid kits. He gave a short explanation on the event and talked about the many sponsors involved.

Vacant BOG seats: Brad Klimovitch: Spoke on the vacant BOG seats and for those interested see him after the meeting. Fill out an application to be reviewed by the Board.

Seating of the new Board: State Assemblymember Felipe Fuentes, Councilmember Richard Alarcon and Amelia Herrera-Robles the Empower LA Project Coordinator were asked to come u front.

Krystal Sanchez sang the National Anthem.

Introduction of the new Board members.

Swearing-in ceremony and Oath of Office by new Board members with the assistance from Amelia.

Brad then asked for the seated Board members to also take the Oath. Brad Klimovitch and John Samelson took the Oath with the assistance from Councilmember Alarcon. Everyone who took the Oath also signed the Oath and turned them into the MHNC President.

Elections: Brad Kilomvitch: A huge heartfelt thanks to Pamela Goldfinger and her family, our State Assemblymebermbly Felipe Fuentes and his Field Representative – Tania Soto and their Interns, Councilmember Richard Alarcon and his Director – Jose Sandoval and their Young Ambassadors for all their assistance with our past NC elections outreach.

Guest Speaker: Councilmember Richard Alarcon: He spoke on the importance of NC Boards and how they have an impact citywide on the communities as their voices can make a difference. The Councilmember also spoke on the issue regarding city sidewalks that Brad Klimovitch brought to his attention. Councilmember Alaron also spoke of wanting a monument at Brand and Sepulveda that will reflect Mission Hills and he would like to fund this monument. A monument in art form. Councilmember then handed the President congratulation certificates for each of the newly elected Board members.

Guest Speaker: State Assemblymember Felipe Fuentes: Praised the new BOG and the MHNC. He spoke in regards to his SB on sidewalks and though once it made it to the Senate it didn't pass but shortly after City Council brought the subject back up and is looking into having the City reopen the issue which has started the process.

Our State Assemblymember then handed out framed certificates of congratulations to each newly elected Board member.

At this point Fred Ginsburg left early. This left 9 board members.

Motion: Brad Klimovitch read a motion for the MHNC is participate in the Valley Disaster Preparedness Fair on October 6, 2012 with financial support being provided by Facey Medical and Providence Holy Cross. The motion was 2nd by Debbie Dalton and the motion passed unanimously with 9 votes.

Motion: Brad Klimovitch asked Betty Ley to explain about the Mission Community Police Advisory Board and Officer Appreciation Day scheduled for October 10, 2012. Brad then read the motion for the MHNC to financially support Mission's Officer Appreciation Day for \$400. Jesse Martinez 2nd the motion. The motion passed unanimously with 9 votes.

Motion: Brad Klimovitch explained about the 9th Annual SFV Veterans Day Parade and that funds can be shifted in order to support this event. Brad read the motion to support the SFV Veterans Day Parade in the amount of \$350. Clint Scott 2nd the motion. The motion was passed unanimously with 9 votes.

The MHNC President explained if someone wants an item placed on the agenda to submit the motion and present the motion at the next meeting.

Nina Royale spoke in regards to the North Valley Reporter of which she is the publisher.

Brad motioned for the meeting to be adjourned, Debbie Dalton 2nd the motion. Meeting adjourned: 8:25pm.