

**MISSION HILLS
NEIGHBORHOOD COUNCIL**
EXECUTIVE OFFICERS
PRESIDENT: Brad Klimovitch
VICE-PRESIDENT: open
TREASURER: Roberto Martin
SECRETARY: open



**MISSION HILLS
NEIGHBORHOOD COUNCIL**
PO Box 7604
Mission Hills, CA 91346
Telephone: 818-902-2361
E-mail: Board@MHNCOnline.org
Website: www.MHNCOnline.org



Minutes of the
MISSION HILLS NEIGHBORHOOD COUNCIL (MHNC)
GENERAL BOARD MEETING
Monday, January 7, 2013

at the LAPD Mission Area Police Station, Timothy M. Falco Community Room
11121 Sepulveda Boulevard, Mission Hills, CA 91345

1. Call to Order/Introductions

President Brad Klimovitch called the Meeting to order at 6:44 p.m.

2. Pledge of Allegiance

Mr. Samuelson led the Pledge of Allegiance.

3. Roll Call

Roll Call was taken by the Minutes Writer. Board Members in attendance at the Roll Call were: Craig Forry, Jerrilyn Hayashi, Brad Klimovitch, Roberto Martin, Jesse Martinez, John Samuelson and Clint Scott. Board Members absent: Debra Dalton and Raymond Garcia. Five Board Seats were vacant. Also attending: 19 Stakeholders and Guests.

Seven of the nine Board Members were present at the beginning of the Meeting. The MHNC quorum (the minimum number of Board Members needing to be present to take binding votes on Agendized Items) is seven, so the Board could take such votes.

4. Approval of Minutes for BOG/Stakeholders Nov. 5, 2012 meeting.

[This Agenda Item was addressed after Item #6.]

Ms. Hayashi noted that on page five, Item #17, "the Archdiocese project" should be "the Mission Inn hotel project."

MOTION (by Mr. Klimovitch, seconded by Mr. Forry): The Mission Hills Neighborhood Council approves the Minutes of its November 5, 2012 Board of Governors Meeting with the following correction: page five, Item #17, "the Archdiocese project" should be "the Mission Inn hotel project."

MOTION PASSED without any objections.

5. Reports/announcements from Public Officials, Community Representatives, Board Members.

Dan Rosales, Jr., Planning Deputy for L.A. City District Seven Councilman Richard Alarcon (818-756-8409; Dan.Rosales@LACity.org; <http://CD7.LACity.org>), reported that the Facey Medical pole signs will be approved. Also, the cemetery project has been “taken under advisement.”

6. Report from LAPD Senior Lead Officer, Phil Ruiz, Basic Car 19A43.

[This Agenda Item was addressed after Item #2.] Public Safety Committee Chair Betty Ley reported for Philip Ruiz, LAPD Mission Division Senior Lead Officer (mobile/text 818-634-0519; office 818-838-9843; 31524@ LAPD.LACity.org; http://www.lapdonline.org/northeast_community_police_station), that 2012 crime was down 1.3%. Burglary theft from vehicles and Grand Theft Auto are still a problem. She reviewed annual statistics and reminded to “lock it, hide it, keep it” for valuables, especially electronics.

7. Executive Officer Report(s).

There were no reports at this time.

8. Briefing on Committee activities. [This was addressed after Item #4.]

Outreach

Mr. Klimovitch reported that Debra Dalton resigned as the Committee Chair but is still a Board Member. He announced a City Council District Seven Candidates Forum Saturday, February 2nd at 1:00 p.m., possibly at the Lakeview Terrace Recreation Center. Volunteers are needed to represent the MHNC, serve refreshments, greet Stakeholders, etc. Also, he requested through City Councilman Richard Alarcon for the City Council not to vote on putting a proposed \$3 billion street repair bond measure on the election ballot until more outreach is done and recommendations received from Stakeholders. Mr. Klimovitch read aloud an L.A. Neighborhood Councils Coalition (LANCC) Resolution requesting this. He later added that the MHNC was represented at the Mayor’s Budget Day and will receive information.

Public Safety: Betty Ley

[This Agenda Item was addressed after Item #9.] Ms. Ley thanked Board Members, especially Jesse Martinez, for National Night Out and Officer Appreciation Day help. A Neighborhood Watch meets on fourth (not last) Tuesdays at 7:00 p.m. She cautioned to avoid opening your door to strangers; speak to them through the door or a window. Volunteers are needed for the CPAB outreach table at the LAPD Mission Station Open House Tour Saturday, May 18th, either 10:00 a.m. – 2:00 p.m. or 11:00 a.m. – 4:00 p.m.

Zoning and Land Use: Craig Forry

Mr. Forry indicated that there was no report.

Beautification and Cultural Affairs: Jesse Martinez

Mr. Martinez reported that the Committee met December 29th; they discussed Mission Hills monument ideas and are working to get an affordable contractor bid. Mr. Klimovitch noted that \$10,000 in funding is available and they are working with City Council District Seven. Other ideas are welcomed. Ms. Ley noted that they are waiting to hear from Facey Medical about funding.

9. Briefing on Budget & Finance. (Roberto Martin)

Treasurer: Mr. Martin distributed the “MHNC 2012-2013 Profit & Loss Detail July 1 through January 5, 2013” and reviewed recent allocations. He cancelled the Thrifty Answering Service in December, which will save \$55 per month.

Old Business

[This was addressed after Item #8.] There was no old business at this time.

New Business

10. Report and discussion on possible action [see below Motion].

[This paragraph was on the Agenda.] “It will also address the proliferation of unlicensed, illegal nuisance group homes and boarding facilities that have had a huge negative impact on single-family neighborhoods across the City. It would regulate unlicensed facilities operating as businesses in residential areas with up to 50 people crammed into a single home, often without any supervision, programs or security, or adequate kitchen or bathroom facilities.”

Mr. Forry explained that the proposed Ordinance is to prevent single-family homes from becoming unlicensed boarding homes. He described the financial incentive for homeowners to “overload” homes, “often without adequate kitchen or bathroom facilities.” Sharon Kinlaw of the San Fernando Valley Fair Housing Council and Paul Dumont spoke in opposition to the Ordinance, saying that it is discriminatory and will reduce available housing, jeopardize federal funding and be legally challenged. Real Estate Broker Jose Castillo was concerned that the Ordinance doesn’t address issues of mansionization and the use homes for birthing children as American citizens. Mr. Scott supports the Ordinance and described a “rotating” group of individuals in a nearby home. Mr. Klimovitch reminded Board Members that they are legally protected by the City and cannot be individually sued for a Board decision. He read aloud a letter from the City Housing Department to the City Attorney regarding the proposed Ordinance.

Ms. Hayashi left at this time, leaving only six Board Members present, which is not a quorum. The MHNC quorum (the minimum number of Board Members needing to be present to take binding votes on Agendized Items) is seven, so at this time the Board could only have discussions without making any Motions or taking any binding votes.

MOTION to TABLE (by Mr. Klimovitch, seconded by Mr. Forry): The Mission Hills Neighborhood Council TABLES until its February 4, 2013 Meeting a Motion to support the Community Care Facilities Ordinance led and developed by City Councilman Mitch Englander.

MOTION to TABLE PASSED without any objections.

11. Presentation by Maria Chong-Castillo, Deputy to Supervisor Zev Yaroslavsky, for a proposed Teen Health Center on the San Fernando High School Campus.

Copies of a “San Fernando High School Teen Health Center” handout were distributed. Maria Chong-Castillo, Public Works Deputy for L.A. County District Three Supervisor Zev Yaroslavsky (818-901-3831; MCastillo@bos.LACounty.gov), and William Honda, Capital Projects Mgr., Dept. of Public Works, L.A. County (626.300.2360; WHonda@dpw.LACounty.gov),

introduced themselves. Ms. Chong-Castillo described Supervisor Yaroslavsky's work to provide "school-based health clinics on school properties." The proposed clinic would consolidate current services at San Fernando High School (SFHS) and "have the same service capacity." Mr. Honda indicated the facility would have 5,500 square feet for medical, dental and counseling services and serve the San Fernando, McAlister and Mission Continuing High Schools, all located on the same campus at Chamberlain and O'Melveny. The facility "will be fenced off and be part of the campus . . . [and] will include sustainability features to the greatest extent possible." They hope to start construction in July 2013 and finish in the third quarter of 2014.

Mr. Rosales confirmed that the facility will be in the City of Los Angeles. Terese Nitiska, Operations Manager, Northeast Valley Health Corp. (NVHC), noted that the current clinic has already been on the SFHS campus since 1987. The NVHC is a private non-profit organization operating this and 13 other free clinics in the San Fernando and Santa Clarita Valleys. Ms. Chong-Castillo said construction funding would come from the Supervisor; operational funding would come from the NVHC, as with their other facilities. She added "we're not displacing any classrooms." It was estimated that around 1,500 of SFHS's 3,000 students visit the clinic every nine-month school year. The new facility would be available year-round Monday – Friday 7:30 a.m. – 4:00 p.m.

12. Presentation by Steve Zipp, a property owner with approximately 28 acres of land located behind Holy Cross Hospital, seeking community input on a senior community development and individuals with special needs.

Mr. Zipp distributed copies of a "Mission Hills Senior Village" flier and described features of the proposed facility. The project would be located behind Holy Cross Hospital next to the YMCA. He said it would probably be three to four stories high and not block anyone's views. They are "doing a traffic study now" and do not yet know the number of living units. Mr. Zipp relayed that "Dr. Gurman would be in support . . . Dr. Klinger would like to see what the numbers say." He clarified that they "would not be the builders" and are seeking local partners.

13. Housekeeping/Council Business.

[This Agenda Item was addressed after Item #5.] Mr. Klimovitch reminded that Agenda Item requests can be e-mailed to him [at BKlimovitch@mhnconline.org] by at least 10 days before each Meeting. Also, the Vice-President, Secretary and Outreach Chair positions are open.

14. General Public Comments

There were no public comments at this time.

15. Adjournment

MOTION (by Mr. Klimovitch, seconded by Mr. Forry): to **ADJOURN** the Meeting.

MOTION PASSED without any objections

The Meeting was **ADJOURNED** at 8:52 p.m.

Minutes written by DL.