

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



**MISSION HILLS
NEIGHBORHOOD COUNCIL**
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Minutes of the
MISSION HILLS NEIGHBORHOOD COUNCIL (MHNC)
GENERAL BOARD MEETING
Monday, April 1, 2013

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

MHNC (and all other) Meeting Minutes are a summary, not an exact, verbatim, word-for-word transcript of what was said at a Meeting. The only two exceptions to this are the Motions and quotes, which are words that have quotation marks ("") at the beginning and ending of a word or words. The Minutes were not, are not and are never meant to be a comprehensive record of what was said about an issue or project.

1. Call to Order/Introductions

President Brad Klimovitch introduced himself and called the Meeting to order at 6:45 p.m.

2. Pledge of Allegiance

John 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: Debra Dalton, Raymond Garcia, Brad Klimovitch, Roberto Martin, Jesse Martinez, John Samuelson and Clint Scott. Board Members absent: Craig Forry and Jerrilyn Hayashi. Five Board Seats were vacant. Also attending: 11 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 March 4, 2013 meeting.

MOTION (by Mr. Klimovitch, seconded by Ms. Dalton): The Mission Hills Neighborhood Council approves the Minutes of its March 4, 2013 Board of Governors Meeting as written.

DISCUSSION: A Stakeholder "likes the format and likes how it's put together."

MOTION PASSED without any objections.

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

Gabriela Marquez, Field Representative for U.S. 29th District of California Congressman Tony Cardenas (818-504-0090; Gabriela.Marquez29@gmail.com; <http://cardenas.house.gov>), distributed copies of a flier for and described “A Congressional Forum on School Safety Issues” April 27th event. She also distributed copies of a “CHCI Scholarship Program” (www.chci.org) flier for “scholarships to Latino students.” Mr. Klimovitch announced that L.A. City District Seven Councilman Richard Alarcon (818-485-0600; Richard.Alarcon@LACity.org; <http://CD7.LACity.org>) “may have additional funding available . . . no guarantees” for the Mission Hills sign/monument, for which community partners are assisting with funding.

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

Copies were available of an “[LAPD] Open House 2013” flier for the May 18th 10:00 – 3:00 event, with tours from 10:00 – 2:00 at the Mission Station at 11121 N. Sepulveda Blvd., Mission Hills. Mr. Klimovitch reported that 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/Mission_Community_Police_Station), is on vacation. There was no report.

7. Executive Officer Report(s).

Mr. Klimovitch indicated that there was no report.

8. Briefing on Committee activities.

Outreach: open Chair position. Mr. Klimovitch reported that Stakeholder Pamela Goldfinger is working to publish another newsletter; he encouraged Board Members to contribute content. The next two MHNC Board of Governors Meetings will be at the Community Center at Brand Park [between Columbus and Arleta Aves.].

Public Safety: Ms. Dalton reported for Betty Ley that free CERT (Community Emergency Response Team) classes will be held here starting Monday, April 29th and for the next seven weeks; emergency preparedness and CPR will be taught. Many Stakeholders have pre-registered.

Zoning and Land Use: Mr. Klimovitch indicated for Mr. Forry that there was no report.

Beautification and Cultural Affairs: Mr. Martinez reported that the Mission Hills Southeast Neighborhood Watch will be helping with an April 20th 9:00 – 12:00 Earth Day cleanup event on Devonshire St. Meet at the East San Fernando Nature Parkway at the corner with Devonwood Park. Prizes will be offered.

9. Briefing on Budget & Finance.

Treasurer: Mr. Martin distributed copies of the “Purchase Card Quarterly Reconciliation Form” for the Fiscal Year 2012-2013 third quarter (January-March 2013); the U.S. Bank Purchase Card statements for January and February; and the “MHNC 2012-2013 Profit & Loss Detail July 1, 2012 through March 30, 2013.” Mr. Klimovitch reminded that the Fiscal Year soon ends [June 30th]; he encouraged community projects ideas submissions. Mr. Martin reported no unusual expenditures this month.

FUNDING MOTION (by Ms. Dalton, seconded by Mr. Garcia): The Mission Hills Neighborhood Council approves its April 1, 2013 Treasurer's Report with two corrections of the draft Fiscal Year 2012-2013 third quarter (January-March 2013) Purchase Card Reconciliation: expenditures totaled \$565.97 and the inclusion of Mr. Klimovitch's Second Signature.

FUNDING MOTION PASSED unanimously by a hand vote of all seven Board Members present.

FUNDING MOTION (by Mr. Martin, seconded by Ms. Dalton): The Mission Hills Neighborhood Council approves the U.S. Bank Purchase Card statements for January and February 2013.

FUNDING MOTION PASSED unanimously by a hand vote of all seven Board Members present.

Old Business

There was no old business at this time.

New Business

10. Report and Discussion [see the below Motion].

MOTION (by Mr. Klimovitch, seconded by Ms. Dalton): The Mission Hills Neighborhood Council will hold "The Movies in the Park" program on Saturday night June 15, 2013.

DISCUSSION: Mr. Klimovitch noted that "this [funding] is already allocated." He described previous help from the Boy Scouts and Explorer Scouts. Around 500 people attended last year. The movies may be shown at Andres Pico Adobe Park [10940 Sepulveda Blvd.]. The gates will probably open around 4:30 or 5:00; the "movie starts at dusk." He encouraged outreach.

MOTION PASSED unanimously by a hand vote of all seven Board Members present.

11. Report and Discussion [see the below Motion].

MOTION (by Mr. Klimovitch, seconded by Mr. Garcia): The Mission Hills Neighborhood Council will hold a Senior Outreach Luncheon on Saturday April 27, 2013.

DISCUSSION: Mr. Klimovitch noted that "we do have this [funding] in our budget." It will be "a luncheon, starting around noon . . . [for a] couple of hours." Ms. Dalton, Mr. Garcia, Mr. Martinez and Mr. Samuelson volunteered to help organize the event.

MOTION PASSED unanimously by a hand vote of all seven Board Members present.

12. Set a date and location for [see the below Motion].

MOTION (by Mr. Klimovitch, seconded by Ms. Dalton): The Mission Hills Neighborhood Council Bylaws Committee will meet April 13, 2013 at 5:30 p.m. at a location to be determined to review the MHNC Bylaws.

DISCUSSION: Mr. Samuelson suggested checking if the Church of the Cross Community Room is available. Mr. Klimovitch indicated the Meeting will be posted on the MHNC website [www.MHNCOnline.org].

MOTION PASSED unanimously by a hand vote of all seven Board Members present.

13. **Set a date and location** for an MHNC Budget and Finance Meeting.
Mr. Klimovitch encouraged contacting him at (818) 606-7531 with ideas.

14. **Housekeeping/Council Business**

Ms. Dalton reported that help is needed to plan the next LAPD National Night Out. Mr. Martinez encouraged having the Webmaster work with a Board Member to further utilize the Stakeholder database; Mr. Martin volunteered.

15. **General Public Comments**

Stakeholder Bob Chamberlain asked whether speed bumps can be installed on Romar St. between Langdon Ave. and Sepulveda Blvd. Mr. Martinez explained that the City discontinued such installations. There was discussion of possible alternate actions. Stakeholder Maribel was concerned about speeders on San Fernando Mission Rd. by Stranwood Ave. Mr. Martinez encouraged contacting LAPD Senior Lead Officer Phillip Ruiz at 818-838-9843. Antonio Sanchez, a Candidate for the LAUSD District Six Board Seat (www.Antonio4Schools.com), described his local background and that he “want[s] to work with Neighborhood Councils.” Mr. Klimovitch announced that the MHNC is “actively seeking” a Youth Representative aged 16 to 17. Stakeholder Jim Baker, CERT Battalion 17 Co-Coordinator, is “putting together” a neighborhood mapping group to “map the neighborhood and help each other” because “when there’s a disaster” emergency personnel will be busy. He’ll advise as to the dates of informational classes.

16. **Adjournment** [The second Item #15 on the Agenda.]

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

MOTION PASSED without any objections.

The Meeting was **ADJOURNED** at 7:46 p.m.

Minutes written by DL.