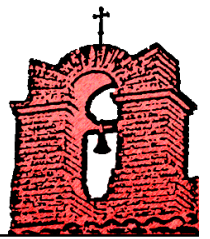




City of Los Angeles
California
Eric Garcetti
Mayor



MISSION HILLS
Neighborhood Council

Board of Governors Stakeholder Special Meeting Budget and Finance Committee Meeting.

Friday May 9, 2014 – 6:00 p.m. to 6:30 p.m.
10550 Sepulveda Blvd. Suite 116 Mission Hills, CA 91345

• A G E N D A •

1. **Call to Order/Introductions.** (President) (1 minute)
 2. **Pledge of Allegiance.** (1 minutes)
 3. **Roll Call** (Secretary). (2 minutes)
 4. **Executive Officer Report(s).** (5 minutes) (LAST CALL FOR SPEAKER CARDS).
 5. **Budget & Finance** Committee Report (Maribel Carrillo) 2 Min.
 6. Motion by Jesse Martinez to provide \$1500.00 from line 60 Neighborhood Purposes grants to San Fernando High School Basketball program for the purchase of uniforms.
 7. Motion by Jesse Martinez to move \$1400.00 from line item 46 Zoning and Land Use to line 38 Movies in the Park event.
 8. Motion by Jesse Martinez to move \$500.00 from line item 46 Zoning and Land Use to line 39 Senior Outreach event.
 9. Motion by Jesse Martinez to use Line Item 36 \$2,500.00 for marketing of MHNC. Such as Grocery Bags, Tot Bags, ETC.
- Old Business: None**
- New Business:**
10. **Housekeeping/Council Business:** (5 minutes) Introduce new issues for consideration by the Council at its next meeting for placement on the next Board/Stakeholders meeting agenda.
 11. **General Public Comments - Comments from the public on non-agenda items** within the Board's subject matter jurisdiction and purview. This agenda item will last a total of 10 minutes and no individual speaker will be permitted more than two minutes. (10 minutes)

12. Adjournment

PLEASE NOTE: General Public Comments: The public is requested to fill out a "Speaker Card" to address the Board on any item of the Agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to two minutes per speaker, unless waived by the presiding officer of the Board.

Thank you for coming!

The power to make changes and improvements in Mission Hills comes from within our own neighborhoods.

Board of Governors:
President,
Brad Klimovitch
Vice President &
Beautification
Jesse Martinez
Treasurer
Maribel Carrillo
Secretary,
Richard Flores
Zoning & Land Use
Chairperson
Raymond Garcia
Zoning & Land Use
Committee
Clint Scott
Jose Arevalo
Outreach Chair
Mooshy Ghassedi
Outreach
Galo Salamanca
Outreach
Beautification Chair
Richard Tocher
Zoning & Land Use
Committee
Borzou Rahimi
Tom Johnson
Public Safety
Youth Rep. Open



Looking for a few good

Volunteers!



**Senior Outreach, Public Safety, Zoning & Land Use, Community Outreach,
Beautification & Cultural Affairs, Budget & Finance, Primestor/Mission Plaza Subcommittee.**

Neighborhood Council Election Poll Volunteers

Please consider serving on one of our MHNC Committees.

For Information: 818-639-2071

‘Volunteering is its own reward’

As covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, translators, sign language interpreters, assisted listening devices, or other auxiliary aids and/or services for the hard-of-hearing are available upon at least three (3) business days (72 hours) advance notice prior to the scheduled meeting you wish to attend by contacting the Neighborhood Council President, Brad Klimovitch at 818-639-2071 or e-mail to brad@nvamc.com. Grievance Process explained in the MHNC Bylaws available at all MHNC meetings. All meetings are Americans with Disabilities Act (ADA) accessible.

The Mission Hills Neighborhood Council Board and Committee meeting agendas are posted for review at the following locations: **San Jose Elementary School**, 14928 Clymer Street; **Laborer's Local 300**, 14800 Devonshire Street; **Pinnacle Estate Properties**, 10328 Sepulveda Boulevard; **MailFax & USA**, 11100-8 Sepulveda Boulevard; **Arco Gas Station**: 11244 Laurel Canyon Boulevard

➔ Parking available at the Mission Nuevo Office Complex rear parking lot. ⬅