



City of Los Angeles  
California  
Eric Garcetti  
Mayor



MISSION HILLS  
Neighborhood Council

## Board of Governors Budget and Finance Committee and General Stakeholder Meeting.

Wednesday June 11, 2014 – 6:30 p.m. to 8:30 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. **Approval of Minutes:** June 2, 2014 meeting
6. **Budget & Finance** and other operational/administrative matters. Approve end of year fiscal year budget July 2013 through June 2014.
7. Review and set July 2014 through June 2015 fiscal year budget for submission to EmpowerLA.
8. Review and set July 2014 through June 2015 Strategic Plan for submission to Empower LA.
9. Review and set July 2014 through June 2015 Outreach Survey Plan Strategic Plan for submission to EmpowerLA.
10. Review and discuss motion for new President and Vice President seat positions at the upcoming July 7 Stakeholder meeting.
11. **Reports/announcements from Public Officials,** Community Representatives, (5 minutes).

**Old Business: None**

**New Business:**

12. **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.
13. **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)

14. **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!*

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



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

***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](mailto: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. ⬅**