



City of Los Angeles
California
Eric Garcetti
Mayor



MISSION HILLS
Neighborhood Council

Board of Governors Special Budget & Outreach Meeting

Wednesday Oct. 23, 2013 - 6:00 p.m. to 7:00 p.m.

Mission Hills Professional Arts Building
15300 Devonshire St. Ste. 14 Mission Hills, CA 91345

• A G E N D A •

1. **Call to Order/Introductions.** (President) (3 minutes)
 2. **Pledge of Allegiance.** (3 minutes)
 3. **Roll Call** (Secretary). (3 minutes)
 4. **Executive Officer Report(s).** (5 minutes) (Last call for Speaker Cards on Non-Agenda Items).
 5. **Briefing on committee activities.** (10 minutes)
Outreach: Debra Dalton
Budget: Jesse Martinez
- Old Business: None**
- New Business:**
6. **Review and approval of outstanding Budget items for submission to DONE.**
 7. Planning and outreach coordination for the Mission Hills Youth Outreach Event on Sat. Nov. 30, 2013 at the Mission Hills Bowl Budget \$1250.00 MHNC members and stakeholders needed to help supervise and outreach for this event.
 8. **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.
 9. **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)
 10. **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,
Open Position
**Treasurer &
Beautification
Chairperson**
Jesse Martinez
Secretary,
Richard Flores
John Samuelson
**Beautification
Committee**
Jerrilyn Hayashi
MHNC Member
Debra Dalton
Outreach Chair
Craig B. Forry
**Zoning & Land Use
Raymond Garcia**
**Zoning & Land Use
Chairperson**
Clint Scott
**Zoning & Land Use
Committee**
Jose Arevalo
Outreach
Mooshy Ghassedi
**Outreach
Youth
Representative**
Alex Funes



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.

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 Project Coordinator, Melvin Canas at 213-978-1551 or e-mail to Melvin.Canas@lacity.org. Grievance Process explained in the MHNC Bylaws available at all MHNC meetings.

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 on Devonshire St. and across the street next to the US Post Office next to the Bank of America.**