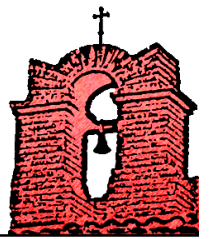




City of Los Angeles
California
Eric Garcetti
Mayor



MISSION HILLS
Neighborhood Council

Board of Governors Special Board Meeting & Joint Zoning and Land Use Meeting

Monday June 15, 2015 – 6:30 p.m. to 8:00 p.m.
Best Friends-(Class Room)
15321 Brand Boulevard, Mission Hills, CA 91345

• A G E N D A •

1. **Call to Order/Introductions.** (1 minute)
 2. **Pledge of Allegiance.** (1 minute)
 3. **Roll Call (Secretary).** (2 minutes)
 4. **Approval of Minutes** February 24, 2015 Meeting. (5min)
- New Business:**
5. **Status on the Hope of the Valley Property on Sepulveda Blvd:(5min)**
 6. **Discussion and Possible action on proposal for new medical office:**
Offices to be located @ 15555 W, San Fernando Mission Blvd Mission Hills. (15min)
 7. **Discussion on Possible action on the Historic Nature of the Bowling alley Building Located at 10430 Sepulveda Blvd Mission Hills:** Possible application for nomination of the building to the City of Los Angeles for historic designation. (15min)
 8. **Discussion on a possible Development of a Senior Housing Project:**
Project location is on a vacant land located between I-5 and 405 freeways, north of the Eden Memorial Park.
 9. **Discussion and possible Board action on providing funding to the LAFD for Ice Machine:** Station 75 Requesting funding for a commercial ice machine in the amount of 3,259.40
 10. **Discussion and possible board action on the request Funding request from MEND:** Request from MEND for funding in the amount of \$1,000.00
 11. **Discussion and possible board action on funding to fix laptop:**
MHNC laptop needs work done on it.
 12. **Discussion and possible board action on Funding for a file cabinet:** File cabinet needed to store MHNC paper work.
 13. **Discussion and possible board action on Neighborhood Council Budget Package Fiscal Year 2015-2016**

Old Business:

14. **Housekeeping/Council Business:** (5 min) Introduce new issues for consideration by the Council at its next for placement on the next Board/Stakeholders meeting agenda.

Board of Governors:
President,
Jesse Martinez
Vice President
Open Position
Treasurer
Maribel Carrillo
Secretary
Mayra k Torres
Zoning & Land Use
Chairperson
Borzou Rahimi
Zoning & Land Use
Committee
Clint Scott
Raymond Garcia
Mooshy Ghassedi
Outreach
Committee
Jose Arevalo
Galo Salamanca
Beautification
Outreach Chair
Richard Tocher
Public Safety
Tom Johnson
Youth
Representative
Christopher Jacobo



15. 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 2 minutes. (10 min)

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 2 minutes per speaker, unless waived by the presiding officer of the Board.

16. Adjournment

Don't Trash Mission Hills
"A Clean Community Is A Safe Community"

Looking for a few good

Volunteers!

Public Safety, Zoning & Land Use, Community Outreach,
Beautification & Cultural Affairs, Budget & Finance.
Please consider serving on one of our MHNC Committees.
For Information: 818-639-2071



@ Mission Hills Neighborhood Council



@ MissionHillsNC



@ Mission Hills NC Outreach

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 MHNC Council President Jesse Martinez at 818-639-2071 or by e-mail at JMartinez@mhnconline.org Grievance Process explained in the MHNC Bylaws available at all MHNC meetings. All meetings are "ADA" Americans with Disabilities Act 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 on North side of Station in the Old Facey Medical Bldg. lot ←