



Board of Governors: President/Community Outreach Chair; Brad Klimovitch, Vice President/Treasurer; Fred Ginsburg; Secretary, Doug Stolhand

Senior Outreach Chair, Joyce Sipes; Zoning and Land Use Chair, Vacant; Randy Kuluva, Zoning; John Samuelson, Beautification; Senior; Clint Scott, Zoning; At large member; Jerrilyn Hayahsi, Beautification Chair; David Guzman, At large member; Tuesday Sipes, Student Rep\*,

\*denotes non-voting status for financial voting decisions only.

**EVENT:** MHNC BOARD OF GOVERNORS SPECIAL MEETING **LOCATION**: 11121 Sepulveda Blvd., Mission Hills, CA 91345

Mission Community Police Station **DATE**: **Monday, April 2, 2012 TIME**: 6:30pm – 8:00pm

Agenda All agenda items are subject to discussion and possible board action.

6:30 pm: Call to Order

Opening Ceremonies: Pledge of Allegiance to the Flag.

Roll Call:

Minutes: Approval of Minutes

Senior Lead Officer Report, Officer Ruiz: For the community of Mission Hills with Basic Car-19A61 & Basic Car 19A23

Reports of Executive Officers: Chair, Vice Chair, Treasurer.

Committee reports, announcements of next meeting date, and recommendations to Board of Governors.

- 1. Zoning and Land Use
- 2. Public Safety
- 3. Outreach
- 4. Seniors
- 5. Beautification
- 6. Budget and Finance

CD7 Zoning and Land Use Deputy: Manny Figueras

 ${\bf Old\ Business:}\ \textit{Motion\ to\ consider\ a\ competitive\ bidding\ process\ for\ webmaster/website\ services.}$ 

### **New Business:**

- 1. Motion to amend standing MHNC By Laws by adding a Corresponding Secretary to the Board of Governors
- 2. Motion to amend standing MHNC By Laws by adding an Emergency Preparedness Chair
- 3. Motion to nominate Ray Garcia to the Zoning and Land Use Committee

Guest Speaker: Bill Dworin Retired LAPD Detective

"Helping to Increase Your Public Safety Awareness"

## 'No Secrets'

Identifying different types of child sexual predators, how they operate and how to avoid being victimized.

### Presentation by William H. Dworin

'No Secrets' is an awareness/prevention program for parents and their children. Megan's Law will be discussed as well.

Bill Dworin is a nationally recognized expert and has conducted training for professional, civic and law enforcement groups throughout the United States. Conducting several thousand investigations, both reactive and proactive relating to the sexual exploitation of children, he has interviewed over thirty-five hundred children and over twenty-five hundred offenders. His innovative investigative approaches are now common practice among law enforcement agencies.

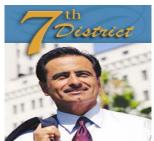
Retired after thirty-four years with the *Los Angeles Police Department*, Bill Dworin has worked with the *Los Angeles City Attorney* and the *Los Angeles Commission on Children*, *Youth and the Family* & has over twenty-two years experience in the field of child sexual exploitation and abuse.

Followed by a Q & A opportunity for attending Stakeholders

This program has been approved by the City of Los Angeles and the Los Angeles

Board of Education.

**Special Guest Speaker:** 



Help us welcome

# Councilmember Richard Alarcón

The councilman will provide an update on current topics and events in the 7<sup>th</sup> District.

Followed by a Q & A opportunity for attending Stakeholders.

Public Comments\*: Comments on topics on the agenda.

Public Comments\*: Comments on topics not on the agenda.

Announcements:

### Adjournment

\*Members of the public are requested to fill out a "Speaker Card" to address the Board on any item on the agenda at the time it is being discussed, or matters not on the agenda, within the Boards purview, during the Public Comment period, when recognized by the presiding Board member.

### All Meeting Minutes and Bylaws will be available for review at all meetings.

The Mission Hills Neighborhood Council meeting agendas are posted at the following locations:

San Jose Elementary School: 14928 Clymer Street
 Laborer's Local 300: 14800 Devonshire Street
 Pinnacle Estate Properties: 10328 Sepulveda Boulevard
 Arco Gas Station: 11244 Laurel Canyon Boulevard

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at the addresses listed directly above, or at our website **www.mhnconline.org** or at the scheduled meeting. In

addition, if you would like a copy of any record related to an item on the agenda, please contact MHNC at 818-902-2361.

Grievance Process explained in MHNC Bylaws available online at our website or at all MHNC meetings.

As a 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, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. **Translators, Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request.** To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Project Coordinator, Amelia D. Herrera-Robles at (818) 374-9895 or e-mail to ameila.herrera-robles@lacity.org.

You can reach the Mission Hills Neighborhood Council at 818-902-2361 (which is an answering service) or online at our website: www.mhnconline.org