



City of Los Angeles
 California
 Eric Garcetti
 Mayor



MISSION HILLS
 Neighborhood Council

Board of Governors Stakeholders General Board Meeting
Monday April 3, 2017 – 7:00 p.m.
Mission Area Police Station
Timothy M. Falco Community Room
11121 Sepulveda Boulevard, Mission Hills, CA 91345

- Board of Governors:**
President
 Ricky Angel
- Vice President**
 Pamela Cardillo
- Treasurer**
 Maribel Carrillo
- Secretary**
 Mercy Silva
- Members**
 Jose Arevalo
 Elizabeth Zamudio
 Michelle Cook
 Jose Castillo
 Marsha Soash
 Dean Anderson
 Amir Shiraz
 Savannah Pinedo
 Melissa Serrano
 Jeff Pierret

→ Parking available on North side of Station in the Old Facey Medical Bldg. lot ←

• A G E N D A •

- I. WELCOMING REMARKS:** (~5min)
 a. Call to order & Flag Salute
 b. Roll Call
- II. PUBLIC COMMENT ON NON-AGENDIZED ITEMS** (2 minutes per speaker)
- III. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:** (4 minutes per speaker)
 (Reports and Brief presentations only. *Any questions, please follow up with presenter on the side so the meeting may proceed as scheduled.* Thank you.)
 a. LA City Council District Representative
 b. LAPD Senior Lead Officer
 c. 211 County Report
 d. Office of Beautification
 e. Department of Neighborhood Empowerment
 f. Other Government Departments/Agencies
 g. Community Organizations
- IV. TREASURER’S REPORT - STATUS OF FUNDS** (~5min)
- V. DISCUSSION AND POSSIBLE ACTION TO AMEND THE BUDGET AND REALLOCATE ADDITIONAL \$5,000.00**
- VI. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MONTHLY EXPENDITURE REPORTS:** (~10min)
 a. Approval of Monthly Expenditure Report for July
 b. Approval of Monthly Expenditure Report for August
 c. Approval of Monthly Expenditure Report for September
 d. Approval of Monthly Expenditure Report for October
 e. Approval of Monthly Expenditure Report for November
 f. Approval of Monthly Expenditure Report for December
 g. Approval of Monthly Expenditure Report for January
 h. Approval of Monthly Expenditure Report for February
- VII. DISCUSSION AND POSSIBLE ACTION TO SET BOARD RETREAT** (~10min)
 a. Set date, time and location of retreat
 b. Discussion and possible action to approve funding for refreshments not to exceed \$500.00
- VIII. DISCUSSION AND POSSIBLE ACTION TO APPOINT NEW LIAISONS:** (~5min)
 A. DWP Liaison
 B. Budget Advocates Liaison
 C. Purposeful Aging Liaison
- IX. 311 PRESENTATION BY PAMELA CARDILLO** (~4min)
- X. DISCUSSION AND POSSIBLE ACTION TO APPROVE MAILERS TO THE COMMUNITY FOR “CD7 Coffee with the Candidates” EVENT FOR UP TO \$3,000 THROUGH “Printing & Mailing” VENDOR** (As recommended by the Outreach Committee)
- XI. DISCUSSION AND POSSIBLE ACTION ON TOOLS, T-SHIRTS AND SNACKS FOR BEAUTIFICATION and CULTURAL AFFAIRS COMMITTEE CLEAN UPS FOR UP TO \$1000.00 TO BE PURCHASED AT A LOCAL HARDWARE STORE AND GROCERY STORE**(As recommended by the Beautification and Cultural Affairs Committee):
 A. T-Shirts \$250.00
 B. Snacks \$150.00
 C. Wide Mouth Shovels \$162.35
 D. Soft Garden Rakes \$48.86

- E. Yellow Bucket Scoopers \$100.00
- F. Pruners \$51.00
- G. Masks \$20.00

- H. Heavy Gloves/ Firm Grip Gloves \$26.82
- I. Round Up Weed Killer \$100.00

XII. DISCUSSION AND POSSIBLE ACTION TO PURCHASE STREET BANNERS FOR THE MISSION HILLS NEIGHBORHOOD COUNCIL UP TO 7,000.00 FROM ONE OF THE FOLLOWING VENDORS (As recommended by the Beautification and Cultural Affairs Committee):

- a. AAA Flag and Banner (quote for \$6,847.49)
- b. Nationwide Display (quote for \$3,480.00)
- c. Artistic by D and G, Inc. (quote for \$5,595.60)

XIII. DISCUSSION AND POSSIBLE ACTION TO ALLOCATE FUNDING UP TO \$20,000.00 FOR NORTHRIDGE GRAFFITI BUSTERS TO WATER 100 TREES ON DEVONSHIRE BETWEEN ARLETA AND WOODMAN FOR A PERIOD OF APPROXIMATELY 12 MONTHS. Karen Martin will present. (~10min)

XIV. COMMITTEE REPORTS:

- a. Public Safety
- b. Zoning and Land-Use
- c. Budget and Finance
- d. Beautification & Cultural Affairs
- e. Outreach
- f. Bylaws and Standing Rules
- g. Website

XV. LIAISON REPORTS:

- a. FilmLA Liaison - Karen Martin
- b. Homelessness Liaison - Jose Arevalo and Ricky Angel
- c. Planning Liaison - Dean Anderson

XVI. BOARD MEMBER ANNOUNCEMENTS (~5 Min)

XVII. ADJOURN

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS - The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an 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 are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

PUBLIC POSTING OF AGENDAS - MHNC agendas are posted for public review as follows:

- Arco Gas Station, 11244 Laurel Canyon Boulevard
- MHNOnline.org
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm

THE AMERICAN WITH DISABILITIES ACT - 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. Sign language interpreters, assistive listening devices and 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 Board at 818.639.2071 or email at board@mhnconline.org

PUBLIC ACCESS OF RECORDS - 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 our website: nhnenc.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 the Board at, at 818.639.2071 or email board@mhnconline.org.

RECONSIDERATION AND GRIEVANCE PROCESS

For information on the MHNC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NHNENC Bylaws. The Bylaws are available at our Board meetings and our website MHNOnline.org

SERVICIOS DE TRADUCCION

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a, al 818.639.2071 o por correo electrónico board@mhnconline.org para avisar al Concejo Vecinal.

Social Media Sites



@ Mission Hills Neighborhood Council



@ MissionHillsNC



@ Mission Hills NC Outreach