



City of Los Angeles  
California  
Eric Garcetti  
Mayor



MISSION HILLS  
Neighborhood Council

## Board of Governors Stakeholders General Board Meeting

Monday May 1, 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: (5 min. 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 Leads
- c. Other Government Departments/Agencies
- d. Community Organizations

#### IV. VECTOR CONTROL PRESENTATION (~10 min)

#### V. TREASURER'S REPORT – STATUS OF FUNDS (~5min)

#### VI. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MONTHLY EXPENDITURE REPORTS: (~10min)

- a. Approval of Monthly Expenditure Report for March
- b. Approval of Monthly Expenditure Report for April

#### VII. DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE RESIGNATION OF THE FOLLOWING BOARD MEMBERS: ELIZABETH ZAMUDIO, AMIR SHIRAZ, MICHELLE COOK, JEFF PERRIET AND DECLARE POSITIONS VACANT (~2min)

#### VIII. DISCUSSION AND POSSIBLE ACTION TO APPOINT NEW BOARD MEMBERS TO THE FOLLOWING VACANCIES (~10 min):

**a. Renter Stakeholder Board Member** (Term up in 2020) - Open to Stakeholders eighteen (18) years of age or older who rent a residence located within the NC boundaries

**b. At-Large Stakeholder Board Member** (Term up in 2020) – Open to Stakeholders at least eighteen (18) years of age who live, work or own real property in the neighborhood and also to those who declare a stake in the neighborhood as a community interest stakeholder.

**c. Business Owner Stakeholder** (Term up in 2020) – Open to Stakeholders eighteen (18) years of age or older who work or own a business or business property within the NC boundaries.

**IX. DISCUSSION AND POSSIBLE ACTION TO APPROVE BYLAWS AS RECOMMENDED BY THE BYLAWS AND STANDING RULES COMMITTEE (~10 Min)**

*(An amendment to these bylaws requires a two-thirds (2/3) vote of the Board members present at a duly noticed general or special meeting. All changes shall then be forwarded to the Department for review and approval)*

**X. DISCUSSION AND POSSIBLE ACTION TO APPROVE PRINTING & MAILING UP TO \$3,000.00 FOR THE PURPOSES OF PRINTING AND MAILING OUTREACH MATERIALS AS RECOMMENDED BY THE OUTREACH COMMITTEE (~5min)**

**XI. DISCUSSION AND POSSIBLE ACTION TO APPROVE ‘THE WALK MEN’ UP TO \$1,000.00 FOR THE PURPOSES OF FLYER DISTRIBUTION AS RECOMMENDED BY THE OUTREACH COMMITTEE (~5min)**

**XII. DISCUSSION AND POSSIBLE ACTION TO APPROVE FUNDING FOR A MOVIE NIGHT EVENT UP TO \$4,000.00 FOR THE FOLLOWING AS RECOMMENDED BY THE OUTREACH COMMITTEE (~10min):**

**a. Refreshments** (such as popcorn and soft drinks) for purchase at Smart and Final or similar vendor up to \$500.00

**b. Movie Rights** through agency such as Swank Motion Pictures \$1,000.00

**c. Projector screen and audio rental** up to \$2,500.00

**XIII. DISCUSSION AND POSSIBLE ACTION TO APPOINT AND APPROVE NEW MEMBERS OF THE BEAUTIFICATION AND CULTURAL AFFAIRS COMMITTEE (~5min)**

**XIV. DISCUSSION AND POSSIBLE ACTION TO APPROVE AN ADDITIONAL 6 MHNC BANNERS TO BE PLACED ON LIGHT POLES WITHIN THE MHNC BOUNDS IN THE AMOUNT OF \$2,365.20 AS RECOMMENDED BY THE BEAUTIFICATION AND CULTURAL AFFAIRS COMMITTEE (~5min)**

**XV. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FUNDING OF 200 FLAGS TO BE PLACED NEAR MHNC BANNERS ON LIGHT POLES UP TO \$6,147.14 (~10min)**

**XVI. DISCUSSION AND POSSIBLE ACTION TO APPROVE FUNDING FOR ‘311 DAY’ UP TO \$200.00 MAY 27<sup>th</sup> AS RECOMMENDED BY THE BEAUTIFICATION AND CULTURAL AFFAIRS COMMITTEE (~5min)**

**XVII. DISCUSSION AND POSSIBLE ACTION TO APPROVE BEAUTIFICATION OF MEDIANS BY AMERICAN HERITAGE WITHIN THE MHNC BOUNDS UP TO \$15,000.00 AS RECOMMENDED BY THE BEAUTIFICATION AND CULTURAL AFFAIRS COMMITTEE (~10min)**

**XVIII. REVIEW WEBSITE MAINTENANCE APPOINTMENT AND POSSIBLY IDENTIFY NEW APPOINTMENT (~5min)**

**XIX. DISCUSSION AND POSSIBLE ACTION REGARDING PRIMESTORE LIGHTS AROUND AREA OF CONSTRUCTION (~10min)**

**XX. DISCUSSION AND POSSIBLE ACTION TO PURCHASE 25 ANTI-THEFT DEVICES FOR COMMUNITY DISTRIBUTION FOR AN AMOUNT UP TO \$400.00. (~5min)**

**XXI. COMMITTEE REPORTS (~2min per Committee):**

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

**XXII. LIAISON REPORTS (~5min each):**

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

**XXIII. DISCUSSION AND POSSIBLE ACTION TO APPOINT NEW DWP LIAISON (~5min)**

**XXIV. BOARD MEMBER ANNOUNCEMENTS (~10 Min)**

**XXV. 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
- [MHNCOnline.org](http://MHNCOnline.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](http://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](mailto: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](http://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](mailto: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 [MHNCOnline.org](http://MHNCOnline.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](mailto:board@mhnconline.org) para avisar al Concejo Vecinal.

## **Social Media Sites**



@ Mission Hills Neighborhood Council



@ MissionHillsNC



@ Mission Hills NC Outreach