



MISSION HILLS

Neighborhood Council



Board of Governors Stakeholders **Special** Board Meeting

Monday, May 15, 2017

7:00 p.m. — 8:30 p.m.

Mission Area Police Station
Timothy M. Falco Community Room
11121 Sepulveda Blvd., Mission Hills, CA 91345

➔ **PARKING AVAILABLE ON NORTH SIDE OF STATION IN THE OLD FACEY MEDICAL BUILDING LOT** ➔

AGENDA

Board of Governors:

President
Ricky Angel

Vice President
Pamela Cardillo

Treasurer
Maribel Carillo

Secretary
Mercy Silva

Jose Arevalo
Dean Anderson
Melissa Serrano
Jose Castillo
Marsha Soash
Savanna Pinedo
Ed Sentowski
Mooshy Ghassedi

1. **WELCOMING REMARKS: (~5MIN)**
 - A. CALL TO ORDER & FLAG SALUTE
 - B. ROLL CALL
2. **PUBLIC COMMENT ON NON-AGENDIZED ITEMS (2 MINUTES PER SPEAKER)**
3. **DISCUSSION AND POSSIBLE ACTION ON MOVIE NIGHT LOGISTICS:**
 - A. SELECTION OF MOVIE AS RECOMMENDED BY OUTREACH COMMITTEE
 - B. SELECTION OF DATE
4. **DISCUSSION AND POSSIBLE ACTION TO APPROVE UP TO \$30 A MONTH FOR REFRESHMENTS AT GENERAL BOARD MEETINGS (~5MIN)**
5. **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).**
6. **DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FUNDING OF 200 FLAGS TO BE PLACED NEAR MHNC BANNERS ON LIGHT POLES UP TO \$10,000 (~10MIN).**
7. **DISCUSSION AND POSSIBLE ACTION TO APPROVE FUNDING FOR '311 DAY' UP TO \$200.00 MAY 27TH. AS RECOMMENDED BY THE BEAUTIFICATION AND CULTURAL AFFAIRS COMMITTEE (~5MIN).**
8. **DISCUSSION AND POSSIBLE ACTION TO APPROVE BEAUTIFICATION OF MEDIANS BY AMERICAN HERITAGE WITHIN THE MHNC BOUNDS UP TO \$15,000 AS RECOMMENDED BY THE BEAUTIFICATION AND CULTURAL AFFAIRS COMMITTEE (~10 MIN).**
9. **REVIEW WEBSITE MAINTENANCE APPOINTMENT AND POSSIBLY IDENTIFY NEW APPOINTMENT (~5MIN)**
10. **DISCUSSION AND POSSIBLE ACTION REGARDING PERIMETER LIGHTS AROUND AREA OF CONSTRUCTION (~5MIN)**

11. DISCUSSION AND POSSIBLE ACTION TO APPROVE FUNDING UP TO \$4,110.00 FOR ZONING AND LAND-USE COMMITTEE ITEMS, INCLUDING:

- A. A LAPTOP AND STORAGE CASE NOT TO EXCEED \$2,000.00
- B. BRIEFCASE WITH HANDLE AND WHEELS NOT TO EXCEED \$400.00
- C. A TO Z EXPANDING FILES WITH FLAP NOT TO EXCEED \$140.00
- D. COLORED HIGHLIGHTER MARKERS NOT TO EXCEED \$80.00
- E. FLASH DRIVES NOT TO EXCEED \$140.00
- F. NOTEBOOKS NOT TO EXCEED \$70.00
- G. CLIP BOARD NOT TO EXCEED \$200.00
- H. PRINTING "FOR FRIENDING" AT A LOCAL PRINT SHOP NOT TO EXCEED \$500.00
- I. INK CARTRIDGE AND PRINTING PAPER NOT TO EXCEED \$80.00
- J. STORAGE DRIVES SUCH AS A HARD DRIVE, CLOUD STORAGE DRIVE, OR GOOGLE ACCOUNT NOT TO EXCEED \$500.00

12. 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
- • 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 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 para avisar al Concejo Vecinal.

