



City of Los Angeles  
California  
Eric Garcetti  
Mayor



MISSION HILLS  
Neighborhood Council

## Board of Governors Stakeholders **Special** Board Meeting Wednesday May 24, 2017 – 7:00 p.m.

Bermuda Mobile Home Park  
15445 Bermuda St, Mission Hills, CA 91345

### Board of

### Governors:

#### President

Ricky Angel

#### Vice President

Vacant

#### Treasurer

Maribel Carrillo

#### Secretary

Mercy Silva

#### Members

Jose Arevalo

Michelle Cook

Jose Castillo

Marsha Soash

Dean Anderson

Savannah Pinedo

Melissa Serrano

Ed Sentowski

Mooshy Ghasedi

### • 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. APPROVAL OF MINUTES FROM PRIOR MEETINGS:

- a. February 6<sup>th</sup>
- b. March 6<sup>th</sup>
- c. April 3<sup>rd</sup>
- d. May 1<sup>st</sup>

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

#### VI. DISCUSSION AND POSSIBLE ACTION TO APPROVE FUNDING UP TO \$4,110.00 FOR ZONING AND LANDUSE COMMITTEE ITEMS, INCLUDING: (~10min)

- c. 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 highlighters makers not to exceed \$80.00
- e. Flash drives not to exceed \$140.00
- f. Notebooks not to exceed \$70.00
- g. Clipboard 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 hard drive, cloud storage drive, or google account not to exceed \$500.00

**VII. DISCUSSION AND POSSIBLE ACTION TO APPROVE FUNDING FOR '311 DAY' UP TO \$200.00 JUNE 22<sup>nd</sup> AS RECOMMENDED BY THE BEAUTIFICATION AND CULTURAL AFFAIRS COMMITTEE (~5min)**

**VIII. DISCUSSION AND POSSIBLE ACTION TO APPROVE BEAUTIFICATION OF MEDIANS BY AMERICAN HERITAGE WITHIN THE MHNC BOUNDS UP TO \$9,000.00 AS RECOMMENDED BY THE BEAUTIFICATION AND CULTURAL AFFAIRS COMMITTEE (~10min)**

**IX. DISCUSSION AND POSSIBLE ACTION TO APPROVE REIMBURSEMENT FOR FOOD FOR RETREAT HELD ON APRIL 29<sup>th</sup> FOR \$356.86 TO MARIBEL CARILLO**

**X. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FUNDING OF 41 FLAGS TO BE PLACED NEAR MHNC BANNERS ON LIGHT POLES UP TO \$4,995.00 (~10min)**

**XI. DISCUSSION AND POSSIBLE ACTION TO APPROVE ITEMS FOR MOVIE NIGHT EVENT:**

- a. Change the location to Pico Adobe and date of Movie Night
- b. For location rental up to \$680.00
- c. Refreshments for Movie Night up to an additional \$500.00
- d. Replacement movie out of the Swank Films Catalog
- e. Pot-o-potty rental up to \$150.00

**XII. DISCUSSION AND POSSIBLE ACTION TO APPROVE A WEB VENDOR IN THE AMOUNT OF \$5,000.00 FOR THE PURPOSES OF WEBSITE MAINTENANCE.**

**XIII. DISCUSSION AND POSSIBLE ACTION TO REMOVE MEMBER OF THE BEAUTIFICATION AND CULTURAL AFFAIRS COMMITTEE DUE TO ABSENCE (~5min)**

**XIV. DISCUSSION AND POSSIBLE ACTION TO APPOINT NEW MEMBERS TO THE PUBLIC SAFETY COMMITTEE (~5min)**

**XV. DISCUSSION WITH NO ACTION REGARDING HAVING CONTROLLER RON GALPERIN ATTEND THE MISSION HILLS NEIGHBORHOOD COUNCIL BOARD MEETING (~5min)**

**XVI. DISCUSSION AND POSSIBLE ACTION TO APPROVE FUNDING FOR MEETING REFRESHMENTS UP TO \$200.00 TO BE PURCHASED FROM A VENDOR WITHIN THE MISSION HILLS NEIGHBORHOOS COUNCIL BOUNDS**

**XVII. 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

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

- a. Homelessness Liaison – Jose Arevalo and Ricky Angel

b. Planning Liaison – Dean Anderson

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

**XX. 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