



# MISSION HILLS

## Neighborhood Council



### Outreach Committee Meeting and Joint Board Meeting

Tuesday, May 9, 2017  
7:00 p.m. — 8:30 p.m.

Keyes Hyundai — Meeting Room  
10240 Sepulveda Blvd., Mission Hills, CA 91345

### AGENDA

#### Call to Order/ Introductions

- 1. Discussion and Possible Action on approving Outreach Flyer/ Mailer to the community.** *The committee will be discussing the event flyer/ survey.*
- 2. Discussion and Possible Action on organizing the June Movie Night in Mission Hills.** *The committee will be discussing the date, movie, and event logistics of holding the movie night.*
- 3. Discussion and Possible Action on constructing a newsletter for the community.** *Discussion will center on the financial ability to come out with a newsletter and explore how often a newsletter may go out. This is a continuation from last month's Outreach discussion.*
- 4. Discussion and Possible Action on Developing a Homeless Project for the 2017-2018 Fiscal Year.** *Laura Rathbone, who attended the Civic U Homelessness forum, will provide input on the Civic U event, and provide information on creating a homeless project.*
- 5. Discussion and Possible Action on Developing a Recommendation for Council File #17-0274 to the Board.** [City Council File #17-0274](#) is an ordinance that would establish an Affordable Housing Linkage Fee, and direct Linkage Fees derived from Development Projects to the Housing Impact Trust Fund.
- 6. Discussion and Possible Action on Changes to Outreach Committee Membership.** *With the addition of Ed Sentowski to the Board, we are now over quorum.*
- 7. Public Comment on non-agenda items (3 minutes each)**
- 8. Adjournment (Facilitator)**

#### Board of Governors:

**President**  
Ricky Angel

**Vice President**  
Pamela Cardillo

**Treasurer**  
Maribel Carillo

**Secretary**  
Vacant

Jose Arevalo  
Elizabeth Zamudio  
Dean Anderson  
Melissa Serrano  
Amir Shiraz  
Jose Castillo  
Marsha Soash  
Jeff Pieret  
Mercy Silva  
Savanna Pinedo

#### Outreach Committee:

Ricky Angel  
Jose Arevalo  
Mercy Silva  
Rodney Gonzalez  
Ed Sentowski

**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
- [MHNCOrganize.org](http://MHNCOrganize.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 [MHNCOrganize.org](http://MHNCOrganize.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.