



MISSION HILLS

Neighborhood Council



Board of Governors Stakeholders Special Board Meeting Monday, December 11th 2017, 7:00 p.m. Bermuda Mobile Home Rec Center 15445 Bermuda St, Mission Hills, CA 91345

Board of Governors:

President
Vacant

Vice-President
Vacant

Treasurer
Vacant

Secretary
Vacant

Dean Anderson
Jose Arévalo
Ed Sentowski
Savannah Pinedo
Jose Castillo
Niranjala Tillakaratne

- Agenda -

- 1. Call to Order/Introductions.** (Facilitator) (5 min)
- 2. Welcoming Remarks** (~5min)
- 3. Public Comment on Non-agendized items** (3 min per speaker)
- 4. Discussion and possible action on vacant At-Large Stakeholder Seats in order to re-establish quorum:**
Per MHNC Bylaws this position is 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. The voting process will repeat until all vacancies in the category are filled or until there are no longer qualified candidates.
 - Candidates will be able to speak on the public benefit they provide to the community by becoming a member of the Neighborhood Council (5 minutes each)
 - The Board will vote on who they believe to be the best candidate. The candidate with the most votes wins.
 - The Department will confirm their selection.
- 5. Adjournment** (Facilitator)

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: nhnc.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 MHNC 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.

