



City of Los Angeles
California
Eric Garcetti
Mayor



MISSION HILLS
Neighborhood Council

Board of Governors Stakeholders General Board Meeting

Monday June 5, 2017 – 7:00 p.m.

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

Board of Governors:

President

Ricky Angel

Vice President

Vacant

Treasurer

Maribel Carrillo

Secretary

Mercy Silva

Members

Jose Arevalo

Jose Castillo

Marsha Soash

Dean Anderson

Savannah Pinedo

Melissa Serrano

→ 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. DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES FROM MAY 1st (~5min)

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

VI. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MONTHLY EXPENDITURE REPORT FOR THE MONTH OF MAY (~5min)

VII. DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE RESIGNATION OF THE BOARD MEMBER PAMELA CARDILLO AND DECLARE POSITION OF HOMEOWNER STAKEHOLDER SEAT VACANT (~10min)

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

- a. **Business Owner Stakeholder x2** (Terms 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.

b. Residential Homeowner Stakeholder (Term up in 2020) – Open to Stakeholders eighteen (18) years of age or older who own a residence located within the NC boundaries.

IX. DISCUSSION AND POSSIBLE ACTION TO APPROVE ITEMS FOR MOVIE NIGHT EVENT: (~10min)

- a. Partner with the State Assemblyman's Office
- b. Change the location from Brand Park to Pico Adobe
- c. Change the date of Movie Night

X. PRESENTATION FROM ELIZABETH VALERIO REGARDING THE NEW STARBUCKS ON 11109 SEPULVEDA BLVD. (~10min)

XI. PRESENTATION FROM GENE PALENO AND STEVE ZIPP FROM ARROW TAIL LLC REGARDING THE 28 ACRE DEVELOPMENT AT 11109 MISSION HILLS ROAD NORTH OF THE HOLY CROSS HOSPITAL (~10min)

XII. DISCUSSION AND POSSIBLE ACTION TO APPOINT NEW VICE PRESIDENT TO THE MISSION HILLS NEIGHBORHOOD COUNCIL BOARD (~5min)

XIII. DISCUSSION AND POSSIBLE ACTION TO APPOINT NEW CHAIR OF THE BEAUTIFICATION AND CULTURAL AFFAIRS COMMITTEE DUE TO RESIGNATION (~5min)

XIV. DISCUSSION AND POSSIBLE ACTION TO APPOINT/REMOVE MEMBERS OF THE ZONING AND LAND-USE COMMITTEE (~5min)

XV. DISCUSSION AND POSSIBLE ACTION TO APPOINT/REMOVE MEMBERS OF THE OUTREACH COMMITTEE (~5min)

XVI. DISCUSSION AND POSSIBLE ACTION TO APPROVE NEW HOMELESSNESS LIAISON (~5min)

XVII. DISCUSSION AND POSSIBLE ACTION TO APPOINT NEW BUDGET REP (~5min)

XVIII. DISCUSSION AND NO ACTION ON THE USE OF PERSONAL COMPUTERS BY MHNC MEMBERS (~5min)

XIX. 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

XX. LIAISON REPORTS (~2min each):

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

XXI. BOARD MEMBER ANNOUNCEMENTS (~10 Min)

XXII. 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.

Social Media Sites



@ Mission Hills Neighborhood Council

@ MissionHillsNC



@ Mission Hills NC Outreach