



MISSION HILLS

Neighborhood Council



Executive Committee Meeting

Monday, July 31, 2017
7:00 p.m. — 9:00 p.m.

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

AGENDA

1. Discussion and Possible Action on Board Minute Revisions/
Clarifications for:
 - a. June 2016
 - b. April 17, 2017
 - c. May 1, 2017
 - d. May 15, 2017
 - e. May 24, 2017
 - f. June 5, 2017
 - g. July 10, 2017
2. Discussion and Possible Action on Setting the Board
Agenda for August 2017
3. Discussion and Possible Action on Posting Logistics:
 - a. Who will post at the physical location?
 - b. Who will post on the website?
 - c. Who will post via ENS/ NC Support?
 - d. Who will print copies of the agenda?
 - e. Who will bring speaker cards?
 - f. Who will book the room?
 - g. Who will bring refreshments?
4. Public Comment
5. Adjournment

Board of Governors:

President

Ricky Angel

Vice-President

Marsha Soash

Treasurer

Maribel Carrillo

Secretary

Melissa Serrano

Dean Anderson

Jose Arévalo

Mooshy Ghassedi

Ed Sentowski

Savannah Pinedo

Jose Castillo

Executive Committee:

Ricky Angel

Marsha Soash

Maribel Carrillo

Melissa Serrano



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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
- 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: 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 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.

Social Media Sites

- @ Mission Hills Neighborhood Council
- @ MissionHillsNC
- @ Mission Hills NC Outreach