



City of Los Angeles  
California  
Eric Garcetti  
Mayor



MISSION HILLS  
Neighborhood Council

## Board of Governors Stakeholders General Board Meeting

Monday July 10, 2017 – 7:00 p.m.

Best Friends Pet Adoption Center

Meeting Room

15321 S Brand Blvd., Mission Hills, CA 91345

### Board of

### Governors:

#### President

Ricky Angel

#### Vice President

Marsha Soash

#### Treasurer

Maribel Carrillo

#### Secretary

Vacant

#### Members

Jose Arevalo

Jose Castillo

Dean Anderson

Savannah Pinedo

Melissa Serrano

### • 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: (~10min)

- a. General Board Meeting June 5th

#### V. TREASURER'S REPORT – STATUS OF FUNDS (~10min)

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

#### VII. DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE RESIGNATION OF THE BOARD MEMBER MERCY SILVA AND DECLARE POSITION OF HOMEOWNER STAKEHOLDER SEAT VACANT (~5min)

#### VIII. DISCUSSION AND POSSIBLE ACTION TO APPOINT NEW BOARD MEMBERS TO THE FOLLOWING VACANCIES – *Each candidate will have 3 minutes to speak about why they believe they would make a good addition to the Mission Hills Neighborhood Council Board.* (~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.

**c. Organizational Stakeholder/Employee Stakeholder** (term up in 2020) - Open to Stakeholders eighteen (18) years of age or older who participate in a religious institution, educational institution, community organization, non-profit organization, neighborhood association, school/parent group, faith based group, senior group, youth group, arts association, service organization, boys or girls club, cultural group, or environmental group within the NC boundaries.

**IX. DISCUSSION AND POSSIBLE ACTION ON THE MISSION HILLS NEIGHBORHOOD COUNCIL STANDING RULES AS RECOMMENDED BY THE BYLAWS AND STANDING RULES COMMITTEE (~10min)**

**X. DISCUSSION AND POSSIBLE ACTION TO APPOINT NEW SECRETARY TO THE MISSION HILLS NEIGHBORHOOD COUNCIL EXECUTIVE BOARD (5min)**

**XI DISCUSSION AND POSSIBLE ACTION TO APPROVE ITEMS RELATING TO MISSION HILLS NEIGHBORHOOD COUNCIL MOVIE NIGHT – As recommended by the Outreach Committee:**

**a. Canopy up to \$350.00**

**b. MHNC logo up to \$75.00**

**c. Pens with MHNC logo up to \$1,000.00**

**XII. DISCUSSION AND POSSIBLE ACTION TO CREATE A GOVERNMENT AFFAIRS COMMITTEE: (~10min)**

**a. Appoint Chair**

**b. Members**

**c. Meeting Time**

**XIII. PRESENTATION BY DAVE BROWN REGARDING THE ANNUAL VALLEY DISASTER PREPAREDNESS FAIR ON OCTOBER 7<sup>th</sup> 10:00am – 2:00pm AND DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FUNDING OF UP TO \$850.00 FOR THE EVENT IN PARTNERSHIP WITH NORTH HILLS WEST NC (~5min)**

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

**XV. DISCUSSION AND POSSIBLE ACTION ON DRAFTING THE FOLLOWING COMMUNITY IMPACT STATEMENTS: (~10min)**

**a. Value Capture Ordinance – Increases Density by 33% and creates more low income housing.**

**b. Portable Housing Linkage Fee**

**XVI. DISCUSSION AND POSSIBLE ACTION TO DRAFT A LETTER REGARDING NEWPORT EQUITIES 65 UNIT 3 STORY DEVELOPMENT PROJECT ON 11211 SEPULVEDA BLVD. (5min)**

**XVII. DISCUSSION AND POSSIBLE ACTION REGARDING WHO ON THE BOARD IS RESPONSIBLE FOR BRINGING REFRESHMENTS TO MEETING (5min)**

**XVIII. DISCUSSION AND POSSIBLE ACTION TO APPOINT AN AD-HOC COMMITTEE TO REVIEW POSSIBLE OFFICE SPACES FOR THE MISSION HILLS NC BOARD (~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](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