



# **MISSION HILLS**

## **Neighborhood Council**



### **Board of Governors Stakeholders **Special** Board Meeting**

**Monday, August 21, 2017**

**7:00 p.m. — 9:00 p.m.**

Best Friends Pet Adoption Center  
15321 S Brand Blvd, Mission Hills, CA 91345

#### **Board of Governors:**

**President**  
Ricky Angel

**Vice President**  
Marsha Soash

**Treasurer**  
Maribel Carillo

**Secretary**  
Melissa Serrano

Jose Arevalo  
Dean Anderson  
Jose Castillo  
Savanna Pinedo  
Ed Sentowski  
Mooshy Ghassedi  
Niranjala Tillkaratne

### **AGENDA**

1. **WELCOMING REMARKS: (~5MIN)**
  - A. CALL TO ORDER & FLAG SALUTE
  - B. ROLL CALL
2. **PUBLIC COMMENT ON NON-AGENDIZED ITEMS (2 MINUTES PER SPEAKER)**
3. **DISCUSSION AND POSSIBLE ACTION ON UPGRADING THE GODADDY HOSTING ACCOUNT TO TIER 3 FOR UP TO \$200.00.**
4. **DISCUSSION AND POSSIBLE ACTION ON CREATING AN ADHOC OFFICE SPACE COMMITTEE.**
5. **DISCUSSION AND POSSIBLE ACTION ON BUDGET PACKAGE FY 17-18:**
  - A. SELF-ASSESSMENT
  - B. OUTREACH SURVEY
  - C. STRATEGIC PLAN
6. **DISCUSSION AND POSSIBLE ACTION ON ADDING/REMOVING MEMBERS FROM THE FOLLOWING COMMITTEES:**
  - A. WEBSITE
  - B. ZONING AND LANDUSE
  - C. SENIOR
  - D. PUBLIC SAFETY
7. **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, 15508 Devonshire Street
- [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: [mhnenc.org](http://mhnenc.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.

