



# MISSION HILLS

## Neighborhood Council



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

### Monday, September 18, 2017

### 7:00 p.m. — 9:00 p.m.

Bermuda Mobile Home Rec Center  
15445 Bermuda St, Mission Hills, CA 91345

### AGENDA

#### **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

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. **COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS: (4 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**
4. **DISCUSSION AND POSSIBLE ACTION TO CENSURE BOARD MEMBER/ ZONING AND LAND-USE CHAIR**
5. **DISCUSSION AND POSSIBLE ACTION TO REMOVE THE ZONING AND LAND-USE CHAIR FROM THE ZLU COMMITTEE AND REMOVE AS PLANNING LIAISON**
6. **DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES:**
  - A. **JUNE, 2016**
  - B. **MAY 24, 2017**
  - C. **JULY 10, 2017**
  - D. **JULY 24, 2017**
7. **DISCUSSION AND POSSIBLE ACTION TO MONTHLY EXPENDITURE REPORTS:**
  - A. **JULY**
  - B. **AUGUST**
8. **DISCUSSION AND POSSIBLE ACTION TO APPROVE REIMBURSEMENT FOR FOOD FOR RETREAT HELD ON APRIL 29TH FOR \$356.86 TO MARIBEL CARILLO**
9. **PRESENTATION BY THE NEW NEIGHBORHOOD COUNCIL BUDGET ADVOCATE FOR THIS FISCAL YEAR JOHN DIGREGORIO**
10. **DISCUSSION AND POSSIBLE ACTION TO APPROVE UP TO \$50 PER MONTH FOR REFRESHMENTS**

11. **DISCUSSION AND POSSIBLE ACTION ON SPONSORING THE MISSION AREA FOOT PURSUIT FOR UP TO \$500**
12. **DISCUSSION AND POSSIBLE ACTION ON SELECTING TWO ALTERNATES FOR EXECUTIVE COMMITTEE MEETINGS**
13. **DISCUSSION AND POSSIBLE ACTION ON CHANGING THE REGULARLY MONTHLY BOARD MEETING LOCATION TO BERMUDA MOBILE HOME RECREATION**
14. **COMMITTEE REPORTS (~2 MIN PER COMMITTEE):**
  - A. **PUBLIC SAFETY COMMITTEE**
  - B. **ZONING AND LAND-USE**
  - C. **BUDGET AND FINANCE COMMITTEE**
  - D. **BEAUTIFICATION AND CULTURAL AFFAIRS**
  - E. **OUTREACH COMMITTEE**
15. **LIAISON REPORTS (~2 MIN EACH)**
  - A. **HOMELESSNESS LIAISON — LAURA RATHBONE**
  - B. **PLANNING LIAISON — DEAN ANDERSON**

## **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
- [MHNOnline.org](http://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](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 [MHNOnline.org](http://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](mailto:board@mhnconline.org) para avisar al Concejo Vecinal.