



City of Los Angeles  
California  
Eric Garcetti  
Mayor



MISSION HILLS  
Neighborhood Council

## Board of Governors Stakeholders **Special** Board Meeting Monday February 26, 2018 – 7:00 p.m.

Mission Community Police Station  
11121 Sepulveda Blvd, Mission Hills, CA 91345

**Board of  
Governors:**  
**President**  
Vacant

**Vice President**  
Vacant

**Treasurer**  
Vacant

**Secretary**  
Mangwi Atia

**Members**  
David Kritzer  
Dean Anderson  
Jose L. Arevalo  
Marisol Rodriguez  
Andrew Charlton  
Niranjala Tillakaratne  
Savannah Pinedo  
Jose Castillo  
John DiGregorio  
Joe Fuchs

### • 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 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. Residential Homeowner Stakeholder x1** – Open to Stakeholders eighteen (18) years of age or older who own a residence located within the NC boundaries.

**b. Organizational Stakeholder/Employee Stakeholder x1** - 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.

#### V. DISCUSSION AND POSSIBLE ACTION TO APPOINT THE FOLLOWING MEMBERS OF THE MISSION HILLS NEIGHBORHOOD COUNCIL EXECUTIVE COMMITTEE:

*(Candidates will be able to speak on the public benefit they provide to the community by becoming the President (3 minutes each). The Board will vote on*

who they believe to be the best candidate, the candidate with the most votes wins. The Board will ratify this vote by having a majority of the Board confirm their selection.)

**a. President**

*Per MHNC Bylaws the President shall act as the chief executive of the Council and shall preside at all Council meetings (See Standing Rules for more information)*

**b. Vice President**

*Per MHNC Bylaws the Vice President shall serve in place of the President if the President is unable to serve (See Standing Rules for more information)*

**c. Treasurer**

*Per MHNC Bylaws the Treasurer shall maintain the records of the Council's finances and books of accounts and perform other duties in accordance with the Council's Financial Management Plan and the Department's policies and procedures. (See Standing Rules for more information)*

**d. Secretary**

*Per MHNC Bylaws the Secretary shall keep minutes of all Board meetings, unless a minute taker has already been assigned. (See Standing Rules for more information)*

**VI. PRESENTATION BY THE DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT "BOARD MEMBER ORIENTATION" PART 2 (~30min)**

**VII. DISCUSSION AND POSSIBLE ACTION TO HIRE A WEBMASTER TO ADMINISTER AND MAINTAIN THE MISSION HILLS NEIGHBORHOOD COUNCIL WEBSITE UP TO 5,000 USING ONE OF THE FOLLOWING VENDORS:**

- a. Civic Resource Group
- b. The Mailroom
- c. Moore Business Results
- d. Port Town Websites
- e. The Web Corner
- f. Zeldesigns

**VIII. DISCUSSION AND POSSIBLE ACTION ON APPOINTING CHAIRS AND MEMBERS TO THE FOLLOWING COMMITTEES:**

**1. Public Safety Committee**

- a. Chair
- b. Members

**2. Zoning and Land-Use Committee**

- a. Chair
- b. Members

**3. Budget and Finance Committee**

- a. Chair
- b. Members

**4. Beautification and Cultural Affairs**

- a. Chair
- b. Members

**5. Outreach Committee**

- a. Chair
- b. Members

**6. Bylaws and Standing Rules Committee**

- a. Chair
- b. Members

**XIII. BOARD MEMBER ANNOUNCEMENTS (~10 Min)**

**XIX. 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 St, Mission Hills, CA 91345
- [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 818.869.4577 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: [MHNCOnline.org](http://MHNCOnline.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 818.869.4577 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 MHNC 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 818.869.4577 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