



City of Los Angeles  
California  
Eric Garcetti  
Mayor



MISSION HILLS  
Neighborhood Council

## Board of Governors Stakeholders General Board Meeting

Monday March 5, 2018 – 7:00 p.m.

Mission Hills Community Police Station

Community Meeting Room

11121 Sepulveda Blvd. Los Angeles CA 91345

### Board of

### Governors:

#### President

David Kritzer

#### Vice President

Dean Anderson

#### Treasurer

John DiGregario

#### Secretary

Mangwi Atia

#### Members

Jose L. Arevalo

Marisol Rodriguez

Andrew Charlton

Niranjala Tillakaratne

Savannah Pinedo

Jose Castillo

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 APPROVE MINUTES: (~10min)

- a. General Board Meeting February 5, 2018
- b. Special Board Meeting February 26, 2018 at 7:00pm

#### V. DISCUSSION AND POSSIBLE ACTION TO DIRECT THE TREASURER TO REVIEW THE MONTHLY EXPENDITURE REPORTS FOR THE MONTHS OF AUGUST 2017 TO PRESENT FOR POSSIBLE ACTION AT NEXT MEETING (~5min)

#### VI. 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. **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.

**b. Renter Stakeholder Board Member x1** – Open to Stakeholders eighteen (18) years of age or older who rent a residence located within the NC boundaries

**VII. DISCUSSION AND POSSIBLE ACTION ON NEIGHBORHOOD PURPOSES GRANT IN THE AMOUNT OF UP TO \$850.00 FOR THE DISASTER PREPAREDNESS FAIR Submitted by Dave Brown of the North Hills West NC.**

**VIII. DISCUSSION AND POSSIBLE ACTION ON NEIGHBORHOOD PURPOSES GRANT IN THE AMOUNT OF UP TO \$5000.00 Submitted by Clean Streets Clean Starts.**

**IX. DISCUSSION AND POSSIBLE ACTION ON SELECTION OF A WEBSITE POINT PERSON**

**X. DISCUSSION AND POSSIBLE ACTION ON NEXT STEPS TO PROCEED WITH UPDATE OF MHNC WEBSITE BY MOORE BUSINESS RESULTS.**

**XI. DISCUSSION AND POSSIBLE ACTION ON ALLOCATION OF UP TO \$150 PER MONTH (RECURRING) FROM OFFICE CATEGORY FOR PRINTING OF GENERAL BOARD AND EXECUTIVE BOARD AGENDAS AND INFORMATION.**

**XII. DISCUSSION AND POSSIBLE ACTION ON ALLOCATION OF UP TO \$200 PER MONTH (RECURRING) FROM OUTREACH CATEGORY FOR GENERAL BOARD MEETING REFRESHMENTS.**

**XIII. DISCUSSION AND POSSIBLE ACTION ON DRAFTING CIS SUPPORTING NBC FUNDING EQUITY PROPOSAL AS PRESENTED BY BUDGET ADVOCATE JOHN DIGREGORIO.**

**XIV. DISCUSSION AND POSSIBLE ACTION ON APPROVING TREASURER JOHN DIGREGORIO AS TEMPORARY PCARD HOLDER UNTIL SECOND SIGNER OR OTHER BOARD MEMBERS HAVE COMPLETED REQUIRED TRAINING.**

**XV. DISCUSSION AND POSSIBLE ACTION ON NEXT STEPS TO HIRE ADMINISTRATIVE ASSISTANT INCLUDING BUT NOT LIMITED TO DEFINING SCOPE OF DUTIES, AND IDENTIFYING AND SOLICITING POTENTIAL CANDIDATES.**

**XVI. 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

**XVII. PRESENTATION BY THE DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT P2 “BOARD MEMBER ORIENTATION” (~45min)**

**XVIII. 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

**XIX. LIAISON REPORTS (~2min each):**

a. FilmLA Liaison

b. Homelessness Liaison

c. Planning Liaison

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

**XXI. 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: [MHNOnline.org](http://MHNOnline.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 [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 818.869.4577 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**