



City of Los Angeles
California
Eric Garcetti
Mayor



MISSION HILLS
Neighborhood Council

Board of Governors Stakeholders General Board Meeting
Monday January 08, 2018 – 7:00 p.m. to 9:00p.m.
Bermuda Mobile Park - Community Room
15445 Bermuda Street, Mission Hills, CA. 91345

• A G E N D A •

**Board of
Governors:**
President
Ed Sentowski

Vice President
Dean Anderson

Treasurer
David Kritzer

Secretary
Mangwi Atia

Members
Joe L. Arevalo
Marisol Rodriguez
Andrew Charlton
Niranjala Tillakaratne
Savannah Pinedo
Jose Castillo

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. DISCUSSION AND POSSIBLE ACTION ON VOTING BY SIMPLE VOTE COUNTS ONLY WITHOUT REGARD TO VERIFYING EVERYONE BY NAME - YES and NO. This will save time instead of calling everyone by name.

IV. DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES: (~10min)

- a. General Board Meeting Oct 2nd
- b. Special Board Meeting Dec 11th at 7:00pm
- c. Special Board Meeting Dec 11th at 7:30pm

V. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MONTHLY EXPENDITURE REPORT FOR THE MONTH OF OCTOBER, NOVEMBER and DECEMBER:(~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): This will be followed by a MHNC EXECUTIVE AND BOARD FORMAL INTERVIEW which will include questions to applicant about their ability to take on their position as a MHNC Board Member. This position requires the applicant be able to attend all meetings and be part of at least ONE Committee.

- a. **Residential Homeowner Stakeholder x2** - 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.

c. At-Large Stakeholder x1 - Open to Stakeholders at least eighteen (18) years of age who live, work or own real property in the Neighborhood and also to those who declare a stake in the neighborhood as a community interest stakeholder

VII. DISCUSSION AND POSSIBLE ACTION ON MAKING A FORMAL REQUEST TO COUNCIL DISTRICT 7 MONICA RODRIQUEZ ON WHAT HER VISION IS FOR MISSION HILLS AND HOW SHE PLANS TO WORK WITH OUR MHNC BOARD AND MISSION HILLS STAKEHOLDERS. DISCUSSION WILL INCLUDE ASKING HER TO PERSONALLY ATTEND A MHNC BOARD MEETING AS SOON AS POSSIBLE.

VIII. PRESENTATION BY THE DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT “BOARD MEMBER ORIENTATION P. 1” (~20min). This presentation will be two parts with last the part to take place in February.

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

1. **Public Safety Committee’s**
 - 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

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

XI. DISCUSSION AND POSSIBLE ACTION ON WORKING WITH THE HOMELESS LIAISON. DISCUSSION WILL INCLUDE HOW SHE PLANS ON WORKING WITH MHNC AND OUR MISSION HILLS STAKEHOLDERS FOR THE BENEFIT OF OUR COMMUNITY.

XII. 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

XIV. 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

XV. LIAISON REPORTS (~2min each):

- a. FilmLA Liaison
- b. Homelessness Liaison
- c. Planning Liaison

XVI. BOARD MEMBER ANNOUNCEMENTS (~10 Min)

XV. 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
- 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

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

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: MHNCOrganize.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.

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 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 818.869.4577 o por correo electrónico board@mhnconline.org para avisar al Concejo Vecinal.

Social Media Sites



@ Mission Hills Neighborhood Council



@ MissionHillsNC



@ Mission Hills NC Outreach