



City of Los Angeles  
California  
Eric Garcetti  
Mayor



MISSION HILLS  
Neighborhood Council

## Board of Governors General Meeting

Monday, April 2, 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  
(At Large Seat – 2020)

#### Vice-President

Dean Anderson  
(At Large Seat – 2020)

#### Treasurer

John DiGregorio  
(At Large Seat – 2018)

#### Secretary

Mangwi Atia  
(At Large Seat – 2020)

#### Members

Jose L. Arevalo  
(Residential Seat – 2018)

Jose Castillo  
(At Large Seat – 2018)

Andrew Charlton  
(Business Seat – 2020)

Joe Fuchs  
(Residential Seat – 2020)

Savannah Pinedo  
(Youth Seat – 2020)

Marisol Rodriguez  
(Business Seat – 2020)

Niranjala Tillakaratne  
(Residential Seat – 2020)

### • A G E N D A •

#### I. WELCOMING REMARKS: (~5 minutes)

- 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 minutes 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 Lead Officer
- c. Other Government Departments/Agencies
- d. Community Organizations

#### IV. Discussion and possible action TO APPROVE MINUTES: (~10 minutes)

- a. General Board Meeting February 5, 2018
- b. Special Board Meeting February 26, 2018
- c. General Board Meeting March 5, 2018

V. 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/Employee (1)** - 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. Residential Renter (1)** – Open to Stakeholders eighteen (18) years of age or older who rent a residence located within the NC boundaries.

**c. Residential Homeowner (1)** – Open to Stakeholders eighteen (18) years of age or older who rent a residence located within the NC boundaries.

**VI. Discussion and possible action on appointing Chairs and Members to the following Committees:**

**1. Public Safety**

- a. Current Chair - Vacant
- b. Current Members – Dean Anderson, Dave Brown, John Samuelson

**2. Zoning and Land Use**

- a. Current Chair – Joe Fuchs
- b. Current Members – Dean Anderson, Nelly Gonzalez, Rodney Gonzalez

**3. Budget and Finance**

- a. Current Chair – John DiGregorio
- b. Current Members – Jose Castillo, Marisol Rodriguez

**4. Beautification and Cultural Affairs**

- a. Current Chair - Vacant
- b. Current Members - Joe Fuchs, Nelly Gonzalez, Rodney Gonzalez, Niranjala Tillakaratne

**5. Outreach**

- a. Current Chair – David Kritzer
- b. Current Members - Jose Arevalo, Joe Fuchs, Nelly Gonzalez, Rodney Gonzalez

**6. Bylaws and Standing Rules**

- a. Current Chair – John DiGregorio
- b. Current Members – Dean Anderson, Mangwi Atia

**VII. Further discussion and possible action On Appointment of Website “Point Person”**

**VIII. Discussion and possible action to accept the recommendation of Vice-President Dean Anderson re: selection of Administrative Assistant.**

**IX. Discussion and possible action re: Conditional Use Permit (CUP) application of Shell Gas Station located at 11274 Laurel Canyon Boulevard.**

**X. Discussion and possible action re: rental of smaller storage space for the remainder of the fiscal year.**

**XI. Discussion and possible action to approve funding up to \$100.00 for the purposes of sponsorship of Mission Hills Food Truck Festival to be held on April 7, 2018 from 4:00 p.m. to 8:00 p.m.**

**XII. Discussion and possible action re: allocation of funds up to \$100.00 per month to stock dog waste bags to be purchased on an as needed basis at Brand and Devonwood Parks. Proposed by CD7 Councilwoman Monica Rodriguez.**

**XIII. Discussion and possible action for MHNC to prepare and submit a Community Impact Statement (CIS) regarding multiple marijuana dispensaries in Mission Hills.**

**XIV. LIAISON REPORTS (~2 minutes each):**

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

**XV. COMMITTEE REPORTS (~2 minutes per Committee):**

- a. Public Safety
- b. Zoning and Land-Use
- c. Budget and Finance
- d. Beautification and Cultural Affairs
- e. Outreach
- f. Bylaws and Standing Rules

**XVI. BOARD MEMBER ANNOUNCEMENTS (~10 minutes)**

**XVII. ADJOURNMENT**

**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
- 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 818.869.4577 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 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.**

## 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**