



City of Los Angeles
California
Eric Garcetti
Mayor



MISSION HILLS
Neighborhood Council

Board of Governors Executive Committee Meeting Wednesday January 31, 2018 – 7:00 p.m.

Bermuda Mobil Park
Community Room
15445 Bermuda St. Mission Hills, CA 91345

• A G E N D A •

**Board of
Governors:**
President
Vacant

Vice President
Dean Anderson

Treasurer
David Kritzer

Secretary
Mangwi Atia

Members
Jose 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 BOARD MINUTE REVISIONS: (~10min)

- a. General Board Meeting Oct 2nd – No meeting took place.
- b. Special Board Meeting Sep 18th at 7:00pm
- c. Special Board Meeting Dec 11th at 7:30pm

IV. DISCUSSION AND POSSIBLE ACTION ON SETTING THE BOARD AGENDA FOR JANUARY 2018

- a. Discussion and possible action to agendize the appointment of new MHNC Board Members.
- b. Discussion and possible action to agendize appointment of new webmaster.
- c. Discussion and possible action to agendize the filling of vacant Committee Positions.
- d. Discussion and possible action to agendize the appointment of a new President.
- e. Discussion and possible action to agendize homeless issues in the area of Mission Hills.
- f. Discussion and possible action to agendize any other items to be placed on the Agenda within the jurisdiction of Mission Hills.

V. DISCUSSION AND POSSIBLE ACTION ON MEETING LOGISTICS:

- a. Who will post at the physical location?
- b. Who will post on the website?
- c. Who will post via ENS/ NC Support?
- d. Who will print copies of the agenda?

e. Who will bring speaker cards?

f. Who will book the room?

g. Who will bring refreshments?

VI. 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
- MHNCOrganizations.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@mhnonline.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: MHNCOrganizations.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@mhnonline.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 MHNCOrganizations.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@mhnonline.org para avisar al Concejo Vecinal.

Social Media Sites



@ Mission Hills Neighborhood Council



@ MissionHillsNC



@ Mission Hills NC Outreach