



City of Los Angeles
California
Eric Garcetti
Mayor



MISSION HILLS
Neighborhood Council

Board of Governors Stakeholders General Board Meeting

Monday May 7, 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)

Marisol Rodriguez
(Business Seat – 2020)

Andrew Charlton
(Business Seat – 2020)

Niranjala Tillakaratne
(Residential Seat – 2020)

Savannah Pinedo
(Youth Seat – 2020)

Jose Castillo
(At Large Seat – 2018)

Joe Fuchs
(Residential Seat – 2020)

• 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 April 2, 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 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. Residential/Renter Stakeholder Board Member x1 – Open to Stakeholders eighteen (18) years of age or older who rent a residence located within the NC boundaries

- c. Residential Stakeholder Board Member x1** – 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 COMPLETING PUBLIC SAFETY COMMITTEE AND APPOINTING CHAIR TO THE PUBLIC SAFETY COMMITTEE

VII. 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

VIII. DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT AND/OR CONFIRMATION OF SECOND AND THIRD/ALTERNATE SIGNERS

IX. DISCUSSION AND POSSIBLE ACTION RE: REQUEST REGARDING APPLICATION FOR CONDITIONAL USE PERMIT APPLICATION FOR A NEW T-MOBILE CELL SITE AT 10871 N. LAUREL CANYON BLVD.

X. DISCUSSION AND POSSIBLE ACTION RE: REPLACEMENT OF CARPET IN COMMUNITY ROOM AT MISSION STATION

XI. DISCUSSION AND POSSIBLE ACTION TO APPROVE A COLLABORATIVE MULTI-NEIGHBORHOOD COUNCIL EFFORT TO SUPPORT A CERT 1 SPANISH LANGUAGE CLASS IN THE VALLEY, VIA A NEIGHBORHOOD PURPOSES GRANT TO SOUTHERN CALIFORNIA PREPAREDNESS FOUNDATION, (SCPF), IN THE AMOUNT OF \$ 1,450.00, TO PARTNER AND ASSIST WITH PROVIDING CERT CLASS COMPLETION BACKPACKS FOR THE SPANISH CERT 1 TRAINING CLASS BEING HELD AT THE NORTH HILLS COMMUNITY CENTER, BEGINNING JUNE 10TH AND LASTING 7 WEEKS, ENDING JUNE 22ND.

XII. DISCUSSION AND POSSIBLE ACTION TO ALLOCATE FUNDS UP TO \$200.00 TO PURCHASE FOOD, WATER, ETC. FOR BEAUTIFICATION PROJECTS

XIII. DISCUSSION AND POSSIBLE ACTION TO ALLOCATE FUNDS UP TO \$1,000.00 TO PURCHASE MHNC VOLUNTEER TSHIRTS FOR BEAUTIFICATION EVENTS

XIV. DISCUSSION AND POSSIBLE ACTION RE: ALLOCATION OF FUNDS UP TO \$15,000.00 TO PURCHASE OUTREACH MATERIALS AND MHNC BRANDED PROMOTIONAL MATERIALS

XV. DISCUSSION AND POSSIBLE ACTION RE: ALLOCATION OF FUNDS UP TO \$5,000.00 IN ORDER TO PURCHASE AND INSTALL 30 BANNERS FOR INSTALLATION ALONG SEPUVEDA BLVD.

XVI. DISCUSSION AND POSSIBLE ACTION RE: ALLOCATION OF UP TO \$3,000.00 FOR PURCHASE OF AUDIO EQUIPMENT FOR MHNC MEETING AND OUTREACH PURPOSES

XVII. DISCUSSION AND POSSIBLE ACTION RE: ALLOCATION OF UP TO \$2,500.00 AS A CONTRIBUTION FOR INSTALLATION OF GATES TO BLOCK OFF WALKWAY ALONG I-5 BETWEEN BRAND AND SF MISSION BLVDS.

XVIII. DISCUSSION AND POSSIBLE ACTION RE: ALLOCATION OF UP TO \$10,000.00 FOR PURCHASE AND

INSTALLATION OF A COMMUNITY CLOCK

XIX. DISCUSSION AND POSSIBLE ACTION FOR MHNC PUBLIC SAFETY COMMITTEE TO DRAFT A COMMUNITY IMPACT STATEMENT (CIS) REGARDING MULTIPLE MARIJUANA DISPENSARIES IN MISSION HILLS.

XX. DISCUSSION AND POSSIBLE ACTION FOR MHNC PUBLIC SAFETY COMMITTEE TO DRAFT A COMMUNITY IMPACT STATEMENT (CIS) REGARDING ENFORCEMENT OF RV PARKING REGULATIONS IN MISSION HILLS.

XXI. LIAISON REPORTS (~2min each):

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

XXII. BOARD MEMBER ANNOUNCEMENTS (~10 Min)

XXIII. 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 MHNCOOnline.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