

**MISSION HILLS
NEIGHBORHOOD COUNCIL**
EXECUTIVE OFFICERS
PRESIDENT: vacant
VICE-PRESIDENT: Dean Anderson
SECRETARY: Mangwi Atia
TREASURER: David Kritzer



**MISSION HILLS
NEIGHBORHOOD COUNCIL**
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Minutes of the
MISSION HILLS NEIGHBORHOOD COUNCIL (MHNC)
EXECUTIVE COMMITTEE MEETING Wednesday, January 31, 2018
at Bermuda Mobile Home Park, 15445 Bermuda St, Mission Hills, CA 91345

MHNC (and all other) Meeting Minutes are a summary; Minutes were not, are not and are never meant to be an exact, verbatim, word-for-word transcript or comprehensive record of what was said at a Meeting. Exceptions: Motions/Resolutions (as stated at the Meeting, which take precedence over versions written on the Agenda, if different); quotes (words that have quotation marks ("") at the beginning and ending of a word or words); and other wording from the Agenda such as the first paragraph(s) of some Items. Items are listed in and match the same order as on the Agenda.

I. WELCOMING REMARKS:

a. Call to order & Flag Salute

Vice-President Dean Anderson introduced himself and called the Meeting to order at 7:03 p.m. The Pledge of Allegiance was said.

b. Roll Call

Committee Members Dean Anderson (Vice-President) and Mangwi Atia (Secretary) introduced themselves. David Kritzer (Treasurer) arrived later. The MHNC quorum (the minimum number of Committee Members needing to be present to take binding votes on Agendized Items) was two (see the Bylaws at <https://lacity.quickbase.com/db/bj3apxsp3?a=q&qid=32&qskip=0&qrppg=1000&dlt a=su46~>), so the Committee could take such votes. Three of the four Committee Seats were filled (by election or appointment). One Committee Seat was vacant (President). Also attended: three Stakeholders and Guests.

II. PUBLIC COMMENT ON NON-AGENDIZED ITEMS

Stakeholder Rodney Gonzalez wanted the MHNC to "utilize funds available from the City . . . or the money goes back" to the City. He suggested that some funding be allocated to deal with homelessness. Stakeholder Ed Sentowski encouraged monitoring the City regarding MHNC funds.

Committee Member David Kritzer arrived at this time (7:07), making three Committee Members present (the MHNC quorum was two).

III. DISCUSSION AND POSSIBLE ACTION ON BOARD MINUTE REVISIONS:

- 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

Mr. Anderson requested and it was agreed to TABLE this. It was noted that Board Meeting Minutes only can be approved at Board Meetings. The Committee will determine which Executive Committee Meeting Minutes need to be approved.

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

Mr. Anderson noted that the next Board Meeting will be February 5th, not “January.”

- a. Discussion and possible action to agendize the appointment of new MHNC Board Members.
[*This Agenda Item was addressed after Item #IV. d.*] The Committee agreed to agendize this.

- b. Discussion and possible action to agendize appointment of new webmaster.
The Committee agreed to agendize this.

- c. Discussion and possible action to agendize the filling of vacant Committee Positions.
The Committee agreed to agendize this.

- d. Discussion and possible action to agendize the appointment of a new President.
The Committee agreed to agendize this.

- e. Discussion and possible action to agendize homeless issues in the area of Mission Hills.
Mr. Anderson noted that Stakeholders have reported safety problems regarding homeless people. There was discussion of and the Committee agreed to agendize this. Mr. Gonzalez will attend a homeless services group meeting.

- f. Discussion and possible action to agendize any other items to be placed on the Agenda within the jurisdiction of Mission Hills.

The Committee agreed to agendize discussion and possible action to allocate \$3,299 for administrative assistance. Mr. Gonzalez explained that “nothing ever gets done” regarding the website and some other MHNC work; “how NCs work” isn’t well-known by Board Members, including “the intricate details.” Mr. Anderson noted that the MHNC “spent \$6,000” for banners; the City never approved the funding, so the banners never were installed. He said “we’ve sent back \$50,000 in

the last two or three years.” Mr. Gonzalez urged having someone who can be “assisting . . . until everybody” gets familiar with Neighborhood Council work details.

The Committee also agreed to agendaize discussion and possible action of the following:

allocating \$5,000 for a Neighborhood Purposes Grant for Clean Streets, Clean Starts program services in which homeless people would clean streets;

Standing Rules revisions;

Bylaws revisions;

allocating up to \$2,000 to fund the printing of MHNC meeting materials;

allocating up to \$1,500 to purchase refreshments for MHNC meetings or other events; and

allocating up to \$10,000 to purchase outreach materials to be used for MHNC meetings or other events

V. DISCUSSION AND POSSIBLE ACTION ON MEETING LOGISTICS:

Mr. Anderson reported that the LAPD Mission Division Community Room is booked for first Mondays in 2018 for MHNC Board Meetings. Mr. Sentowski noted that the MHNC must find another location for its Executive Committee meetings.

a. Who will post at the physical location?

Mr. Anderson volunteered to post the next Agenda.

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?

It was agreed that the above Items are to be determined.

VI. ADJOURN

Mr. Anderson declared the Meeting **ADJOURNED** at 8:24 p.m.; there was no opposition.

The first paragraph of some Items, Motions/Resolutions and other wording may have been copied from the Agenda. Minutes written by DL, possibly edited by MHNC. The MHNC Minutes page is <http://mhnconline.org/agendas-minutes>.