



City of Los Angeles  
California  
Eric Garcetti  
Mayor



MISSION HILLS  
Neighborhood Council

## Board of Governors **Special** Executive Committee Meeting

Monday JULY 30, 2018 – 7:00 p.m.

Mission Hills Police Station - Community Room

11121 Sepulveda Blvd., Mission Hills, CA 91345

### • A G E N D A •

#### **Board of Governors:**

##### **President**

David Kritzer

##### **Vice President**

Dean Anderson

##### **Treasurer**

John DiGregario

##### **Secretary**

Mangwi Atia

##### **Members**

Marisol Rodriguez

Andrew Charlton

Niranjala Tillakaratne

Savannah Pinedo

Jose Castillo

Jose Arevalo

Joe Fuchs

#### **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 to approve the Executive Committee Meeting Minutes for May 03, 2018, March 29, 2018 and June 28, 2018.**

#### **IV. Discussion and possible action to set the August 06, 2018 Board Agenda.**

- 1) Discussion and possible action to approve the May 22, 2018 Special Board Meeting Minutes for vote by our MHNC Board.
- 2) Discussion and possible action to approve the June 04, 2018 General Board Meeting Minutes for vote by our MHNC Board.
- 3) Discussion and possible action to approve the July 10, 2018 General Board Meeting Minutes for vote by our MHNC Board.
- 4) Discussion and possible action to approve the May Monthly Expenditure Report for vote by our MHNC Board August 06.
- 5) Discussion and possible action to approve the June Monthly Expenditure Report for vote by our MHNC Board August 06.

6) Discussion and possible action to approve the July Monthly Expenditure Report for vote by our MHNC Board August 06.

- 7) **DISCUSSION AND POSSIBLE ACTION TO appoint two Board Members or Stakeholders to represent the MHNC as Budget Representatives for vote by our MHNC Board.**
- 8) **Discussion and possible action to appoint 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**
- NOTE: This item will be sent to our MHNC Board for the next MHNC General Board meeting if approved. There candidates will be selected and approved August 06, 2018 by our MHNC General Board for vote if approved.**
- 9) **Discussion and possible action to approve the fiscal year 2018-2019 certified Administrative Packet for MHNC. This packet has been signed by all applicable MHNC Executive Board Members. This item will be sent to the August 06, 2018 MHNC General Board for vote if approved.**
- 10) **Discussion and possible action to approve and authorize MHNC Credit Card Holder Dean anderson to be said card holder.**
- 11) **Discussion and possible action to approve and recommend our MHNC Public Safety Committee to prepare a Community Impact Statement regarding multiple marijuana dispensaries in Mission Hills. This will require a City Council file number.**
- 12) **Discussion and possible action to send the request by Nature Park Parkway to the Beautification Committee for further review.**
- 13) **Discussion and possible action to appoint a new Treasurer.**
- 14) **Discussion and possible action to approve any technologies with in reason for the purpose of better transparency, organization, communication, outreach, data storage and MHNC management for the benefit of Mission Hills Stakeholders.**
- 15) **Discussion and possible action to approve any technology or News Letter that will increase MHNC outreach.**
- 16) **Discussion and possible action to understand the LA city ordinances and rules regarding neighborhood council banners for our Beautification committee.**
- 17) **Discussion and possible action to obtain more MHNC Meeting Room Accommodations as the Hyundai car dealership has cancelled our invitation to have meetings there. They have a new General Manager who as of right now will not allow us to have meetings there.**

**18) Presentation on Coordinated Entry Systems by Los Angeles Family Housing with Q&A ( 10 - 15 Mins  
This is a discussion on family housing.**

**19) Discussion and possible action on the City Councils effort to allow street vending on Los Angeles  
community sidewalks.**

**20) Discussion and possible action to agendize any other items brought to the Executive Committee's  
attention at the meeting.**

**V. DISCUSSION AND POSSIBLE ACTION ON MEETING LOGISTICS:**

- a. Appoint board member to post in physical location
- b. Appoint board member to post on the website
- c. Appoint board member to post via ENS/ NC Support
- d. Appoint board member to print copies of the agenda
- e. Appoint board member to bring speaker cards
- f. Appoint board member to book the room
- g. Appoint board member to bring refreshments

**VI. 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
- [MHNCOrganize.org](http://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](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@mhnonline.org](mailto: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: [MHNCOrganize.org](http://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@mhnonline.org](mailto: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 [MHNCOrganize.org](http://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@mhnonline.org](mailto:board@mhnonline.org) para avisar al Concejo Vecinal.

## **Social Media Sites**



@ Mission Hills Neighborhood Council



@ MissionHillsNC



@ Mission Hills NC Outreach