



City of Los Angeles  
California  
Eric Garcetti  
Mayor



MISSION HILLS  
Neighborhood Council

## Board of Governors SPECIAL Executive Committee Meeting Wednesday September 26, 2018 – 7:00 p.m.

Bermuda Mobile Home Park  
Community Meeting Room  
15445 Bermuda St, Mission Hills, CA 91345

### • A G E N D A •

#### **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)

#### **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)**

#### **IV. DISCUSSION AND POSSIBLE ACTION ON SETTING THE BOARD AGENDA FOR October 1, 2018 General Board Meeting**

- a. Discussion and possible action re: to approve Neighborhood Purpose Grant application in the amount of \$5,000.00 proposed by Valle Vida for Nature Parkway expansion.
- b. Discussion and possible action re: preparation of Community Impact Statement re: graffiti removal at Olivo Shopping Center.
- c. Discussion and possible action re: preparation of Community Impact Statement re: RV Parking situation
- d. Discussion and possible action re: preparation of Community Impact Statement re: homelessness
- e. Discussion and possible action re: preparation of Community Impact Statement in support Council File 18-0467 to reform and improve the Neighborhood Council system.
- f. Discussion and possible action re: new meeting locations
- g. Discussion and possible action re: logo update
- h. Discussion and possible action re: banner update
- i. Discussion re: Congress of Neighborhoods
- j. Discussion and possible action re: approval of election worksheet
- k. 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. 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
- [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@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: [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@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 [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@mhnconline.org](mailto:board@mhnconline.org) para avisar al Concejo Vecinal.

## **Social Media Sites**



**@ Mission Hills Neighborhood Council @ MissionHillsNC**

**@ Mission Hills NC Outreach**