

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



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Minutes of the  
**MISSION HILLS NEIGHBORHOOD COUNCIL (MHNC)  
EXECUTIVE COMMITTEE MEETING Thursday, May 3, 2018**

at Keyes in Mission Hills Hyundai, 10240 Sepulveda Blvd., Mission Hills, CA 91340

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

President David Kritzer called the Meeting to order at 7:22 p.m. The Pledge of Allegiance was said.

b. Roll Call

Committee Members David Kritzer (President) and Dean Anderson (Vice-President) were present. John DiGregorio (Treasurer) was absent. 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. The MHNC Standing Rules say that “to comply with quorum, one Executive Committee Member will not attend Executive Committee Meetings.” This calendar quarter, the Secretary (Mangwi Atia) was not required to attend these Committee meetings. All four Committee Seats were filled (by election or appointment). No Committee Seats were vacant. Also attended: one Stakeholder.

**II. PUBLIC COMMENT ON NON-AGENDIZED ITEMS**

Juan Solorio, Field Deputy for L.A. City District Seven Councilmember Monica Rodriguez (ofc. 818-756-8409; Juan.Solorio@LACity.org; <http://CD7.LACity.org>), reported on “the proposed closure between San Fernando Mission Blvd. and Brand

Blvd. “next to Bohan’s Automobile Shop. . . . it’s a walking path . . . it’s behind Brand Park.” The City Council is working on a Motion to close off entry to those two points due to crime and drug use that also are “having an impact on cul-de-sac cleaning.” CD7 is “working with business to get somewhat of an estimate.” He also reported that Movie Night will be Monday, June 23<sup>rd</sup>; he requested that the MHNC be present with outreach material. Food truck Grubfests are planned for Monday nights starting June 30<sup>th</sup>.

### **III. DISCUSSION AND POSSIBLE ACTION ON BOARD MINUTE REVISIONS**

It was agreed that there were no Minutes to revise.

### **IV. DISCUSSION AND POSSIBLE ACTION ON SETTING THE BOARD AGENDA FOR May 7, 2018 General Board Meeting**

a. Discussion and possible action re: Appointment and/or confirmation of Second and Third Signers

Mr. Anderson suggested and there was discussion that he be appointed as Second Signer. It was agreed to Agendize this.

b. Discussion and possible action re: Appointment of Public Safety Committee Chair. It was agreed to Agendize this.

c. 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.

Mr. Solario reported that “the City has no jurisdiction other than maybe encouraging the type of tree it’s supposed to look like; decorations.” It was agreed to Agendize this.

d. Discussion and possible action re: recommendations and budget allocations from Beautification and Cultural Affairs Committee

That Committee scheduled a May 19<sup>th</sup> cleanup and wants to purchase t-shirts. It was agreed to Agendize this.

e. Discussion and possible action re: recommendations and budget allocations from Outreach Committee

It was agreed to Agendize allocating \$15,000 to the Outreach Committee.

f. Discussion and possible action to agendize any other items brought to the Executive Committee’s attention at the meeting

There was discussion of Agendizing purchasing a clock to install at the intersection of Devonshire St. and Sepulveda Blvd.; helping fund a Spanish-language CERT class through a Neighborhood Purposes Grant; helping fund the replacement of the LAPD Mission Division Community Room carpet; purchasing an audio system for \$3,000; ensuring that the MHNC’s storage, printer, and Webmaster, which have not been paid by the City, are paid (the storage company said that, by the end of the week, they would sell the contents of the MHNC’s

storage space); and writing a Community Impact Statement about marijuana dispensaries.

**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

The above were addressed.

**VI. ADJOURN**

**MOTION to ADJOURN** (by Mr. Kritzer, seconded by Mr. Anderson).

**MOTION PASSED**; zero opposed; zero abstained.

The Meeting was **ADJOURNED** at 8:08 p.m.

*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>.*