

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



**MISSION HILLS
NEIGHBORHOOD COUNCIL**
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Discussion notes (no quorum was present) of the
MISSION HILLS NEIGHBORHOOD COUNCIL (MHNC)
DISCUSSION, Monday, August 6, 2018

at LAPD Mission Area Police Station, Timothy M. Falco Community Room
11121 Sepulveda Blvd., Mission Hills, CA 91345

[This event was a “discussion,” not a “meeting,” because no quorum was present.]

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 Kritzer began the discussion at 7:14 p.m. The Pledge of Allegiance was said.

b. Roll Call

Roll Call was taken by the Minutes Writer. Six of the 11 Board Members were present at the Roll Call: Dean Anderson (Vice-President), Mangwi Atia (Secretary), Joseph Fuchs, David Kritzer (President), Savannah Pinedo and Niranjala Tillakaratne. Five Board Members were absent: Jose Arevalo, Jose Castillo, Andrew Charlton, John DiGregorio (Treasurer) and Marisol Salazar (Rodriguez) (all excused). The MHNC quorum (the minimum number of Board Members needing to be present to take binding votes on Agendized Items) is seven (see

<https://lacity.quickbase.com/db/bj3apxsp3?a=q&qid=32&qskip=0&qrppg=1000&dlta=su46~>), so at this time the Board could only take public comments, could not have any official discussions, and could not make any Motions or take any votes. Eleven of the 14 Board Seats were filled (by election or appointment). Three Board Seats were vacant [Residential (2) and Organizational]; to apply, see <http://mhnonline.org/about-mhnc/board>. Also attended: 26 Stakeholders and Guests.

II. PUBLIC COMMENT ON NON-AGENDIZED ITEMS

Catherine Estrada, Principal, Mission Hills Elementary School, invited the MHNC to

use the School for meetings. Their Back-to-School Night will be August 28th at 5:30 p.m. Stakeholder Karen Martin described “about 30” recreational vehicles (RVs) “parked in yellow zones” during off-hours. She wanted the MHNC to write a letter to the Police, City Council District Seven and others for the RV drivers “to be directed to” other areas. She suggested that, for better visibility, the MHNC post its meeting Agendas at the Von’s Market instead of the Arco Gas Station. Patti Hunter, L.A. County Superior Court Judge candidate (PattiHunter4Judge.com), introduced herself, described her extensive legal background and requested voting for her in the November 6th election. Stakeholder Yolanda Anguiano, of Nature Parkway, said they will “apply for a neighborhood beautification grant” and explained the need.

Dave Brown, North Hills West Neighborhood Council Board Member, reminded about the Congress of Neighborhood Councils Congress at City Hall September 22nd [<http://www.nccongressla.com>] all day with free lunch and “excellent workshops.” The annual free Valley Disaster Preparedness Fair [www.ValleyDisasterFair.com; ValleyDisasterPreparedness@gmail.com] will be Saturday, September 29th at Northridge Fashion Center, 9:00 a.m. – 1:30 p.m., in the parking lot north of the movie theaters. The Granada Hills Street Faire [<https://www.granadachamber.com/street-faire>; <https://www.facebook.com/ghstreetfaire>] on Chatsworth St. will be [Saturday,] October 6th [10:00 a.m. – 5:00 p.m.]. Stakeholder John Samuelson was concerned about homeless peoples’ criminal activity on Chatsworth St. and students walking to and from the nearby school. Stakeholder Rodney Gonzalez said “the website looks good” and suggested the MHNC have a Special Board Meeting.

Stakeholder Martine Beltran was concerned and requested help since City Council District Six staff are not responding regarding homeless peoples’ trash and prostitution, saying “I’ve had incidents in front of my home.” Jude Hernandez, Field Representative for State 39th District Assembly Member Luz Rivas (818-504-3911; Jude.Hernandez@asm.ca.gov; <https://a39.asmdc.org>), offered help regarding State-related issues. Kathleen Quinn, Neighborhood Council Advocate, L.A. Dept. of Neighborhood Empowerment (DONE) (818-374-9893; Kathleen.Quinn@LACity.org; www.EmpowerLA.org), reported that she now has a cellphone. She reminded of the need for the MHNC to submit an Administrative Packet. Mr. Kritzer encouraged visiting GrubFest food trucks every Monday night around 6:00-9:00 at Brand Park, at least for the summer. Stakeholder Duke was concerned about the amount of homelessness. Stakeholder Vincent Renteria was concerned about that and trash.

III. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:

a. LA City Council District Representative

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>), was not present and there was no report.

b. LAPD Senior Leads

Philip Ruiz, an LAPD Mission Division Senior Lead Officer (mobile/text 818-634-0519; ofc. 818-838-9843; 31524@LAPD.LACity.org; http://www.LAPDonline.org/Mission_Community_Police_Station), was not present and there was no report.

c. Other Government Departments/Agencies
There were no other reports.

d. Community Organizations
There were no other reports.

IV. DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES:

a. Special Board Meeting May 22, 2018

b. General Board Meeting June 4, 2018

c. General Board Meeting July 10, 2018

No Motions were made or votes taken because there was no quorum.

V. DISCUSSION AND POSSIBLE ACTION TO APPROVE MONTHLY EXPENDITURE REPORTS (MER)

a. May 2018

b. June 2018

c. July 2018

No Motions were made or votes taken because there was no quorum.

VI. DISCUSSION AND POSSIBLE ACTION TO APPOINT NEW BOARD MEMBERS TO THE FOLLOWING VACANCIES:

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

No Motions were made or votes taken because there was no quorum.

VII. PRESENTATION ON COORDINATED ENTRY SYSTEMS BY LOS ANGELES FAMILY HOUSING WITH Q&A

No presentation was made.

VIII. DISCUSSION AND POSSIBLE ACTION TO appoint two Board Members to represent the MHNC as Budget Representatives for vote by our MHNC Board.

No Motion was made or vote taken because there was no quorum.

IX. DISCUSSION AND POSSIBLE ACTION to approve and certify the amended MHNC Inventory list as correct and complete, containing all items in the possession of MHNC as reported to the Department of Neighborhood Empowerment end of Fiscal Year 2017-2018.

No Motion was made or vote taken because there was no quorum.

- X. DISCUSSION AND POSSIBLE ACTION** to approve and certify the MHNC Administrative Packet for fiscal year 2018-2019.
No Motion was made or vote taken because there was no quorum.
- XI. DISCUSSION AND POSSIBLE ACTION** to approve and authorize MHNC pCard Holder Dean Anderson to be said card holder.
No Motion was made or vote taken because there was no quorum.
- XII. DISCUSSION AND POSSIBLE ACTION** to send a request by Nature Park Parkway to the Beautification Committee for further review.
No Motion was made or vote taken because there was no quorum.
- XIII. DISCUSSION AND POSSIBLE ACTION** re: acquisition of Microsoft Office Lens scanning application that will allow smart phones to scan receipts.
No Motion was made or vote taken because there was no quorum.
- XIV. DISCUSSION AND POSSIBLE ACTION** re: update on design of new MHNC logo.
No Motion was made or vote taken because there was no quorum.
- XV. DISCUSSION AND POSSIBLE ACTION** re: LA city ordinances and rules regarding neighborhood council banners for Beautification committee.
No Motion was made or vote taken because there was no quorum.
- XVI. DISCUSSION AND POSSIBLE ACTION** re: securing a new meeting location for the MHNC Executive Board and Committees.
No Motion was made or vote taken because there was no quorum.
- XVII. DISCUSSION AND POSSIBLE ACTION** re City Council's efforts to allow street vending on Los Angeles community sidewalks.
No Motion was made or vote taken because there was no quorum.
- XVIII. DISCUSSION AND POSSIBLE ACTION** re: approval of payment of \$284.00 to Going Somewhere Sportswear & Promotions for payment of sales taxes for outreach promotional items previously purchased by MHNC.
No Motion was made or vote taken because there was no quorum.
- XIX. DISCUSSION AND POSSIBLE ACTION** re: approval of payment of \$36.22 to John DiGregorio for reimbursement of pizza purchased for July 10, 2018 General Board Meeting
No Motion was made or vote taken because there was no quorum.
- XX. DISCUSSION AND POSSIBLE ACTION** to file a Community Impact Statement in support Council File 18-0467 to reform and improve the Neighborhood Council system.
No Motion was made or vote taken because there was no quorum.
- XXI. DISCUSSION AND POSSIBLE ACTION** to file a Community Impact Statement in support Council File 12-03980-S2 re: gate issue along Interstate 5 between Brand and San Fernando Mission Blvds. as requested by local homeowners.
No Motion was made or vote taken because there was no quorum.

XXII. DISCUSSION AND POSSIBLE ACTION RE: update on preparation of Community Impact Statement re: Council File No. 17-0447 concerning establishment of a human health and safety buffer that prohibits oil drilling within a buffer zone of not less than 2500 feet from sensitive land uses.
No Motion was made or vote taken because there was no quorum.

XXIII. DISCUSSION AND POSSIBLE ACTION RE: update on preparation of Community Impact Statement re: multiple Marijuana Dispensaries within MHNC boundaries.
No Motion was made or vote taken because there was no quorum.

XXIV. DISCUSSION AND POSSIBLE ACTION RE: Collection of stakeholder information and creation of outreach Database.
No Motion was made or vote taken because there was no quorum.

XXV. DISCUSSION AND POSSIBLE ACTION to appoint and/or search for a new MHNC Treasurer.
No Motion was made or vote taken because there was no quorum.

XXVI. DISCUSSION AND POSSIBLE ACTION to appoint a new second signer.

XXVII. COMMITTEE REPORTS:

- 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

No reports were made because there was no quorum.

XXVIII. LIAISON REPORTS:

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

No reports were made because there was no quorum.

XXIX. BOARD MEMBER ANNOUNCEMENTS:

No announcements were made because there was no quorum.

XXX. ADJOURN

Mr. Kritzer ended the discussion at 7:48 p.m.

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