



## MISSION HILLS NEIGHBORHOOD COUNCIL

MHNOnline.org

818.869.4577

City of Los Angeles

Eric Garcetti, Mayor



# Board of Governors Stakeholders General Board Meeting

## Monday, February 4, 2019 – 7:00 p.m.

Mission Hills Community Police Station

Community Meeting Room

11121 Sepulveda Blvd. Mission Hills CA 91345

### President

David Kritzer

(At Large Seat – 2020)

### Vice President

Dean Anderson

(At Large Seat – 2020)

### Treasurer

Niranjala Tillakaratne

(Residential Seat – 2020)

### Secretary

Mangwi Atia

(At Large Seat – 2020)

### Members

Jose L. Arevalo

(Residential Seat – 2018)

Andrew Charlton

(Business Seat – 2020)

Joe Fuchs

(Residential Seat – 2020)

Duke Eric Smith

(Organization Seat – 2020)

Lokubanda Tillakaratne

(Residential Seat – 2018)

Araceli Hernandez

(Residential Seat – 2020)

ALL AGENDA ITEMS ARE SUBJECT TO DISCUSSION AND POSSIBLE ACTION BY THE BOARD. PLEASE NOTE THE PRESIDING OFFICER OF THE BOARD MAY TAKE ITEMS OUT OF ORDER.

The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes action. Public comment is limited to 2 minutes per speaker, but the Chair has the discretion to modify the amount of time for any speaker.

### • A G E N D A •

#### 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. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS: (5 min. per speaker) (Reports and Brief presentations only. *Any questions, please follow up with presenter on the side so the meeting may proceed as scheduled.* Thank you.)

- a. LA City Council District Representative
- b. LAPD Senior Leads
- c. Other Government Departments/Agencies
- d. Community Organizations

#### IV. PRESENTATION BY THE DEPARTMENT OF WATER AND POWER RE: AN UPCOMING UPGRADE PROJECT IN MISSION HILLS

#### V. DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES: (~10 min)

- a. General Board Meeting September 17, 2018
- b. General Board Meeting January 7, 2019

**VI. DISCUSSION AND POSSIBLE ACTION TO APPROVE MONTHLY EXPENDITURE REPORTS (MER) (~10 min)**

- a. January 2019

**VII. DISCUSSION AND POSSIBLE ACTION** re: update on design of new MHNC banners.

**IX. DISCUSSION AND POSSIBLE ACTION** re: payment of \$250.00 to co-sponsor the VANC 16th Anniversary Mixer to be held on Thursday, March 14, 2019 at CBS Studios.

**X. DISCUSSION AND POSSIBLE ACTION** re: possible need for reallocation of MHNC budget categories

**XI. DISCUSSION AND POSSIBLE ACTION** re: update on approval of Council File 18-0467

**XII. DISCUSSION AND POSSIBLE ACTION** re: MHNC position on Street Vending in Mission Hills

**XIII. DISCUSSION AND POSSIBLE ACTION** re: appointment of a MHNC point person for Social Media Messaging

**XIV. DISCUSSION AND POSSIBLE ACTION** re: appointment of MHNC Resiliency Representative

**XV. DISCUSSION AND POSSIBLE ACTION** re: payment of \$300 for refreshments at MHNC Beautification Events.

**XVI. DISCUSSION AND POSSIBLE ACTION** re: proposed high density housing project behind Bear Pit and Coco's

**XVII. DISCUSSION AND POSSIBLE ACTION** re: possible alternate locations for MHNC Board Meetings

**XVIII. DISCUSSION AND POSSIBLE ACTION** re: possible alternate food options for MHNC Board Meetings

**XIX. DISCUSSION AND POSSIBLE ACTION** to approve up to \$1,500 for outreach flyers and mailing services

**XX. DISCUSSION AND POSSIBLE ACTION** re: Community Impact Statement re: Unlicensed Cannabis Businesses

**XXI. DISCUSSION AND POSSIBLE ACTION** re: administrative assistant issues

**XXII. COMMITTEE REPORTS (~2min per Committee):**

- 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

**XXIII. LIAISON REPORTS (~2min each):**

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

**XXIV. BOARD MEMBER ANNOUNCEMENTS (~10 Min)**

**XXV. 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
- Menchie’s Mission Hills 10386 Sepulveda Blvd, Mission Hills, CA 91345
- [MHNCOonline.org](http://MHNCOonline.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: [MHNCOonline.org](http://MHNCOonline.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 [MHNCOonline.org](http://MHNCOonline.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