



MISSION HILLS NEIGHBORHOOD COUNCIL

MHNOnline.org

818.869.4577

City of Los Angeles

Eric Garcetti, Mayor



Board of Governors Stakeholders General Board Meeting

Monday, March 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 – 2018)

Duke Eric Smith

(Organization Seat – 2020)

Lokubanda Tillakaratne

(Residential Seat – 2018)

Araceli Hernandez

(Residential Seat – 2018)

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

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

V. DISCUSSION AND POSSIBLE ACTION TO APPROVE MONTHLY EXPENDITURE REPORT (MER) FOR JANUARY 2019 (~5 min)

- VI. DISCUSSION AND POSSIBLE ACTION** re: selection of Youth Representative Board Member
- VII. DISCUSSION AND POSSIBLE ACTION** re: update on and approval of City approved design of MHNC banners.
- VIII. DISCUSSION AND POSSIBLE ACTION** re: approval of payment up to \$500.00 for purchase of storage bin, combination lock and bins for storage of MHNC microphone and sound equipment at LAPD Station.
- IX. DISCUSSION AND POSSIBLE ACTION** re: application for possible MHNC meetings at the Brand Park Recreation Center
- X. DISCUSSION AND POSSIBLE ACTION** re: application for possible MHNC meetings at San Jose Street Elementary School Auditorium
- XI. DISCUSSION AND POSSIBLE ACTION** re: approve a Neighborhood Purposes Grant to Southern California Preparedness Foundation for payment up to \$850 in support of the 12th Annual Valley Disaster Preparedness Fair to be held on or about Saturday, October 12, 2019.
- XII. DISCUSSION AND POSSIBLE ACTION** re: approval for payment of up to \$2,500 to Moore Business Results for website services through the end of the fiscal year.
- XIII. DISCUSSION AND POSSIBLE ACTION** re: payment of up to \$500.00 for purchase of food and beverages for Mission Hills 4th of July BBQ celebration at Mission Hills Community Church to be held on July 4, 2019
- XIV. DISCUSSION AND POSSIBLE ACTION** re: NC elections to be held at Mission Hills Christian Church on April 27, 2019
- XV. DISCUSSION AND POSSIBLE ACTION** re: formulation of guidelines for content on MHNC Website
- XVI. DISCUSSION AND POSSIBLE ACTION** re: update from Zoning and Land Use Chair re: proposed high density housing project behind Bear Pit and Coco's
- XVII. DISCUSSION AND POSSIBLE ACTION** re: update on Community Impact Statement re: Homelessness, Homeless Youth and Families
- XVIII. DISCUSSION AND POSSIBLE ACTION** re: Community Impact Statement re: RV Parking within Mission Hills
- XIX. DISCUSSION AND POSSIBLE ACTION** re: update on crackdown on Unlicensed Cannabis Businesses
- XX. DISCUSSION AND POSSIBLE ACTION** re: hiring an Administrative Assistant / Minutes Writer for MHNC.
- XXI. DISCUSSION AND POSSIBLE ACTION** re: possible replacement of DONE Representative assigned to MHNC.
- 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
- MHNOnline.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

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

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: MHNOnline.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.

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 MHNOnline.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 para avisar al Concejo Vecinal.

Social Media Sites



@ Mission Hills Neighborhood Council, @ MissionHillsNC



@ Mission Hills NC Outreach