



MISSION HILLS NEIGHBORHOOD COUNCIL

MHNOnline.org

818.869.4577

City of Los Angeles

Eric Garcetti, Mayor



Board of Governors Stakeholders General Board Meeting

Monday, April 1, 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 February 4, 2019

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

VI. DISCUSSION AND POSSIBLE ACTION re: update on installation of MHNC banners.

VII. DISCUSSION AND POSSIBLE ACTION re: approval of payment of up to \$7,000.00 for purchasing and installation of 100 double sided banners (25 English/ 25 Spanish)

VIII. DISCUSSION AND POSSIBLE ACTION re: re: purchase of beautification supplies as listed below for up to amounts listed for use at MHNC Beautification/Clean Up Events:

- a. Traffic Cones up to \$200.00
- b. Hand Tools and Gloves up to \$200.00
- c. Safety Vests up to \$200.00

IX. DISCUSSION AND POSSIBLE ACTION re: update on Bermuda Housing Project

X. DISCUSSION AND POSSIBLE ACTION of co-sponsoring a 4th of July BBQ celebration at Mission Hills Community Church to be held on July 4, 2019

XI. DISCUSSION AND POSSIBLE ACTION re: approving a total of \$487.25 for two invoices (30351 and 30584) that were unpaid out of the last fiscal years' funds for minute taking and administrative assistance:

- a. Invoice 30351 in the amount of 352.94 for the week ending May 13th 2018
- b. Invoice 30584 in the amount of 134.31 for the week ending June 10th 2018

XII. DISCUSSION AND POSSIBLE ACTION re: approval the following Outreach/Office Expenses up to the following amounts:

- a. Up to \$300 for Board Member nametags
- b. Up to \$450 for Board Member Desk Signs
- c. Up to \$650 for Board Member polo shirts
- d. Up to \$1,000 for MHNC custom caps
- e. Up to \$500 for MHNC custom table cloths
- f. Up to \$1,000 for a MHNC custom canopy cover
- g. Up to \$500 for MHNC two (2) stand up banners
- h. Up to \$1,000 for MHNC Outreach T-Shirts

XIII. DISCUSSION AND POSSIBLE ACTION re: approve a Neighborhood Purposes Grant to Veterans of Foreign Wars (VFW) Post 2323 in Granada Hills for payment up to \$5,000 for contribution toward installation of new Heating/AC System.

XIV. DISCUSSION AND POSSIBLE ACTION re: re: preparation and approval of a CIS re: Homeless Youth and Families / School System Outreach / Coordinated Entry System (CES) CF 14-0655-S6

XV. DISCUSSION AND POSSIBLE ACTION re: preparation and approval of a CIS re: Graffiti Removal CF-18-0469

XVI. DISCUSSION AND POSSIBLE ACTION re: re: preparation and approval of a CIS re: Individual Development Account CF 18-0592

XVII. DISCUSSION AND POSSIBLE ACTION re: re: preparation and approval of a CIS re: Comprehensive Youth Development Strategy CF 16-0596-S1

XVIII. DISCUSSION AND POSSIBLE ACTION re: re: preparation and approval of a CIS re: Civil Service Recruitment and Hiring CF 17-1094

XIX. DISCUSSION AND POSSIBLE ACTION re: MHNC Community Event-Leadership Summit

XX. DISCUSSION AND POSSIBLE ACTION re: staffing at MHNC elections to be held at Mission Hills Christian Church on April 27, 2019 from 2pm to 8pm

XXI. DISCUSSION AND POSSIBLE ACTION re: spending \$200.00 on refreshments for MHNC elections to be held at Mission Hills Christian Church on April 27, 2019 from 2pm to 8pm

XXII. DISCUSSION AND POSSIBLE ACTION re: speaking with Olivo management re: maintenance of vacant lot on Columbus/Devonshire

XXIII. DISCUSSION AND POSSIBLE ACTION re: Street Vending in Mission Hills

XXIV. DISCUSSION AND POSSIBLE ACTION re: content on MHNC Website

XXV. DISCUSSION AND POSSIBLE ACTION re: hiring an Administrative Assistant / Minutes Writer for MHNC.

XXVI. 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

XXVII. LIAISON REPORTS (~2min each):

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

XXVIII. BOARD MEMBER ANNOUNCEMENTS (~10 Min)

XXIX. ADJOURN

XXX. NEXT MEETING – TUESDAY, MAY 14, 2019 @ 7:00PM

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@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: 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@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 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@mhnconline.org para avisar al Concejo Vecinal.

Social Media Sites



@ Mission Hills Neighborhood Council, @ MissionHillsNC



@ Mission Hills NC Outreach