



MISSION HILLS NEIGHBORHOOD COUNCIL
MHNOnline.org
818.869.4577

City of Los Angeles
Eric Garcetti, Mayor



Board of Governors Stakeholders Board Meeting MONDAY, June 03, 2019 – 7:00 p.m.

Mission Hills Community Police Station
Community Meeting Room
11121 Sepulveda Blvd. Mission Hills, CA 91345

President

Dean Anderson
(At Large Seat – 2020)

Vice President

Joe Fuchs
(Residential Seat –
2023)

Treasurer

Niranjala Tillakaratne
(Residential Seat – 2020)

Secretary

Duke Smith
(Organizational Seat –
2020)

Members

David Kritzer
(At-Large Seat – 2020)
Araceli Hernandez
(At-Large Seat – 2023)
Mangwi Atia
(At-Large Seat – 2020)
Lokubanda Tillakaratne
(Residential Seat – 2023)
Joe Cabrera
(Residential Seat-2023)
Andrew Charlton
(Business 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. 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

- V. **BOARD MEMBER ANNOUNCEMENTS (~10 Min)**
- VI. **DISCUSSION AND POSSIBLE ACTION TO APPROVE Administrative packet for 2019 – 2020.**
- VII. **DISCUSSION AND POSSIBLE ACTION TO APPROVE up to \$1000 to provide refreshments as a co-sponsor For summer movie nights on July 12 and August 02, 2019 at Brand Park sponsored by the council woman Monica Rodriguez.**
- VIII. **DISCUSSION AND POSSIBLE ACTION ON THE APPOINTMENT of TWO MHNC Executive Board Meeting Alternates.**
- IX. **DISCUSSION AND POSSIBLE ACTION on who will pick up mail, get phone messages, get phone password And manage this Information.**
- X. **DISCUSSION AND POSSIBLE ACTION on who will be in charge of US Storage room which includes key.**
- XI. **DISCUSSION AND POSSIBLE ACTION on all current committees' status.**
- XII. **DISCUSSION AND POSSIBLE ACTION on appointing all new Chairperson Committee members and all new Committee personnel.**
- XIII. **DISCUSSION AND POSSIBLE ACTION on the approval to purchase of a storage containers to be used at The Mission Hills Police Station. Price not to exceed \$600.00**
- XIV. **DISCUSSION AND POSSIBLE ACTION on reinstatement of our Minutes writer / Administrative Assistant Immediately.**
- XV. **DISCUSSION AND POSSIBLE ACTION on obtaining all pertinent and necessary login information to Google Drive.**
- XVI. **DISCUSSION AND POSSIBLE ACTION on receiving all contact information, keys, passwords, personnel Information, MHNC Documents and any and all MHNC related information From Kathleen before she steps down as Project Coordinator.**
- XVII. **DISCUSSION AND POSSIBLE ACTION on obtaining CIS submittal logins, passwords and any other Relevant Information.**
- XVIII. **DISCUSSION AND POSSIBLE ACTION re: preparation and approval of a CIS re: Graffiti Removal CF-18-0469.**
- XIX. **DISCUSSION AND POSSIBLE ACTION on recommended locations for MHNC banners in Mission Hills.**
- XX. **DISCUSSION AND POSSIBLE ACTION on sidewalk food vender CIS.**
- XXI. **DISCUSSION AND POSSIBLE ACTION on submitting an application for the purpose of holding MHNC Meetings and possible events at Brand park Recreational Center.**

XXII. DISCUSSION AND POSSIBLE action on MHNC minutes do to change in Secretary Position.

XXIII. DISCUSSION AND POSSIBLE ACTION on the importance of showing up to our MHNC Board meetings at The required date and times.

XXIV. DISCUSSION AND POSSIBLE ACTION on contacting the Executive Board in a timely manner if you are Unable to show up to a meeting.

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@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