



City of Los Angeles
California
Eric Garcetti
Mayor



Budget and Finance Committee Meeting; Joint Board meeting and Committee meeting

Friday June 21, 2019- 7.00-9.00 p.m.

**Keyes Hyundai - Community Room
10240 Sepulveda Blvd, Mission Hills, CA 91345**

AGENDA

Budget and Finance Committee Members

Chair

Niranjala Tillakaratne

Members

Joe Fuchs
David Kritzer

Board Members

President

Dean Anderson

Vice President

Joe Fuchs

Treasurer

Niranjala Tillakaratne

Secretary

Duke Smith

Members

David Kritzer
Araceli Hernandez
Mangwi Atia
Lokubanda Tillakaratne
Joe Cabrera
Andrew Charlton

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: (~10min)
(Reports and Brief presentations only. Any questions, please follow up with presenter on the side so meeting may proceed as scheduled. Thank you)

IV. GENERAL DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATION OF A TENTATIVE ADMINISTRATIVE PACKAGE FOR THE FISCAL YEAR 2019-2020 TO SUBMIT AT THE MHNC GENERAL MEETING.

Tentative Total Annual Budget Funds= \$45, 616.03 (\$42,000 + \$ 3616.03 tentative rollover funds from 2018/18 fiscal year).

Funds are to be allocated into following budget categories: Office/Operational Expenditures Category, Outreach Expenditures Category, Election Expenditures Category, Neighborhood Purposes Grants (NPG) Expenditures Category, Community Improvement Projects (CIP) Expenditures Category.

V. FUTURE AGENDA ITEMS AND OTHER CALENDAR EVENTS

VI. COMMITTEE MEMBER ANNOUNCEMENTS (~10 Min)

VII. ADJOURN

Future agenda items please email the Finance And Budget Committee Chair before the first Monday of the month at niranjala@mhnonline.org

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
- MHNCOonline.org
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/your-government/government-information/subscribe-other-meetings-agendas-and-documents/neighborhood>

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 818.639.2071 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: nhnenc.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 818.639.2071 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 NHNENC Bylaws. The Bylaws are available at our Board meetings and our website 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 818.639.2071 o por correo electrónico board@mhnconline.org para avisar al Concejo Vecinal.

Social Media Sites



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@ Mission Hills NC Outreach