



**Los Angeles
California
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
1121 Sepulveda Blvd. Los Angeles CA 91345

- Board of Governors:**
President
 David Kritzer
- Vice President**
 Dean Anderson
- Treasurer**
 Niranjala Tillakaratne
 (Residential Seat – 2020)
- Secretary**
 Mangwi Atia
- 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)

*** Minutes***

MHNC (and all other) Meeting Minutes are a summary; Minutes were not, are not and are never meant to be an exact, verbatim, word-for-word transcript or comprehensive record of what was said at a Meeting. Exceptions: Motions/Resolutions (as stated at the Meeting, which take precedence over versions written on the Agenda, if different); quotes (words that have quotation marks (“ ”) at the beginning and ending of a word or words); and other wording from the Agenda such as the first paragraph(s) of some Items. Items are listed in and match the same order as on the Agenda.

I. WELCOMING REMARKS: (~5min) a. Call to order & Flag Salute b. Roll Call presuming this was done recorder does not start until Public Comments roll call is by them speaking at a later time on the tape as well as the voting. Present are Vice President Dean Anderson, Niranjala Tillakaratne, David Kritzer. Mangwi Atia, Andrew Charlton, Joe Fuchs, Lokubanda Tillakarante (Tillak), Duke Smith, Araceli Hernandez. Jose Arevalo was the only one Absent, The MHNC quorum (the minimum number of Board Members needing to be present to take binding votes on agenized Items) is seven (see the Bylaws at <https://lacity.quickbase.com/db/bj3apxsp3?a=q&qid=32&qskip=0&qrppg=1000&dlta=su46~>), so the Board could take such votes. Ten of the fourteen Board Seats were filled (by election or appointment). Four Board Seats were vacant [Residential (1) and Organizational (1) Youth (1) At large (1)]; to apply, see <http://mhnconline.org/about-mhnc/board>. Also attended: uncounted Stakeholders and Guests.

II. PUBLIC COMMENT ON NON-AGENIZED ITEMS (2 minutes per speaker)

Coming in at the beginning of public comments a man is speaking. You made the choice to then put me on the agenda after I press the issue, I got 3 minutes I felt disrespected but more than that I wanted to make but I want make the public aware of how you are operating because that funding is there is on the Empower La website you do have funding available for community members and I want to make it very clear that the alliance for the community preparedness Fair that addresses disaster preparedness they operate out of your Granada Hills they are about to take up post at my VFW location because they are being thrown out of their current location over by the DMV

When you said you were they're going to tear it down because of a land use issue by the DMV so I don't want you to tell me I'm not a Mission Hills Steak holder and you don't consider things outside of their boundaries, like an email the game of your president so you can see it and I'll share it with anybody else question do I weigh in will you call me up

David Kritzer: I have your mark. I was going to stop you before you got into the

David Levine asks Item number 25 about hiring an administrative assistant minutes Rider be moved up on the agenda a little bit breast after before after all the funding motions but before non-funding motions at the end so all the people interested could have a chance to

Dalia Trinity Church here in San Fernando

Expecting over 3,000 people At Brand Park are pastors holding a wild Jam here at Brand Park it's a great event had a great chance to connect with the community we are having our first informational meeting this Thursday and we invite everyone to come and give their input it's for the entire San Fernando Mission Hills area and we would love you to come and meet our pastor and here is vision

My name is Phil I just wanted to 2nd or bring up the issue about homelessness, I understand the situation that it's close to everyone's heart but there are drug activity that sometimes some visuals that are seeing and a lot of people in public are ticketed and written up for being intoxicated while in public while others don't get ticketed or written up for being intoxicated while in public and our children sometimes are going to school back and forth caravanning have to be picked up and can't walk through that intoxication verses where are we have to make amendments to do that and I understand that it's a bureaucratic thing going on not just here but happening almost everywhere around California and I can totally understand that but that's just the visual Optics that's currently being seen in our neighborhood and it's just an unfair balance I'm application and then there's other issues that's just one topic the other one the vending that's going on on Sepulveda I understand that's been going on since my first time at a meeting here but there are people that have worked to put their businesses and play like the habit are other restaurants are even other Avengers who have applied for and received their licenses and their health code standards to meet what others come on the sidewalk and vending front and take up that real estate the other people or try to put in for and I think that's another big issue and I've seen it firsthand and you have to realize that people applied for their licenses and pay for those businesses we are supporting as well.

The third one is about the monthly expenditure and I know there's a lot we could use I don't have that answer right now but I'm excited to know that there's money here that we can use to beautify our neighborhood and I know some really great neighborhoods and I'm sure we can get together on a lot of great things and ideas to tie into how our neighborhood and Mission Hills should look. Maybe we could tie it to a theme like the orange trees or something to get that's supposed to

He's someone brought up the look of Sepulveda Boulevard we just have like a beer landscape in the middle of it where we can make something that is easily manageable that we can do to use make it look good same thing on that wash that runs down around Devonshire and Arleta right around there is very dark and it's right there by our water so we obviously want to protect that and we want to make sure that that's secure maybe we could light it up I make it look good good ideas out there like what we've seen done at Balboa Park

Hi it's Dean Anderson I'd like to say something I'd like to thank everyone for showing up I'm a Public Safety Committee Member and if anybody would like to join and become involved we as a group will show more Force One will probably listen to us a little better even the police because I've seen the strands of light hanging across the sidewalk over there and I see what's going on here. I'm Dean Anderson the vice president and we have Niranjala Tillakaratne I'm the chair of the beautification committee we met last Friday and we are doing cleanups and we also talked about beautifying utility box art we've also talked to Juan about having lights on that pathway and he says that it's in the works many times for in the future so if we want to beautify I mean for the first time we have banners if you have noticed I will show these when that item comes up but that's one of the beautifications that we are trying to do so please come to our beautification meetings and our cleanups we'd love to get ideas and work with everybody together we also really want to make legislation we really want to make Mission Hills beautiful and safe

Yes sir in the back I just got a couple questions in regards to what comments that this gentleman just made for just made when she's talking about something that's within her responsibility green her presentation but I just had a couple of questions I wanted to ask of this gentleman that you spoke and he mentioned the use of parking are you talking about the parking for people that are going to that vendor? Are you talkin about the fact that that vendor is using a portion of the parking lot and his third concern was that of protecting water at the basin to Sir can you answer those?

We are sir it's just visual Optics that I have I see the duel where the parking lot for Bank of America is and everyone uses that as their means to park and then use the venting options there in front so those people who are paying on that lease with in that shopping center and covering their taxes but yet their parking lots being used.

Yes I was talking about the Basin and everything else we got the trailers that are all parked along the side but then again what's the monitoring process that we have for that gate ours anybody just going in there and using it as whatever and that's an issue. I mean the fence to fence is there and we're probably meeting that code but it's probably being overridden.

David Kritzer: Okay. Next David Levine yes again on item number 25 again does anyone on this board have any plans for any reason on why that item will not be heard tonight are there going to be a surprise announcement

like there was two weeks ago that it is not going to be addressed David Kritzer it will be addressed tonight you have my Assurance and sooner than item 25 as per your request

Next

Yes hello my cousin is LAPD Mission District and he said that they were forced to take all the homeless off any railroad property near the tracks for safety purposes and put them into the city so they could be part of our community I'm so there's nothing that the police can do about the homeless unless they catch him in the act of drug use and it's really more about our buddy and the sanitation problem so call him about that problem

Also I ride a motorcycle up and down Devonshire and Sepulveda and there's a couple of potholes that just want to kill me is there anything that can be done about that that would be great David Kritzer informs the gentleman that potholes can be reported to 311 he reiterates that the potholes are trying to kill him and David Kritzer informs him that he understands that, the gentleman then States in a questioning tone to David: you don't care? David Kritzer: I do care and Dean Anderson with get on the email and we have a guy who every few months he does the potholes. Constituent: thank you have a good day.

David Kritzer president States let's move on and have on Juan Solorio speaks

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

Hello everybody it's really great to see such a big crowd here this evening my name is Juan Solorio on behalf of Monica Rodriguez is office when the councilwoman first got sworn in I think there was a very different board and then attendance was somewhat there but I seen with this board how's work toward making the neighborhood Council serving function better as a way to provide input and that there's a two-way or three-way are multiple communication channels 4 City state and federal Representatives so I just like to say thank you to the board you guys are doing a great job. Just a few announcements because I only have 5 minutes Summer movie Nights here in Mission Hills we are going to be having them on July 12th and August 2nd at Brand Park so I invite the board to sponsor something for the event you guys were there last year just for reference we will be working with other councils and they will be sponsoring up to \$500 to contribute towards beverages food all sorts of things so I'd like to invite the board to attend. David kreutzer president asks do you know the movies yet? We do know the movies but that's something that is being put on the Flyers and we'll hand that out once that's completed. someone in the audience says I want Dumbo.

For Paxton the R.V. and vehicle dwelling the locations right now that we're getting the most calls on and that we are working on is Paxton, Arleta, Bermuda, Lassen and Lamona in supulveda Arleta we are working with Department transportation to restrict no oversized vehicles at those locations it's time I second the motion we are working to use the council motion to limit oversized Vehicles but as I've explained to the community in the board here it does take some time to get them going and to have them installed you only have one Department of Transportation man that Pet Services entire Valley and the for council districts in the valley so we are working with that but if you see that the sidewalks are obstructed if you see a homeless encampment if you see trash reported to 311 this is for the residents to use and used to report after you've made a 311 request you can

contact our office and we will follow up on it and we will make sure that that request is addressed especially homeless encampments an obstruction of sidewalks that's something that I'm responsible for for the councilwoman in terms of how it relates to homelessness so if you know it report the address and that is something we will work to address vice president Dean Anderson asks does that include business sidewalks? If it's inside of a business's lot. Juan Solerno no the city does not do anything on private property do a 311 but you can contact your Council office and we will work with LAPD and the business owners thank you to address.

Someone mentioned Street Vending we are working with Primestor we are working with their property owner and Bank of America's property manager to put up no trespassing signs but even after they install it is very difficult for LAPD to go out and enforce and ticket and sight folks that are not the street vendor so we're waiting for them the Bank of America property manager to install those no trespassing signs so then we can cite the vehicle Associated to the street vendor but it's very difficult to cite the people who are patronizing the street vendor but that is something we're working to have installed on the property. Someone mentioned potholes again 311 the city has allocated more than a million hours of overtime to the problem of fixing the potholes so if you see a pothole you don't even have to take a picture just the nearest address and report it to 311 everything that the city does the first wave is through 311 after that you can call our Council Office and give them your reference number.. and we will help you with that or refer you to the right agency. And what our office is working on now is a geo address we're working with the app Developers so instead of needing to have an address that wherever you are it will just tag it I notify the department about the specificity of the project you won't even need an address because we understand and sometimes you cannot find an address last week in city council our councilwoman had one of her motions unanimously approved and that was the creation of a Youth Development task force responsible for developing a Citywide strategy to ensure that our youth programming how's the cord group strategizing how those efforts are being rolled out we currently have 26 departments that receive youth reprogramming Monies

Someone provides input about the geotagging in the 3-1-1 reporting that you can do it anonymously also but if you do not put in your phone number or an email address you will never find out what happened

Kathleen Quinn: I will be brief, because you have a very busy agenda. The budget Advocates release your white papers neighborhood councils, can submit their Community impact statements on it, it is dense so they do recommend individually going through it before you bring it before the board so you know what you're acting on as it deals with all City departments and the funding there in that would have been included in your monthly profile what you should have retrieve today it'll come in as a link I Know download as a PDF secondly as we just introduced a 10 things you should know about being a board member it's an overview it's not exhaustive as you all know but it does give you a basic outline as to what to expect when you're a board member, the reason why we did this is because elections are coming up and were going to have new board members then so this way they will know what area they can get their feet wet, what documents they need to be aware of so they can do things effectively, additionally this is something that has been going on in the works but now it's become policy that each NC has \$10,000. That can be rolled over it's not accumulative but it nice to know that for whatever reason you weren't able exhaust your funding you could have that roll over to the next year, and then spend it at that time, Dean Anderson asks Is there a process to do that or is it automatic? It will be automatic for \$10 K or less it's actually in the funding policy as a direct procedure, but it is available and up to the neighborhood council as top how they would like to spend those funds, David Kritzer inputs FYI we only rolled over 9000 last year.so additionally your elections are April 27th so if you're interested that are 5

candidates for this neighborhood council, and if you would like to vote in those elections I would highly recommend that you all both the public and members of the board that you go out and vote, it is going to be a Mission Hills Christian Church from 2-8 pm if someone wants to hit the sanitation thing and then hit us up after it up to you, but I would definitely encourage you to go out and vote, advocate for who you think is best for the community, additionally last thing is we are having a homelessness resource from 9-1 pm in downtown LA in Grand Park so if you have any interest as I know several of you do, you have a lot of interest as to what are we going to do? What's the plan going forward I would recommend that you go there and get some information from various departments for collaborating between L.A. Sanitation, LA Family housing and a bunch of other great places to provide information so we are all on the same page, if you need other information my 818-374-9893

IV. DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES: (~10 min) a. General Board Meeting September 17, 2018 b. General Board Meeting February 4, 2019

President David Kritzer: We have the September 17, 2018 minutes, do I hear a motion to approve or disapprove Mangwi Atia puts forth a motion to approve, General Board Meeting September 17 2018 minutes second from Andy Charlton seconds motion Discussion or public comment, David Levine: September 17 2018, on page one Item 1 D the roll call it says 7 of the 12 board members were present, it's not clear which of the following board member listed were present, although it does state at the end that one was absent, or if you read it the other way around since each name is separated by a comma it appears that it could be interrupted that all of the board members were absent, the fourth line from the bottom of that paragraph it says 12 of the 14 board seats were filled but then in the next line it says three of the board seats were vacant, my understanding of mathematics indicates that one of those line is untrue, there are There are other errors in this minutes and those errors in the roll call could have effected Funding vote counts, as an experienced professional minutes writer I would recommend that the approval of this minutes be tabled until clarifications are made. Dean Anderson: I would like to make a motion to table the minutes for the general board meeting September 17, 2018. Niranjala Tillakaratne: I second it I think it has to be clarified. David Kritzer: any opposition to tabling the, then David Kritzer directing ask to Mangwi Atia, will you withdraw your motion to approve? yes okay . David Kritzer: any opposition to tabling this item, okay we will table.

David Kritzer: the next item March 4 2019 but a, I had a typo so I apologize but we will table that one as well even though the correct minutes are present for everyone to look at. David Levine: may I ask something? David Kritzer: yes. David Levine: On page one of the March Fourth minutes item number 1B it mentions that seven if the 10 board members were present however Andrew Charlton name is listed as present at the roll call but arrived at 8:11 PM, I believe that one of those statements must be untrue, in the next paragraph it mention that 8 of the 14 board seats were filled in the next sentence the third one from the end of that paragraph it says that four board seats were vacant again my understanding of such things would mean that one of those statements cannot be true, there are a number of other errors in this minutes including on page six item number 13 it mention that the motion to reconsider and the motion to reconsider passed, but then nothing else was mentioned as to what was reconsidered and what passed, David Kritzer again attempted to shut David Levine down saying that: but since we are tabling this David Levine would not give

up the floor, Saying: if something was missed then there is some other problems with it and I would recommend the same, and obviously the people who wrote these minuets needs the help of a professional minuets writer. David Kritzer: Thank you for the editorial comment at the end there. David Levine,: I think it's important for the President of the Board to be respectful to stakeholders. David Kritzer: I thank you for your comment. And we were tabling it anyway so it didn't matter Niranjala Tillakaratne: I would like to make a comment. David Kritzer: Yes? Niranjala Tillakaratne: I think we get the minuets right now we don't have time to read so there has to be a way that we all can read this beforehand either you know post it into the website that say next meeting these are the minuets or MER's so all the stakeholders can read it and mark it, I mean I don't have time in 5 minutes to read it I think we should David Kretzer: a fair request Stakeholder: Public Comment? David Kritzer: Yes Stakeholder: The Secretary has a fiduciary responsibility as an executive board member along with the Treasurer and the President to get those minuets out to a collective board for review and feedback before you present this to the public. This neighborhood council has a pervasive pattern of not approving minutes from one month to the next and it's affected your funding it's a pervasive pattern and really it's a tragedy the way your handling your finances because your votes your minuets and the way you put stuff out to the public is your responsibility, when you took your oath, so whoever is your secretary right now maybe need a whole bunch of remedial training along with your Treasurer who putting together your MER's, how could you put together the MER's if you didn't get the right count do we even have the right person who is being counted? Your should have the person who made the motion as well as the person who seconded it by name to insure that they are up to date on ethice and funding based on bylaws, and you're not doing it, I believe that you may have some people up here that are not qualified all the way around and so when you're up here voting as a stakeholder it causes me to wonder how can you do that your spending our money collectively as a community, and I just wanted that on record, it not an editorial it's a fact and I could write a chronical on this and put it out to the public I could get on line and put it out there, but I want you as a board to consider that, because that's what you're doing Dean Anderson: We need the help of a trained professional Stakeholder: I believe you, thank you David Kritzer: well we will get to that item on the agenda for a trained professional, David Levine: and Mr. President you said a little while ago, It doesn't matter! Regarding a comment I made, that was utterly disrespectful, it was made in public and it violates the Neighborhood Council's code of conduct that requires council members be respectful of Stakeholders, it was totally unmerited and unwarranted and I deserve a public apology now. David Kritzer: I apologize, HOWEVER you were giving comments on the agenda David Levine: it does not matter sir David Kritzer: but to say David Levine: you have allowed other stakeholders to interrupt or go on repeatedly without saying anything Including tonight. David Kritzer: I apologize publicly for all of you to here.

David Kritzer: Okay moving on

V. DISCUSSION AND POSSIBLE ACTION TO APPROVE MONTHLY EXPENDITURE REPORT (MER) FOR FEBRUARY 2019 (~5 min) 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 – 2021) Lokubanda Tillakaratne (Residential Seat – 2018) Araceli Hernandez (Residential Seat – 2018)

Hello I am Niranjala Tillakaratne I am the Treasurer and have been the Treasurer from January I have been trying to clear the mess which is for a few months, But I think there nothing which hasn't been done, so everything is finally up to date so I think as we were talking about the MER's being posted to the website, I did sent the January MER, that the only one since January I had to do it so it is posted online and this one I will send it tomorrow to be posted, so you can check then for those, and I think we should post it before so people could see it, Audience Stakeholder: have you distributed the February MER's? Niranjala Tillakaratne: Yes I Stakeholder: it's not online, Niranjala Tillakaratne: no I don't think it's online, that what I taking, Stakeholder: I beg to differ it online with empower LA Niranjala Tillakaratne: no it is online, I'm talking about on our website Stakeholder: so you disseminated this one out today? Niranjala Tillakaratne: YES Stakeholder: I guess I misunderstood you, Niranjala Tillakaratne: No I did pass the February one but what I am proposing is even though it is on the portal maybe we could post the minuets and the MER's on our MHNC website for the meeting to come so everyone would have a chance to see them before we come to the meeting, so they could ask questions, but I did print out the February MER's and pass it out but if you don't have I don't know that everybody has one we have some more copies if you want so that's the comments that I want and as Kathleen said I believe from February we can roll over to next year \$10,000. Now like last year we relinquished like \$9,000. To the city but in years before it was like thirty some thousand dollars in fact most of the money went back, but this year I am pretty sure it won't go back but I will go through the items an I also want to say that in the budget categories for the Neighborhood Purpose Grant we have \$7,550.00 left and I put again down to reallocate more money to that but it wasn't taken I think we have to reallocate more money so people can put in a NPG and we should put that item back and pass that Dean Anderson: do we not have other places where money could be spent because in the beginning of the year did we not allocate funds Niranjala Tillakaratne: We did I just saying \$7,550.00 today we have a 5,000 so if more people are asking then we need to have that category expend David Kritzer: We can have it on next month's agenda because next month is the last month to put it for the physical year. Niranjala Tillakaratne: that's the right thing because that's the only one we can put, and even that's on May 20th Dean Anderson Oh for the deadline, Oh checks are Juns first in's the credit card till june 30th Niranjala Tillakaratne: Correct so we don't have that many meetings only next meeting to ask for funding, so I think those are the notes I wanted to say. Now talking about the monthly expenditure reports for February, how these are done, the funding folders generate monthly expenditure reports on that month on like the fifth day or so but by that time our meetings already taken place so we are always behind So the February one we have by that time \$30,733.90 available, and what we spent was storage for neighborhood council was \$174.57 and for PAPA John's pizza for the refreshments for the meetings \$28.44 then we gave \$5,000. To Val Vida for the MPG to expand the Nature pathways and to maintain that for the very first time we got Beautification Tee Shirts 100 \$876.00 because we already had 100 Pieces but we are almost out because we are doing clean up events the last one more than 60 people attended so this is for the next one, which we think we are going to be doing April 15, which we will advertise that on the website, and then \$44.22 for reimbursements for myself for expenses for last October 13th Beautification cleanup that's the expenditure on February so the final Items today is about \$13,500 and for the Grant that is for the war veterans that's \$5,000. And we have \$850 to be given to the valley prepared arts center, that round off to about \$20,000. So which means if we don't do anything next month we still wouldn't lose money, today if we get all of these things funded so \$10,000. Rolls over, we would not lose money this year for the first time, so

hopefully lets work together and get the funding items past so that's my report. And I 'm trying my best, Dean Anderson Yes you are Niranjala you're doing a great job. President David Kritzer: do we have a motion to approve the MER for Febuary 2019, Dean Anderson: I'll make a motion to approve, it seems like were in order, seconded by Joe Fuchs Take a roll call vote, David Kritzer votes yes Dean Anderson Yes, Mangwi Atia yes Niranjala Tillakaratne Yes, Jose Castillo absent Andrew Charlton Yes. Joe Fuchs yes. Duke Smith Absent Lokubanda Tillakarante (Tillak) yes. Araceli Hernandez Absent. 7 Yes 0 No 0 Abstain

VI. DISCUSSION AND POSSIBLE ACTION re: Update on installation of MHNC banners. Niranjala Tillakaratne: alright as I said before The installation of the banners all right I am the as I said before I'm the chair of the beautification committee and we have several members of Education committee here Rodney and Nelly and Tillik we worked for quite a while to get some banners in fact we worked for 3 years really, so this is the first time we got and I know these things can be improved but if you see if you go on Sepulveda. You could see from Lamash to Lesson 16 banners on Sepulveda from Stanwood to San Fernando Mission that's 9 on Devonshire from 405 freeway exit to Blackhawk that's two and on Devonshire black hole to Langdon there is 3 so these were the only Poles available because by the time we got our acting together dragged on really the so the poles are gone, so I think good there's certain things you can be improved I would really like if there's any comments about how we can improve the banner because I would like to get more banners so. David Kritzer: Has everybody seen them? Stakeholder for audience: I think for being the first round I think they were good, I think we could do a little better on the color as far as seeing the logo and maybe something in Spanish but I think at the next beautification meeting that can be brought up, now that they are out there we see what they look like, I kinda compare them to the Alemenys signs there with two of them together to see what they look like for better exposure, I mean the first run is good I think we can do Improve.

So I already talked to the banner company Banner company so what happened was if you looked at the banner's you can see the welcome to but it does not say who welcomes you but we have the logo and in the logo it says Mission Hills neighborhood Council but original Banner when it went to the you know the city inspector they cut the word Mission Hills neighborhood Council so we really wanted those words, they said. No because it is on the logo itself, so we had to cut it but I did talk to the banner company and then we decided to take the All The Medallion on the logo outside the color will take that color out and make the lettering white so, and make it a little bigger so now you can see who welcomes to the Mission Hills, you so I think for the next set of banners I think having that changed I think should be able to do it I said the next one also in the past meetings of stakeholders asking about banners in Spanish language so that's why we have more banners in the agenda how .Audience Stakeholder (**I Believe is named Brad**) : so the city gives the blue light for the artwork and chose out how many poles are left is that correct? Niranjala Tillakaratne: No. No. for the city and the way t5hat it works is we send it to the banner company and the banner company had to send to the city inspector , so they edit and send it back to the banner company and then I think January or February I brought it back here with the inspect comments and showed everybody in meeting, this is what they ask, and then we approved as the board, and then have to be Voted that was okay, then I sent you to CD7 and then CD 7 city councilman pass that, and then they use a motion to be put under the LA City Council, for the city council has passed this Banner it's a long process. Same Stakeholder: the next question I have tails off of the artwork being approved all the way up to the CD7 and right back to

our council woman, How much Real Estate, I mean how many poles are out there and who decides how long they stay up on those poles because our Council,,, Niranjala Tillakaratne: No they are not deciding the banner company sent me an excel sheet what is available and you know we didn't have any available. Stakeholder: That doesn't seem to strike true to my memory, Banner company does not own City property, they do the artwork, they are doing the creation they might be doing the installation but they don't own those poles. Niranjala Tillakaratne: no they don't but they send us a list because we asked for them on Sepulveda and for this go-around they said no, so they sent a excel sheet what are the available poles, so the ones that we wanted to do weren't available, for example in front of the mall that San Jose to Devonshire they are not available from May to October , because we are asking for one year, then other poles are not available until October of this year, and the Alemany ones those are not available for some time, so these poles are the ones which were available on Devonshire only those two on Sepulveda there more but by the freeway around Brand and that they are not allowed by the city only certain pole you can and cannot, even though we asked they did not allow, so they didn't decide, Stakeholder : My question is simple, who is they? Niranjala Tillakaratne: the banner company sent the excel sheet to me, Stakeholder: I'm not buying that the banner company tell you how long you can have it up Dean Anderson: Their interfacing with the city. Stakeholder, Then who at the city makes that decision so you can plan ahead, and this is my point, Who in the city is responsible for that real estate? The city owns those poles, the people of Mission Hills own those poles so if I got culture arts from the Getty center and everything in between for however many months they want, and they don't take the care of Stakeholders in the general community at least within 10 miles not 25 miles away what department is it? Lokubanda Tillakarante (Tillak) Other people have applied and booked, Stakeholder: you're not answering my question, listen to my question, what city agency is it so we can ask our councilperson to give us a better push. David Kritzer:I am not sure we know that. Stakeholder: your our community Representative your our advocate's I am asking you as a Stakeholder to find out who that is? Stakeholder: your banners look qeorgous Dean Andeerson: Is this something the department of neighborhood empowerment could... Stakeholder: let me repeat the question if I may and then maybe I could get one member to answer my question instead of, What city agency is responsible for those poles that gives you basically the lease on that pole because you're paying for that for that period of time, what agency is that? Can someone repeat that? Niranjala Tillakaratne: bureau of street light's, that's where the banner company I understand, perhaps Kathleen you can clarify that the banner company applies for the permit Kathleen Quinn: correct, so the company that their using which is Amgraph is a city contracted vendor because they are a city contracted vendor they have a relationship with the bureau of city lighting because they have that relationship with Bureau of city lighting they are able to coordinates with them and figure out what area and pole are available for what period, the MHNC requested what area and sections they would like to have the banners up and for what period of time they would like it there, they then send that information to Amgraph then they coordinates with the department of bureau of street lighting they then let them know when and if it is available and if so for what period of time. Stakeholder: I want toi be able to find out if someone is paying more money for it there for they get the advertising space or what have you, and that is public record that's what I want to find out, you answered my question but I want to see the MHNC working ahead, not being told, sorry you can't have it somebody else gets it because a contracted vendor says so. That doesn't work in my book. Niranjala Tillakaratne: I think I see the problem, you see We decided we wanted these banners up for one year, so

there are poles available but if we ask them to put it, it will be two months or three months so we don't have a whole stretch for one year so these are the ones that will go for one year, for example if we want from San Jose to Devonshire we can have it for two months, it's available, so when we fund the project and finalize all the art work then they the banner company files for permit with the bureau of street and lighting and they give us the permits, okay you have this 30 poles for these time, so the faster we get done we can have the next 30 poles reserved, but it took us so long, when we started all of these were available but then it went for more then a year to get this, Dean Anderson: Why? Why? Did we get the support from our project coordinator from DONE? Niranjala Tillakaratne: no I do not think it's that, the Artwork took seven months to do because we have to come every moth we work the logo and it just takes time to go through this process Stakeholder: you guy have done a wonderful on those banner, I was a member of the Welcome to Mission Hills project that took 2 years to get that sign up , those banner look beautiful, you have \$13,000. In unspent outreach, when are you going to start to answer the questions I asked so somebody else doesn't put you out of the room? I'm just asking you to think ahead because that's unspent money, you doing a great job and all of that, it looks good, I'm not trying to put you down, what I'm trying to get to is I believe people from outside our community I talking about the San Fernando Valley are coming in and buying up our space and we don't have the opportunity to find out what's there spending, we could find that out through the public records act, but you should be able to get those questions answered for us. David Kritzer: I agree. Different unedified Stakeholder from audience: I'm like everyone else in the room I think you have done an outstanding job, but I just want to He has (previous Stakeholder) question that needs to be answered but what I think everyone has to understand is this does not get mixed up or whatever, what my personal belief is because these signage posts have not been used by the neighborhood council for so many years, they're going to put people up for whatever length of time that they need because it's not being used now that your trying to actually make use of them this is your first time in, you're going to have these kinds of difficulties so that's one, now the other thing to you need to build a relationship with who you will be working with but you will be able to get those answer for Brad once you able to get more involved with this, so I think at this point you just need to move on so we can all go home tonight.

No action was take on this subject

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)

Motion was put forth by President David Pass seconded by Vice President Dean Anderson: approval of payment of up to \$7,000.00 for purchasing and installation of 50 double sided banners 25 English 25 Spanish roll call vote was taken and passed 7-0-0 in favor. 25 English 25 Spanish were agreed upon

Some changes were recommended and may be considered in upcoming orders but no changes for this order but at end of day they agreed to order 50 Public safety neighborhood watch

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

Motion put forth by Niranjala Tillakaratne: to authorize purchase of safety equipment, Vest, Tool for Beautification, Seconded by President David Kritzer

Discussion was taken and Brad Stakeholder inquired as to what happened previous tools purchased, Tillit and Niranjala Tillakaratne said they had been doing beautification for 3 years and never had the supplies, Brad assured us that he seen them and no one else ever had, the vote was taken and passed 7-0-0 all in favor

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

Motion

Discussion There was hearing, every Department weighed in seems to be moving forward Park is request but not necessary and numbers were given out for parties interested in appeal 37 page report was given 76 parking spaces on ground floor with 3 story's above no subterranean parking, city has approved

There was a sequia finding with soil and such, did change some elevation and such and

Action No forth action was taken

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

Motion co-sponsoring a

Discussion Rodney working approval form for food and such

Action Table

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

Motion Dean Anderson Approve 487.25 for 2 invoice David KritzerSeconded

Discussion Why did it take so long to get this, Was overlooked from old minuets writer and Johe and overlooked from last year

Action David Kritzer votes yes Dean Anderson Yes, Mangwi Atia yes Niranjala Tillakaratne Yes, Jose Castillo absent Andrew Charlton Yes. Joe Fuchs yes. Duke Smith Absent Lokubanda Tillakarante (Tillak) yes. Araceli Hernandez Absent. 7 Yes 0No 0 Abstain

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

Motion: Niranjala Tillakaratne: Seconded by David Kritzer; 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

Discussion Brad Stakeholder: Why are we spending so much on each of these numbers? Also felt we lump to many things together but it was separated a-f also Dean Anderson asked if there was something wrong with having good stuff to provide a professional image.

Action: David Kritzer votes yes Dean Anderson Yes, Mangwi Atia yes Niranjala Tillakaratne Yes, Jose Castillo absent Andrew Charlton Yes. Joe Fuchs yes. Duke Smith Absent Lokubanda Tillakarante (Tillak) yes. Araceli Hernandez Absent. 7 Yes 0 No 0 Abstain

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.

Motion: David Kritzer made motion with seconded Niranjala by moved to approve 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.

Discussion Brad presented: questions, size of building but also tonnage to accommodate freezer, what is the ton unit 2 ton, other estimate is \$5,861.00, HOW IS ELECTRICAL PANEL. Both north and south Granada hills turned me down, can a post say something like air condition donated by the MHNC

Action: David Kritzer votes yes Dean Anderson Yes, Mangwi Atia yes Niranjala Tillakaratne Yes, Jose Castillo absent Andrew Charlton Yes. Joe Fuchs yes. Duke Smith Absent Lokubanda Tillakarante (Tillak) yes. Araceli Hernandez? Absent. 6 Yes 0 No 1 Abstain Mangwi Atia.

Commentary From Kathleen Quinn: I just want you to know that there might be some potential on the city clerk side to consider this as a capital improvement side so do not spend until approved. David Kritzer: it up to the city clerk.

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

Motion: President Dave Kritzer: I move that we hire a minuets writer administrative assistant and seconded by Dean Anderson

Discussion: Dean Anderson: the Stakeholder's are screaming for a little more competency I see the need for this position I don't know what sour grapes but we do need professional here. We cannot keep up with all of this, Niranjala Tillakaratne: I agree, we don't have minuets posted if we have Administrative assistant that is that persons job, I would like to get some help. And we have allocated money. Mangwi Atia as far As the minuets they are posted on website Except for September but the rest they have been posted, Draft minuets Mangwi Atia did not know could be added

Action Passed with 6 in favor 1 Mangwi Atia against

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

Action Table Move to table

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

Action Move to table

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

Action Move to table

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

Action Move to table

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

Action Move to table

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

Action Move to table

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

Motion

Discussion: we do not need to be there City clerk handles the elections

Action None

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

Motion David: David Kritzer Moves Dean Anderson to provide refreshments for MHNC election center

Discussion: we do not need to be there City clerk handles the elections

Action David Kritzer votes yes Dean Anderson Yes, Mangwi Atia yes Niranjala Tillakaratne Yes, Jose Castillo absent Andrew Charlton Yes. Joe Fuchs yes. Duke Smith Absent Lokubanda Tillakarante (Tillak) yes. Araceli Hernandez Absent. 6 Yes 0 No 1 Abstain Mangwi Atia.

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

Action Tabled

XXIII. DISCUSSION AND POSSIBLE ACTION re: Street Vending in Mission Hills **XXIV. DISCUSSION AND POSSIBLE ACTION re:** content on MHNC Website

Action Tabled

XXIV

XXV handled earlier

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

Beautification committee met Friday to discuss banners

And the utility box project was something else we talked about and 1111ACC.ORG is a group non profit org. that call for local artist to add color to neighbor.

Also can Committee reports be moved for beginning- Yes it will be

XXVII. LIAISON REPORTS (~2min each): a. FilmLA Liaison b. Homelessness Liaison c. Planning Liaison No Liaison's here.

XXVIII. BOARD MEMBER ANNOUNCEMENTS (~10 Min) David Kritzer: I have a question for Kathleen, we voted to hire and administrative assistant, how do we vote a committee to look at this? Kathleen Quinn you have to pick from a city vendor.

Do I get to appoint them, Kathleen Quinn: let me just review it with the City Attorney's office so we are all on the same page, then the net meeting would be the selection

TUESDAY MAY 14 is the next meeting

XXIX. ADJOURN 9:49

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.

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- Arco Gas Station, 15508 Devonshire St, Mission Hills, CA 91345
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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 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 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@mhnconline.org para avisar al Concejo Vecinal.

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