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.

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.

WELCOMING REMARKS: (~5min)

a. Call to order & Flag Salute: Flag salute was conducted but Roll Call was not (Determined Roll Call by Voices and identity at a later time) Present are President Dean Anderson, Treasurer Niranjala Tillakaratne, David Kritzer, Andrew Charlton, Vice President Joe Fuchs, Lokubanda Tillakara (Tillak), Secretary Duke Smith Araceli Hernandez so 9 board members are seated Mangwi Atia is excused Absent as is Joe Cabrera 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.

b. Roll Call II.

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

No Public Comments

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: Philip Ruiz, an LAPD Mission Division Senior Lead Officer (mobile/text 818-634-0519; ofc. 818-838-9843; 31524@LAPD.LACity.org; http://www.LAPDonline.org/Mission_Community_Police_Station), reported the following:

Continuing to work on Motor Home, right out here outside we had 6 and we were able to go out and enforce the no dwelling law, because we had the city put out the green zones on the map and this area out here was yellow, which means from 9PM to 6 AM they cannot stay here, some of the ones here were not registered, so we impounded one trailer and with that I told them I was coming back and they all cleared out of there. But they move around but this location Councilwoman Rodriguez has put in to signs for No Oversized Vehicles and the other one will be Lassen from Sepulveda to Lemona for no oversized parking.

Overall Jan 1 to May 18th 262 Homicide, Rape, Robbery’s and assault those are crimes against person this but last year 262 this year 221 so we are 41 less crimes -15, but summer is coming up and crime tends to go up.

I got your email Dean about Von’s and we are aware of it, I talked to the loss prevention manager and she was unaware but Rite Aid did communicate that, so they are having makeup and stuff, Oil of Olay and stuff.

Joe Fuchs: offer up apps they have My son was put on a stereo he was selling, and we told the guy we would like to meet you at the Starbucks, but the guy interested wanted to meet us at out B of A, I told my son no. Officer Ruiz: I would not even recommend Starbucks, so the last one the guy told him to meet him at Target and they just pushed the guy took off with the phone, so we tell people who are meeting, just meet in front of or lobby of the police station.

b. Other Government Departments/Agencies:

c. Juan Solorio on behalf of CD 7 I am the area representative Summer Movie series I encourage the council to sponsor hot dogs, hamburgers, we will be showing Karate Kid July 12 2019 Sing Aug 2 2019 we will have Galpin ford with their Vehicles kids can paint on the truck maybe some kind of Karaoke.

Also I am going to start doing this and hopefully I can do it as quickly as possible I did print out some council files that I am going to read off of to give you guy an opportunity to really look at motions that the councilwoman one motion is regarding census, it’s reported that 15 to 17% will not be available the first
time, and we sorely need to federal funding that we receive is very needed in our community especially our underserved like Mission Hills, so the councilwoman introduced a motion that the Mayor’s office report on their funding plan for door to door outreach for underserved areas and information for what additional funding the city needs to provide and ensure a comprehensive outreach effort so we do not lose the funding we seriously need.

The other one is Homelessness our council office has been working very hard, for example here on Bramuda we were able oversized vehicles so as to stop them from parking RV there. But this motion is to bring back a report on all homeless litigation that are settled or pending and how they compare to neighborhood city’s to make sure there is an even playing field.

She also introduced a motion instructing the city to provide her more on current state law and rent stabilization and providing extended state resources safeguards for mobile home park tenants, and any regulation to enhance those rent stabilization so she want to make sure we are protecting.

David Kritzer: Can you get us the council file numbers for those? Juan Yes I will write them down.

And then last is regarding discharge because the state just passed SB1152 Which means that each County Hospital have a discharge plan and process that includes specified information before discharging a homeless patient and also logs how they discharge that patient, she introduced a motion to ask LA county to present to the council how they plan to implement and deal with this issue, she is instructing so we can provide feedback on how it be more efficient.

d. Community Organizations:

Trainings available for one in North Hollywood one in West Valley one in North Valley

IV. COMMITTEE REPORTS (~2min per Committee):

a. Public Safety Committee: Meeting with, Did have meeting with the police, they are having a problem with Homelessness, R.V. Parking and dwelling and last, Vons and Rite Aid been having a large amount of shoplifting, Ideas welcome.

b. Zoning and Land‐Use Committee: No meeting last month but will be one this month, The Bermuda Complex here there was a meeting but the project was approved.

c. Budget and Finance Committee: Nothing to report but Dean Anderson: I having issues with credit card, also been having a problem getting a receipt from them, Kathleen Quinn: if you need me to contact them I would be more than happy to, sometimes when then have someone from the city contact them it helps. Dean Anderson: If I don’t get results I’ll email you

d. Beautification and Cultural Affairs: Niranjala Tillakaratne. We had a May cleanup and it went very well had more than 40 people including Tillak also Joe came with a lot of people, talked about getting our own tools and she said I think we should, We also got a award for our efforts.

e. Outreach Committee: David we didn’t have a meeting this last month but we will be having one to plan for summer nights

F. By-Laws committee

Mission Hills Neighborhood Council Bd of Gov’s Mtg Minutes  May 21, 2019
V. LIAISON REPORTS (~2min each):
   a. FilmLA Liaison None
   b. Homelessness Liaison None
   c. Planning Liaison None

IX. DISCUSSION AND POSSIBLE ACTION to appoint Executive Officers to the MHNC Board:

   Kathleen Quinn: Before we get to board member announcements we first have to insure that we know who the board members are you do have some outgoing members including Jose Arevalo, I would like to re-welcome Araceli Hernandez, also Joe Cabrera, also Lokubanda Tillakaratne (Tillak) and continuing also is Joe Fuchs, and with that I would like to conduct the oath of office.

   Interim council vote oath everyone please.

   Now we will be doing a straw poll vote

   Discussion and possible action of the Executive Board members of the Mission Hills Neighborhood council board starting with president, do you have any nominations

   a. PRESIDENT- shall act as the chief executive of the Council and shall preside at all Council meetings (See Standing Rules for more information).

   Dean Anderson: I will nominate myself, Duke Smith: I’ll second it, Kathleen Quinn: okay do we have any other nominations? ( No one speaks up ) Kathleen Quinn: Okay that makes it very clear. With that I think we can go directly to an official action vote, any comments, ( none) alright Discussion and possible action to approve Dean Anderson as President of MHNC Board, all those in favor say Aye’s all those in favor please state yes.

   All in favor Duke Smith, Dean Anderson, Niranjala Tillakaratne, Lokubanda Tillakaratne (Tillak) all those against zero all those abstain Joe, Araceli Con congratulations Dean on being the new President.

   Renter stakeholder
   Business owner
   Youth seats

   b. VICE PRESIDENT - shall serve in place of the President if the President is unable to serve (See Standing Rules for more information).

   Kathleen Quinn: Any nominees for position of Vice President, David Kritzer: I nominate Joe Fuchs, Kathleen: Joe do you accept? Joe Fuchs: Yes, Kathleen Quinn: any other nominations for vice president, Dean Anderson: I’ll nominate Duke Smith, Kathleen Quinn: Duke do you accept? Duke Smith: YES, Kathleen Quinn: to Andrew just arriving it is now 7:40 Kathleen Quinn: Andrew just so we are on the same page we are doing the position of vice president, any other nominees, or go to vote, any public comment.

   Kathleen Quinn: All those in favor of having Duke, 2 all those in favor of Joe, 6 Joe you are the new VP congratulations, alright.
c. TREASURER - shall maintain the records of the Council's finances and books of accounts and perform other duties in accordance with the Council's Financial Management Plan and the Department’s policies and procedures. (See Standing Rules for more information)


Kathleen Quinn: with that I am going to do a roll call vote on this one : David Kritzer: YES Dean Anderson: YES Niranjala Tillakaratne: Lokubanda Tillakaratne: YES Andrew Charlton: YES Joe Fuchs: YES Araceli Hernandez: YES Duke Smith: YES

c. SECRETARY - shall keep minutes of all Board meetings, unless a minute taker has already been assigned. (See Standing Rules for more information).

Kathleen Quinn: Any Nominees for Secretary, by the way although she not here Mangwi did say she was interested in the position, Andrew Charlton: I nominate Mangwi Atia David Kritzer: I'll second it, Kathleen Quinn any other nominations? Dean Anderson: I’ll nominate Duke Smith, Duke do you accept? Duke Smith: YES okay anyone else?

Any Public comment: David Levine : I think due to the obvious need for assistance for the executive committee as well as the consistency of meeting attendance at board meeting, they need to respect all participants, and the need for accuracy for the writing of the minutes that the someone who is going to be secretary who is able to do that including the prospective and competency needed to do the job.

All those in Favor of Mangwi Atia? 2 all those in favor Duke? 6. Okay Duke you are the nominee


X. DISCUSSION AND POSSIBLE ACTION TO appoint the following Funding Officers per the City Clerk’s Funding Division requirements:

a. Second Signer : David Kritzer I nominate myself as second signer, Kathleen Quinn: any other nominations? None.

Any public comment before I move on, with that I am going to take a vote, David Kritzer: Yes , Dean Anderson: YES, Niranjala Tillakaratne: Yes, Lokubanda Tillakaratne: Yes, Andrew Charlton: YES Araceli Hernandez: YES Joe Fuchs: YES Duke Smith: YES, congratulations you are the second signer .

b. Alternate Signer  Duke Smith: I nominate myself if no one else will step up, Kathleen Quinn: any other nominees


C. P Card Holder: Dean Anderson if you want me? I’ve been doing it for a long time,
Kathleen Quinn: Congratulations you have a newly seated Board and with that I turn the meeting over to you Mr. President you are now free to start at item 5. Dean Anderson: Thank you Kathleen.

Are the any other Board announcements Item 5.

VI. BOARD MEMBER ANNOUNCEMENTS (~10 Min)

Niranjala Tillakaratne: We went to the beautification conference on Saturday if we have any illegally dump trash we can email and get signs saying no dumping, Duke Smith: also 311 is a great resource for that as well. Dean Anderson: if you do it online you can add up to 3 pictures with that as well.

We are on the minuets number XI

VII. THANK YOU AND ACKNOWLEDGMENT OF OLD BOARD AND WELCOMING OF NEW BOARD WITH OATH OF OFFICE.

VIII. DISCUSSION AND POSSIBLE ACTION TO APPOINT NEW BOARD MEMBERS TO THE FOLLOWING VACANCIES – Each candidate will have 3 minutes to speak about why they believe they would make a good addition to the Mission Hills

a. Renter Stakeholder Board Member x1 – Open to Stakeholders eighteen (18) years of age or older who rent a residence located within the NC boundaries

b. Business Owner Stakeholder Seat x1 - Open to Stakeholders eighteen (18) years of age or older who work or own a business or business property within the NC boundaries.

c. Youth Seat x1 – Open to Stakeholders between the ages of sixteen (16) and twenty-five (25) who live, work, own property or declare a stake in the neighborhood as a community interest stakeholder. If less than eighteen (18) years of age, the Youth Board Member shall be precluded from voting on matters regarding the expenditure of funds, contracts, or recommendations to enter into contracts.

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

a. General Board Meeting September 17, 2018
b. General Board Meeting February 4, 2019
c. General Board Meeting March 4, 2019
d. General Board Meeting April 1, 2019

Duke Smith: Does anyone have these minutes? None materialized Dean Anderson: Has anyone seen the minutes: David Kritzer: I move to table this one. Duke Smith: Seconded, all those in favor say aye. Those opposed none those abstain none the aye’s have it unanimously.

XII. DISCUSSION AND POSSIBLE ACTION TO APPROVE MONTHLY EXPENDITURE REPORT (MER) FOR MARCH and APRIL 2019 (~5 min) Niranjala Tillakaratne: MER’s March and April there in March we had almost $28,488. By April that has gone down to 18,131. So we really did spend money and I don’t think we will be sending any money back because we are able to roll over $10,000. As of now we have $18,131.30 and we will have 13000 in today’s agenda so if we approve we will only have $4000.00 left. June first is the last day I can request funding material.

Dean Anderson: I would like to make a motion to approve the MER’s for March and April, Andrew Charlton: Second.
Discussion: None


XIII. Presentation by Janna Shadduck-Hernandez re: LA City Council Fair Workweek Ordinance.

Yes we are Janna Shadduck, which is a coalition of advocacy group, for worker health safety I actually conducted a study that were putting a motion for the city council, and I know Monica Rodriguez your councilwoman will be reviewing in the economic development community, Los Angeles retail sector is the so they put people on a part time basis so it creates a system so you don’t know when your work week will be, so this is asking for a fair work week program, as well as post schedules 2 weeks in advance.

I will share the motion with you and this is what passed in early March and in 2 weeks it is going to the economic development department, and here is a resolution that some of the neighborhood councils have passed, we ask you to look at this and I will be in touch with the president to hopefully meet with you again.

XIV. DISCUSSION AND POSSIBLE ACTION re: changing budget allocation in NPG, and General office and Community Improvement Categories.

Current Proposed General and Operational, expenditures: 18,000 to 24000 Neighborhood Purpose Grant: 14,000 to 17000 Community Improvement Projects: 10,000 to 1000

Motion: Niranjala is putting forth a budget amendment (President) Dean Anderson: is seconding amended budget.

Discussion: No Comment from anyone


XV. DISCUSSION AND POSSIBLE ACTION re: approval of payment of up to $7,500.00 for purchasing and installation of 50 double sided banners (25 English/ 25 Spanish)

Motion: Dean Andersons make a motion to approve banner purchase, Niranjala seconds.

Discussion Public comment? A unidentified Stakeholder asked if they were going to look the same, Niranjala yes this one we approved.


XVI. DISCUSSION AND POSSIBLE ACTION re: approving reimbursement of $74.69 to Niranjala Tillakaratne for purchase of snacks and water the community cleanup event on April 27 2019

Discussion: None

Motion: Duke Moves to reimburse Andrew seconded.
XVII. DISCUSSION AND POSSIBLE ACTION re approving reimbursement of $187.92 to Niranjala Tillakaratne for purchase of cleanup tools (weed-removing tools, gloves, trash pickup rakes tools) for the community cleanup event on April 27 2019

Discussion: None.

Motion: Duke makes a motion to reimburse Niranjala: Seconed by I believe Andrew Charlton.


XVIII. DISCUSSION AND POSSIBLE ACTION re: approving reimbursement of $59.24 to Niranjala Tillakaratne for purchase of snacks for MHNC election attendees on April 27 2019

Motion: Dean Anderson makes a motion to approve it is seconded by Andrew Charlton.

Discussion: None


XIX. DISCUSSION AND POSSIBLE ACTION re: Approval of Neighborhood Purposes Grant up to $5,200.00 for San Jose Street Elementary School/Highly Gifted Magnet to establish a robotics program.

Motion: David Kritzer: I make a motion for Neighborhood Purposes Grant up to $5,000.00 for San Jose Street Elementary School/Highly Gifted Magnet to establish a robotics program.

Discussion: Catharine Estrada: Thank you as Principal I would like to present proposal for NPG for robotics program, hopefully they can compete with their robotics. Discussion went on to limit the NPG to $5,000. Or less is less layers


XX. DISCUSSION AND POSSIBLE ACTION re: Approval of payment of $319.22 to Going Somewhere Sports & Promotions for purchase of 100 MHNC tote bags with new logo for outreach purposes.

Motion: David Kritzer, seconded by Andrew Charlton: motion payment of $319.22 to Going Somewhere Sports & Promotions for purchase of 100 MHNC tote bags

Discussion: David Kritzer: I did hand out a copy of the invoice as well proposal for the bags.

XXI. DISCUSSION AND POSSIBLE ACTION re: approval of up to $500 for purchase of food and drinks for use at July 4th BBQ Event at Mission Hills Christian Church.

Motion: Dean Anderson: I would like to make a motion to approve $500 for purchase of food and drinks for use at July 4th BBQ Event at Mission Hills Christian Church. Seconded by Araceli Hernandez.

Discussion: Rodney Stakeholder: I had this out last week I am not sure if everyone got one, we would love to have you participate with us.


Kathleen Quinn recommended that you do purchase and picked up or buy it and freeze it, If it’s paid for by the end of the year which is June 20th

XXII. DISCUSSION AND POSSIBLE ACTION re: appointment of committee to select a vendor for an Administrative Assistant for MHNC

Motion: Andrew Charlton makes a motion to select a committee seconded by David Kritzer

Discussion: Stakeholder: in audience says out loud, I think you guys need help, Karen: Stakeholder in audience agrees Dean Anderson: We never voted on this for the removal of the Administrative assistant, Audience Stakeholder: Why was he removed? Stakeholder David: This motion is about selecting a vendor you do not need a vendor if you still have an administrative assistant. Dean Anderson: I just know we need help here.


Duke Smith, Niranjala Tillakaratne, and Dean Anderson will be on committee

XXIII. DISCUSSION AND POSSIBLE ACTION re: community input on suggestions and improvements on MHNC Website.

Motion:

Discussion: Stakeholder: one thing I noticed is updating the stuff but do you need it approved? David Kritzer: no we can post drafts, Stakeholder: it’s boring, and how are you getting the website out to the public, Joe Fuchs says we need a suggestion box Duke Smith seconds both comments it is boring and a suggestion box would be great.David Kritzer: this is input we need to give this information Wendy who does the website, also you were asking how we get it out is we have a blast on everything bags, banners. Dean Anderson I just think we need all the meeting and location on there.

Action: No action taken

XXIV. ADJOURN VI. Motion to adjourn everyone seconded by everyone

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