



MISSION HILLS NEIGHBORHOOD COUNCIL

MHNOnline.org

818.869.4577

City of Los Angeles

Eric Garcetti, Mayor



Board of Governors Stakeholders Board Meeting

MONDAY, August 05, 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)

Brandon Palmer

(Business Seat – 2023)

Pending Board Vote

(At-Large Seat – 2023)

Vacant

(Renter Stakeholder – 2023)

Vacant

(Youth Stakeholder – 2023)

Vacant

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. LIASON REPORTS (~2min each):

- a. Film LA Liaison
- b. Homeless Liaison
- c. Planning Liaison

VI. BOARD MEMBER ANNOUNCEMENTS (~10 Min)

VII. DISCUSSION AND POSSIBLE ACTION TO APPROVE, MODIFY MINUTES: (~10 Min)

- a. General Board Meeting January 07, 2019 – Attendance Correction.
- b. General Board Meeting February 04, 2019 – Attendance Correction.
- c. General Board Meeting March 04, 2019
- d. General Board Meeting May 21, 2019
- e. General Board Meeting June 03, 2019
- f. . General Board Meeting July 01, 2019

VIII. DISCUSSION AND POSSIBLE ACTION TO APPROVE MONTHLY EXPENDITURE REPORT (MER) FOR June, 2019 (~10 Min)

IX. DISCUSSION AND ACTION involving Stakeholder complaints regarding noisy neighbors.

X. DISCUSSION AND POSSIBLE ACTION TO APPROVE Brandon Palmer to MHNC Business Seat pending Board approval and vote.

XI. 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 Neighborhood Council.

- a. At-Large Stakeholder Board Member x1 – Open to Stakeholders at least (18) years of age who live, work or own real property in the neighborhood and also to those who declare a stake in the neighborhood as Community interest stakeholder.
- b. Renter Stakeholder Board Member x1 – Open to Stakeholders at least (18) years of age who own a residence located within the NC boundaries.
- c. Business Owner Stakeholder Board Member x1 – Open to Stakeholders at least (18) years of age who Work or own a business property within the MHNC boundaries.
- d. Youth Board Member x1 – Open to Stakeholders between the ages of (16) and (25) who live, work or own Property in the neighborhood and also to those who declare a stake in the neighborhood as a community interest stakeholder. If less than (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.

XII. DISCUSSION AND POSSIBLE ACTION on 52 unit construction project located next to Bermuda St and Langdon Ave. Stakeholders will be advised on how they can give their input to City Planning. The case is to be heard at the City Planning Commission on August 22, 2019. **Project Location: 15418 Bermuda St and 10824 – 10841 Sepulveda Blvd.** This link provided is to give further information so that you can prepare Your questions regarding this Environmental case: ENV-2017-628-MND. See Link below:
https://planning.lacity.org/staffrpt/mnd/Pub_011719/ENV-2017-628.pdf

- XIII. DISCUSSION AND POSSIBLE ACTION** for assigning responsibilities for handling any emails, PO Box mail or phone calls.
- XIV. DISCUSSION AND POSSIBLE ACTION** for the MHNC to select Administrative Assistant temporary Professional services help through Lloyd Staffing Agency as approved by committee.
- XV. DISCUSSION AND POSSIBLE ACTION TO APPROVE** David Levine to the position of paid temporary Administrative assistant for MHNC as previously approved.
- XVI. DISCUSSION AND POSSIBLE ACTION TO APPROVE** \$199.54 to David Kritzer for reimbursement for Outreach expenses regarding July 12, 2019 movie night.
- XVII. DISCUSSION AND POSSIBLE ACTION** re: approval of new Outreach Brochure approved by Outreach Committee. A sample Brochure will be provided for inspection.
- XVIII. DISCUSSION AND POSSIBLE ACTION** re: approval of purchase of up to \$600.00 for printing of 2,000 new Outreach Brochures from Donovan Printing.
- XIX. DISCUSSION AND POSSIBLE ACTION** to appoint a Beautification and Cultural Affairs Committee Chairman.
- XX. DISCUSSION AND POSSIBLE ACTION** for MHNC Community Emergency Plan, which will become a Requirement at some point.
- XXI. DISCUSSION AND POSSIBLE ACTION** re: Street Vending in Mission Hills and who wants to be involved in a Community Impact Statement.
- XXII. DISCUSSION AND POSSIBLE ACTION** to approve MHNC inventory as completed on July 30, 2019 by David Kritzer for 2019 - 2020.

XXIII. 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
- MHNCOonline.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: 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.

Social Media Sites



@ Mission Hills Neighborhood Council, @ MissionHillsNC



@ Mission Hills NC Outreach

Mission Hills Neighborhood Council Contact Information:

<https://www.mhnconline.org/>

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