



MISSION HILLS NEIGHBORHOOD COUNCIL

MHNCOOnline.org

818.869.4577

City of Los Angeles

Eric Garcetti, Mayor



Board of Governors Stakeholders Board Meeting

MONDAY, January 6, 2020 – 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)
Lokubanda Tillakaratne
(Residential Seat – 2023)

Joe Cabrera
(Residential Seat-2023)

Andrew Charlton
(Business Seat –
2020)

(Business Seat x1 = 2023)

Vacant

(At-Large Seats x2 – 2023)

Vacant

(Renter Stakeholder –
2023)

Vacant

(Youth Stakeholder –
2023)

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.

AGENDA

I. WELCOMING REMARKS: (~5min)

- Call to order & Flag Salute
- 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.)

- LA City Council District Representative
- LAPD Senior Leads
- Other Government Departments/Agencies
Presentation by LA County Services Benita Trujillo regarding LA County Services. Community guides will be dropped off.
- Community Organizations

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

- Public Safety Committee
- Zoning and Land-Use Committee
- Budget and Finance Committee
- Beautification and Cultural Affairs
- Outreach Committee
- Bylaws and Standing Rules Committee
- Anyone wanting to establish another Committee.

- V. LIASON REPORTS (~2min each):**
- a. Film LA Liaison
 - b. Homeless Liaison
 - c. Planning Liaison
- VI. DISCUSSION AND POSSIBLE ACTION to APPROVE MONTHLY EXPENDITURE REPORTS (MER) (~10 min)**
- a. November 2019
 - b. December 2, 2019
- VII. DISCUSSION AND POSSIBLE ACTION to revise the previously-approved January 7, 2019 Board meeting Minutes due to discrepancies.**
- VIII. DISCUSSION AND POSSIBLE ACTION to revise the previously-approved February 4, 2019 Board meeting Minutes due to discrepancies.**
- IX. DISCUSSION AND POSSIBLE ACTION to APPROVE MINUTES: (~10 Min)**
- a. General Board Meeting November 4, 2019
 - b. General Board Meeting December 2, 2019
- X. DISCUSSION AND POSSIBLE ACTION to approve Dean Anderson as new treasurer until a new treasurer can be selected.**
- XI. DISCUSSION AND POSSIBLE ACTION ON THE APPOINTMENT of ONE MHNC Executive Board Meeting Alternate.**
- XII. DISCUSSION AND POSSIBLE ACTION TO APPOINT new ZLU committee members.**
- XIII. 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 x2 – 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.
- XIV. DISCUSSION AND POSSIBLE ACTION to amend the North Valley Bus Rapid Transit (BRT)**
- XV . DISCUSSION AND POSSIBLE ACTION on possible changes to MHNC Bylaws. Our Secretary will be providing the changes that are being requested.**
- XVI . DISCUSSION AND POSSIBLE ACTION on adopting and amending CIS on Street Vending Council file regarding: No 13-1493-S5. Our current Secretary will be providing further information on this file. Secretary will send this file into printing.**

XVII. Discussion and possible action on LA Digital Billboard Blight Council File: 11-1705. This will include a community impact statement opposing Council File: 11-1705.

XVIII. DISCUSSION AND POSSIBLE ACTION to approve an MHNC letterhead design for all official MHNC documentation, including letters and sign-in sheets. Everyone that requested to be involved with this will bring in samples which will then require stakeholder input and a MHNC Board vote.

XIX. DISCUSSION AND POSSIBLE ACTION to approve an Administrative Assistant from the City approved Temporary Service Providers that has been selected by the committee selected for this task.

XX. DISCUSSION AND POSSIBLE ACTION working with Mission Hills Police and Mission Hills Business Owners regarding posting NO TRESSPASSING Signs LAMC SEC 41,24 which allows LAPD to remove trespassers without business owners present. There involves paperwork that must be signed by business owners with the LAPD that must be renewed as required.

XXI. DISCUSSION AND POSSIBLE ACTION for MHNC Community Emergency Plan, which will become a Requirement at some point.

XXII. DISCUSSION AND POSSIBLE ACTION on Streets LA program - Each Neighborhood Council will be able to Choose between Pothole Repairs or Tree Planting. These lists must be decided before the middle of January.

XXIII. DISCUSSION AND POSSIBLE ACTION to place a local Business of the Month on our website.

NOTE: We need to find a meeting location for February 4, 2020 as Mission Hills Police Station is occupied that night.

XXVIII. 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
- MHNConline.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: MHNConline.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 MHNConline.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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