



Board of Governors Stakeholder Board Meeting

MONDAY, March 2, 2020 – 7:00 p.m.

San Jose Elementary School

Auditorium

14928 Clymer St, Mission Hills, CA 91345

President

Dean Anderson
(At Large Seat – 2020)

Vice President

Joe Fuchs
(Residential Seat –
2023)

Treasurer (Interim)

Dean Anderson

Secretary

Vacant

Members

David Kritzer
(At-Large Seat – 2020)
Araceli Hernandez
(Residential Seat – 2023)
Joe Cabrera
(Residential Seat-2023)
Andrew Charlton
(Business Seat –
2020)

The City's Neighborhood Council system enables civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of volunteer stakeholders who are devoted to the mission of improving our communities and bringing government closer to us.

I. CALL TO ORDER

II. LOSS OF QUORUM – TO FILL UP TO 8 VACANT SEATS

(15 minutes)

- a. Discussion and possible action to fill Business Owner Stakeholder Seat **x1**.
Those that can qualify for this seat: Any stakeholder who is a business owner or property owner within the MHNC boundaries and who is 18 years of age or older.
- b. Discussion and possible action to fill At-Large Stakeholder Seat **x1** (2020).
Those that can qualify for this seat: Any stakeholder who is 18 years of age or older.
- c. Discussion and possible action to fill At-Large Stakeholder Seat **x1** (2020).
Those that can qualify for this seat: Any stakeholder who is 18 years of age or older.
- d. Discussion and possible action to fill Organizational Stakeholder / Employee Stakeholder Seat **x1** (2020).
Those that can qualify for this seat: Any stakeholder 18 years of age or older who works in a business within the MHNC boundaries or participates in a religious institution, educational institution, community organization, non-profit organization, neighborhood association, school/parent group, faith-based group, senior group, youth group, arts association, service organization, boys or girls club, cultural group, or environmental group within the NC boundaries.
- e. Discussion and possible action to fill Residential Homeowner Stakeholder Seat **x1** (2020).
Those that can qualify for this seat: Any stakeholder who owns a home or condo within the MHNC boundaries and is 18 years of age or older.

- f. Discussion and possible action to fill Residential Homeowner Stakeholder Seat **x1** (2023).
Those that can qualify for this seat: Any stakeholder who owns a home or condo within the MHNC boundaries and is 18 years of age or older.
- g. Discussion and possible action to fill Residential Renter Stakeholder Seat **x1** (2023).
Those that can qualify for this seat: Any stakeholder who rents within the MHNC boundaries and is 18 years of age or older.
- h. Discussion and possible action to appoint Youth Seat **x1** (2023).
Those that can qualify for this seat: Any stakeholder who lives, works, owns property or declare a stake in the neighborhood as a community interest stakeholder who is between the ages of 16 and 25.

III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:

(10 minutes)

Comments from the public on non-agenda items within the Board's jurisdiction (Up to two minutes per speaker)

IV. ADJOURNMENT

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

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
- MHNOnline.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: MHNOnline.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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