



MISSION HILLS NEIGHBORHOOD COUNCIL

MHNCOrganize.org

818.869.4577

City of Los Angeles

Eric Garcetti, Mayor



SPECIAL Board of Governors Meeting

MONDAY, June 29, 2020 – 7:00 p.m.

ZOOM WEBINAR ID - 922 7171 0728

<https://zoom.us/j/92271710728>

To Join the Meeting

Zoom Meeting Online or by Telephone

Dial Toll-Free number **(888) 475 - 4499** and enter/dial the Webinar ID above and enter # (pound) to confirm and # (pound) again to enter the meeting.

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF GREATER TOLUCA LAKE NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ON ZOOM AND BE ACCESSIBLE TELEPHONICALLY.

Persons on the phone wishing to attend the Board telephonically may also dial **(888) 475 - 4499**, and enter the webinar ID number above and then press # twice to join the meeting. Instructions on how to sign up for public comments will be given to listeners at the start of the meeting.

MHNC Board	X = Present, AB = Absent, EX = Excused
<p>PRESIDENT ___ Dean Anderson (At-Large - 2021)</p> <p>VICE PRESIDENT ___ Joe Fuchs (Residential Homeowner- 2023)</p> <p>TREASURER ___ VACANT</p> <p>SECRETARY ___ VACANT</p> <p>EXECUTIVE ALTERNATE 1 ___ Joe Cabrera (Residential Homeowner - 2023)</p> <p>EXECUTIVE ALTERNATE 2 ___ Andrew Charlton (Business - 2021)</p> <p>VACANT SEATS - Eight (8) Seats Are Open To Join MHNC</p>	<p>MEMBERS ___ Araceli Hernandez (At-Large - 2023) ___ David Kritezer (At-Large - 2021)</p>
<ul style="list-style-type: none"> ● At-Large Stakeholder (2021) ● At-Large Stakeholder (2021) ● Organizational / Employee (2021) ● Youth (2023) 	<ul style="list-style-type: none"> ● Business Owner (2023) ● Residential Renter (2023) ● Residential Homeowner (2021) ● Residential Homeowner (2023)

I. MEETING OPENING / CALL TO ORDER (15 min)

- a. Roll Call
- b. Opening remarks by Department
- c. Approval of January 2020 Board Minutes

II. FILL MISSION HILLS VACANCIES (30 - 45 min)

a. DISCUSSION & POSSIBLE ACTION TO FILL: At- Large Stakeholder Seat (2021)

i. Qualification

- 1. Any stakeholder who is 18 years of age or older.

ii. Candidate(s) who submitted application

- 1. Wendy Diaz-Antonio (Verified)

b. DISCUSSION & POSSIBLE ACTION TO FILL: At-Large Stakeholder Seat (2021)

i. Qualification

- 1. Any stakeholder who is 18 years of age or older.

ii. Candidate(s) who submitted application

- 1. Sara Ruiz (Verified)

c. DISCUSSION & POSSIBLE ACTION TO FILL: Organizational Stakeholder / Employee Stakeholder Seat (2021)

i. Qualification

- 1. 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.

ii. Candidate(s)

- 1. Wendy Diaz-Antonio (Verified)
- 2. Jonathan Flores (Verified)

d. DISCUSSION & POSSIBLE ACTION TO FILL: Youth Stakeholder Seat (2023)

i. Qualification

- 1. Any stakeholder who lives, works, owns property or declares a stake in the neighborhood as a community interest stakeholder who is between the ages of 16 and 25.

ii. Candidate(s)

- 1. Armando Sanchez (Verified)

e. DISCUSSION & POSSIBLE ACTION TO FILL: Business Owner Stakeholder Seat (2023)

i. Qualification

- 1. Any stakeholder who is a business owner or property owner within the MHNC boundaries and who is 18 years of age or older.

ii. Candidate(s)

- 1. Open for Application***

f. DISCUSSION & POSSIBLE ACTION TO FILL: Residential Renter Stakeholder Seat (2023)

i. Qualification

- 1. Any stakeholder who rents within the MHNC boundaries and is 18 years of age or older.

ii. Candidate(s)

- 1. Daniel Escamilla (Verified)

2. Elliott Balsley (Verified)

- g. **DISCUSSION & POSSIBLE ACTION TO FILL: Residential Homeowner Stakeholder Seat (2021)**
- i. **Qualification**
 - 1. Any stakeholder who owns a home or condo within the MHNC boundaries and is 18 years of age or older.
 - ii. **Candidate(s)**
 - 1. Wendy Diaz-Antonio (Verified)
- h. **DISCUSSION & POSSIBLE ACTION TO FILL: Residential Homeowner Stakeholder Seat (2023)**
- i. **Qualification**
 - 1. Any stakeholder who owns a home or condo within the MHNC boundaries and is 18 years of age or older.
 - ii. **Candidate(s)**
 - 1. Open for Application***

III. **DISCUSSION AND POSSIBLE ACTION:** Return Quorum for MHNC from 4 to 7 and continue meeting with regular Board Action.

IV. **DISCUSSION AND POSSIBLE ACTION:** APPROVAL OF OUTSTANDING MONTHLY EXPENDITURE REPORT (MER)

- a. [January 2020](#)
- b. [February 2020](#)
- c. [March 2020](#)
- d. [April 2020](#)
- e. [May 2020](#)
- f. June 2020

V. **DISCUSSION AND POSSIBLE ACTION:** [Bylaw Amendment for Article X, Section 4](#) on Elections for the stakeholder to identify themselves through documentation or written self-affirmation.

VI. **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS (up to 30 min)**

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

VII. **ADJOURNMENT (5 min)**

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
- MHNCOnline.org
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at

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

NOTICE TO PAID REPRESENTATIVES - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. *See* Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.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 MHNOnline.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



@MissionHillsNCOutreach

Mission Hills Neighborhood Council Contact Information:

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

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