



MISSION HILLS NEIGHBORHOOD COUNCIL
 MHNCOOnline.org
 818.869.4577

City of Los Angeles
 Eric Garcetti, Mayor



SPECIAL Board of Governors Meeting MINUTES
MONDAY, June 29, 2020 – 7:00 p.m.
ZOOM WEBINAR ID - 922 7171 0728

MHNC Board	X = Present, AB = Absent, EX = Excused
<p>PRESIDENT _X_ Dean Anderson (At-Large - 2021)</p> <p>VICE PRESIDENT _X_ Joe Fuchs (Residential Homeowner- 2023)</p> <p>TREASURER ___ VACANT</p> <p>SECRETARY ___ VACANT</p> <p>EXECUTIVE ALTERNATE 1 _X_ Joe Cabrera (Res. Homeowner -2023) Arrive 7:58pm</p> <p>EXECUTIVE ALTERNATE 2 _X_ Andrew Charlton (Business - 2021)</p> <p>VACANT SEATS - Eight (8) Seats Are Open To Join MHNC</p>	<p>MEMBERS _X_ Araceli Hernandez (At-Large - 2023) Arrive 7:54pm _X_ David Kritzer (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 - 7:10 pm

- a. Roll Call was conducted at 7:10 pm
- b. Opening remarks by Department – Department shared first virtual meeting will be facilitated by Seme Park, Director of Neighborhood Council Operations, with the help of Freddy Cupen-Ames, Neighborhood Empowerment Advocate.

- c. Approval of January 2020 Board Minutes – **Motion** made by Andrew Charlton, seconded by Joe Fuchs, to postpone the matter to next Board meeting.
VOTE: Yes: Dean Anderson, Joe Fuchs, Andrew Charlton, David Kritzer **(4 Y / 0 N / 0 A)**

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

- a. **DISCUSSION & POSSIBLE ACTION TO FILL: At- Large Stakeholder Seat (2021)**
Matter was tabled to allow applicant Wendy Diaz-Antonio to apply for another seat
- b. **DISCUSSION & POSSIBLE ACTION TO FILL: At-Large Stakeholder Seat (2021)**
Sara Ruiz applied and provided brief introductions and candidate statement.
Motion made by Dean Anderson, seconded by Andrew Charlton, to appoint Sara Ruize to the At-Large Stakeholder Seat.
VOTE: Yes: Dean Anderson, Joe Fuchs, Andrew Charlton, David Kritzer **(4 Y / 0 N / 0 A)**

Department sought feedback from board on whether newly appointed board members would participate in vote during meeting. Consensus was had to allow newly appointed board members to participate in the vote to matters except for funding items.

- c. **DISCUSSION & POSSIBLE ACTION TO FILL: Organizational Stakeholder / Employee Stakeholder Seat (2021)**
Jonathan Flores applied and provided brief introductions and candidate statement.
Motion made by Dean Anderson, seconded by Andrew Charlton to appoint Jonathan Flores to the Organizational Stakeholder/Employee Stakeholder Seat.
VOTE: Yes: Dean Anderson, Joe Fuchs, Andrew Charlton, David Kritzer, Sara Ruiz **(5 Y / 0 N / 0 A)**
- d. **DISCUSSION & POSSIBLE ACTION TO FILL: Youth Stakeholder Seat (2023)**
Armando Sanchez applied and provided brief introductions and candidate statement.
Motion made by Dean Anderson, seconded by Andrew Charlton to appoint Armando Sanchez to the Youth Stakeholder Seat.
VOTE: Yes: Dean Anderson, Joe Fuchs, Andrew Charlton, David Kritzer, Sara Ruiz, Jonathan Flores **(6 Y / 0 N / 0 A)**
- e. **DISCUSSION & POSSIBLE ACTION TO FILL: Business Owner Stakeholder Seat (2023)**
Matter was tabled.
- f. **DISCUSSION & POSSIBLE ACTION TO FILL: Residential Renter Stakeholder Seat (2023)**
Daniel Escamilla applied and provided brief introductions and candidate statement.
Motion made by Andrew Charlton, seconded by Dean Anderson to appoint Daniel Escamilla to the Residential Renter Stakeholder Seat.
VOTE: Yes: Dean Anderson, Joe Fuchs, Andrew Charlton, David Kritzer, Sara Ruiz, Jonathan Flores, Armando Sanchez **(7 Y / 0 N / 0 A)**
- g. **DISCUSSION & POSSIBLE ACTION TO FILL: Residential Homeowner Stakeholder Seat (2021)**
Wendy Diaz-Antonio applied and provided brief introductions and candidate statement
Motion made Dean Anderson, seconded by Andrew Charlton to appoint Wendy Diaz-Antonio to the Residential Homeowner Stakeholder Seat.

VOTE: Yes: Dean Anderson, Joe Fuchs, Andrew Charlton, David Kritzer, Sara Ruiz, Jonathan Flores, Armando Sanchez, Daniel Escamilla
(8 Y / 0 N / 0 A)

- h. **DISCUSSION & POSSIBLE ACTION TO FILL: Residential Homeowner Stakeholder Seat (2023)** Matter was tabled.

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

IV. Motion made by Andrew Charlton, seconded by David Kritzer to return MHNC's quorum to 7, per bylaws.

VOTE: Yes: Dean Anderson, Joe Fuchs, Andrew Charlton, David Kritzer, Sara Ruiz, Jonathan Flores, Armando Sanchez, Daniel Escamilla, Wendy Diaz-Antonio
(9 Y / 0 N / 0 A)

V. 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

Motion made Dean Anderson, seconded by Andrew Charlton to approve MERs for the month of January, February, March, April and May 2020 (V a – e).

VOTE: Yes: Dean Anderson, Joe Fuchs, Andrew Charlton, David Kritzer **(4 Y / 0 N / 0 A)**

VI. 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.

Motion made Dean Anderson, seconded by Armando Sanchez to amend Article X, Section 4 to include "documentation" as the form of verifying stakeholders to participate in future elections.

VOTE: Yes: Dean Anderson, Joe Fuchs, Andrew Charlton, David Kritzer, Sara Ruiz, Jonathan Flores, Armando Sanchez, Daniel Escamilla, Wendy Diaz-Antonio
(9 Y / 0 N / 0 A)

VII. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

Comments from the public held.

Discussion held between board members on setting the date for next MHNC Board Meeting. Consensus held to cancel 7/6 regular board meeting and hold special meeting 7/13/2020

VIII. ADJOURNMENT – 8:10 pm

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
- 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

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.

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Mission Hills Neighborhood Council Contact Information:

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

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