



MISSION HILLS NEIGHBORHOOD COUNCIL

MHNOnline.org

818.869.4577

City of Los Angeles

Eric Garcetti, Mayor



Special EXECUTIVE COMMITTEE Meeting

MONDAY, September 28, 2020 – 7:00 p.m.

Zoom Meeting Online <https://zoom.us/j/86175762251>

or by Telephone

Dial : (877) 853-5257 (Toll Free) to Join the Meeting

Then Enter This Webinar ID: 861 7576 2251 and Press #

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

Persons on the phone wishing to attend the Board telephonically may dial **(888) 475 - 4499**, and enter the **Webinar ID: 861 7576 2251** number and then press # 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>MEMBERS</p> <p>___ Araceli Hernandez (At-Large - 2023)</p> <p>___ David Kritzer (At-Large - 2021)</p> <p>___ Sara Ruiz (At-Large - 2021)</p> <p>___ Jonathan Flores (Organizational - 2021)</p> <p>___ Wendy Diaz-Antonio (Residential Homeowner - 2021)</p> <p>___ Daniel Escamilla (Residential Renter - 2023)</p> <p>___ Armando Sanchez (Youth - 2023)</p> <p>___ Vacant (At-Large – 2021)</p> <p>___ Vacant (Business Owner – 2023)</p> <p>___ Vacant (Residential homeowner – 2023)</p> <p>VACANT SEATS – TWO (3) Seats Are Open To Join MHNC</p>

I. CALL TO ORDER & ROLL CALL

- II. **VIRTUAL GOVERNANCE** - Discussion with Department of Neighborhood Empowerment of EmpowerLA Virtual Governance and Protocol.
- III. **ADMINISTRATIVE** - Discussion and/or possible action with Executive Committee Members about roles and responsibilities and current needs of the Board.
- IV. **ADMINISTRATIVE** - Discussion and/or possible action regarding completion of outstanding minutes (January 6th, February 3rd, March 2nd), July 13 August 3 and September 14 for MHNC Board Meeting
- V. **OPERATIONS** – Discussion of board member appointment to standing committee. Per MHNC’s Article VII Section 3 of MHNC’s bylaws: “Standing Committees shall be comprised of at least two (2) Board members and may include any interested Stakeholders. All Committee Chairs shall be appointed by the President and confirmed by the Board. With the exception of the Executive Committee, Committee members shall be appointed by the President and ratified by the Board.”
- VI. **AGENDA SETTING** – Discussion and/or possible action to set the agenda for the October 5, 2020 7 pm MHNC Special Board of Governors Meeting. Draft agenda may be reviewed.
- VII. **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS (up to 10 min)**
 - a. Comments from the public on non-agenda items within the Board’s jurisdiction (Up to two minutes per speaker)
- VIII. **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
- MHNCOline.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.

Social Media Sites



@Mission Hills Neighborhood Council



@MissionHillsNC



@MissionHillsNCOutreach

Mission Hills Neighborhood Council Contact Information:

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

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