



MISSION HILLS NEIGHBORHOOD COUNCIL

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City of Los Angeles

Eric Garcetti, Mayor



BOARD OF GOVERNORS Regular Meeting Agenda

MONDAY, November 2, 2020 – 7:00 p.m.

Zoom Meeting Online <https://zoom.us/j/82762632136>

or by Telephone

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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: **82762632136** 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 ___ Araceli Hernandez (At-Large - 2023) ___ David Kritzer (At-Large - 2021) ___ Sara Ruiz (At-Large - 2021) ___ Jonathan Flores (Organizational - 2021) ___ Wendy Diaz-Antonio (Residential Homeowner - 2021) ___ Sherry Brown (Residential Homeowner - 2023) ___ Daniel Escamilla (Residential Renter - 2023) ___ Vacant (Youth - 2023) – (1) ___ Vacant (At-Large -2021) – (1) ___ Vacant (Business Owner – 2023) – (1)</p> <p>VACANT SEATS – Three (3) Seats Are Open To Join MHNC</p>

I. MEETING OPENING / CALL TO ORDER

- a. Roll Call

II. GOVERNMENT REPORT (2 minutes per speaker)

- a. Office of Mayor Eric Garcetti - Caroline Menjivar
- b. Office of Councilmember Monica Rodriguez, CD 7 - Dominique Vitti

- c. Office of Supervisor Sheila Kuehl, 3rd District
- d. Office of Assembly member Luz Rivas, AD 39 - Brenda Yanez
- e. Office of State Senator Robert Hertzberg, SD18
- f. Office of Congressman Tony Cardenas, 29th District – Osvaldo Ramirez
- g. Office of LAUSD Board member Kelly Gonez, 6th District
- h. LAPD Senior Leads or other commanding officers
- i. Other Governmental Department/Agencies

III. ADMINISTRATIVE – Discussion and/or possible action to approve Monthly Expenditure Report (MER)
 a. Approval of September MER

IV. OUTREACH - Discussion and/or possible action regarding East SFV Light Rail Project Update. Walt Davis will be speaking.

V. ADMINISTRATIVE – Discussion and/or possible action to approve MHNC Board of Governor’s Meeting minutes from October 5, 2020.

VI. ADMINISTRATIVE – Discussion and/or possible action to approve up to \$ 160.00 for a one-year USPS PO Box 7604 which was recently closed. USPS is currently holding this PO box for MHNC. The Office of City Clerk will now allow us to also put our personal information on application so we will be directly notified about renewal.

VII. ADMINISTRATIVE – Discussion and/or possible action to work a plan with Administrative Assistant / Minutes Writer from Bridge Gap Temporary Staffing regarding our incomplete minutes from previous months and any other issue brought up by the Board.

VIII. ADMINISTRATIVE - Discussion and/or possible action regarding the now closed Pizza Hut and surrounding community. This is and continues to be a health and safety hazard.

IX. ADMINISTRATIVE - Discussion and/or possible action regarding Council File 20-1376. This motion if approved will not allow homeless encampments, sitting, lying or sleeping within 500 feet of designated freeway areas such as onramps, offramps and overpasses. The vote was to take place on 10-28-20?

X. BEAUTIFICATION & CULTURAL AFFAIRS - Discussion and/or possible action regarding homeless encampments throughout Mission Hills and how to address concerns from stakeholders. Additional outreach and/or input from stakeholders via online survey to be explored.

XI. ADMINISTRATIVE – Discussion and/or possible action regarding the repeated complaints regarding homeless encampments, abandoned vehicles and RV’s that park for months on residential streets. We have repeated complaints about these issues.

XII. OUTREACH - Discussion and/or possible action to approve up to \$1000.00 to help fund the Thanksgiving Holiday Turkey and / or Food Give away and holiday food giveaway through Christmas.

XIII. OUTREACH - Discussion and feedback regarding our recently mailed Outreach Brochure. We will possibly send out more Outreach Brochures so let’s get some feedback.

XIV. ADMINISTRATIVE Discussion and/or possible action to remove Araceli Hernandez from At-Large MHNC board position due to a minimum of 3 consecutive unexcused absences in violation of MHNC Bylaws Article 5 Section 7.

XV. ADMINISTRATIVE – Discussion and/or possible action regarding NC Elections worksheet. This must be filled out by MHNC so our MHNC by mail in vote is recognized.

XVI. ADMINISTRATIVE – Discussion and/or possible action to rename Mission Hills to Historic Mission Hills. Kathleen Artis will be giving us more information on this.

XVII. ADMINISTRATIVE - Discussion and/or possible action to fill vacant MHNC board seats.

- a. **At-Large Stakeholder Seat (2021)**. Qualification: Any stakeholder at least eighteen (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 a community interest stakeholder.
 - i. Open for Applications***
- b. **Business Owner Stakeholder Seat (2023)**. Qualification: Any stakeholder who is a business owner or property owner within the MHNC boundaries and who is 18 years or older. Candidate(s) who submitted applications:
 - i. Open for Applications***
- c. **Youth Stakeholder Seat (2023)**. Qualification: Any stakeholder who owns a home or condo within the MHNC boundaries and is 18 years or older. Candidate(s) who submitted applications:
 - i. Open for Applications***

XVIII. ADMINISTRATIVE – Discussion and/or possible action to fill vacant Secretary position. Term to expire 2021.

XIX. ADMINISTRATIVE – Discussion and/or possible action to fill Treasurer position. This position is currently filled by Dean Anderson as a temporary stop-gap measure. Term to expire 2021.

XX. ZONING & LAND USE - Discussion and/or possible action regarding issues with Primestor. There property management team is being very good at this time addressing any issues we might have.

XXI. OUTREACH - Discussion and/or possible action regarding community stakeholders concerns in our neighborhood.

XXII. OUTREACH - Discussion and/or possible action to approve up to \$ 160.00 for the purchase of PDF software that will be used by our MHNC President and interim Treasurer.

XXIII. OPERATIONS – Discussion and/or possible action regarding filling committee chair and members positions as required.

Article VII Section 3 of MHNC's bylaws state: *“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.”*

- a. Public Safety
- b. Zoning and Land Use
- c. Budget and Finance
- d. Beautification and Cultural Affairs

- e. Outreach
- f. Bylaws and Standing Rules

XXIV. OPERATIONS – Discussion and/or possible action to establish an Ad Hoc Elections Committee; to discuss goals for MHNC.

XXV. ADMINISTRATIVE – Discussion and/or possible action to approve a form regarding receipts to help interim Treasurer. This should help streamline this process and help everyone.

XXVI. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS (up to 15 min)

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

XXVII. 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
- 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

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: 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 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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