



MISSION HILLS NEIGHBORHOOD COUNCIL

MHNOnline.org

818.869.4577

City of Los Angeles

Eric Garcetti, Mayor



BOARD OF GOVERNORS Regular Meeting Agenda

MONDAY, May 3rd, 2021 – 7:00 p.m.

Zoom Meeting Online <https://zoom.us/j/85922722779>

or by Telephone

Dial (888) 475-4499 (Toll Free) to Join the Meeting

Then Enter Webinar ID: **85922722779** 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: 85922722779** 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.

Comments from the public on agenda items will be heard only when the respective item is being considered. Agenda items will be open to the public before the Board takes action. The public is requested to dial *9 or raise your hand on Zoom if wishing to speak and wait until prompted by the presiding officer. Comments from the public on 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 three minutes per speaker, unless adjusted by the presiding officer of the Board.

MHNC Board	X = Present, AB = Absent, EX = Excused
<p>PRESIDENT ___ Joe Fuchs (Interim)(Residential Homeowner -2023)</p> <p>VICE PRESIDENT ___ Vacant</p> <p>TREASURER ___ (Interim) Treasurer – Dean Anderson (At large 2021)</p> <p>SECRETARY ___ Andrew Charlton (Business - 2021)</p> <p>EXECUTIVE ALTERNATE 1</p>	<p>MEMBERS</p> <p>___ David Kritzer (At-Large - 2021)</p> <p>___ Sara Ruiz (At-Large - 2021)</p> <p>___ Rebecca Ruiz-Penuela (At-Large -2021)</p> <p>___ Stehanie Ruiz-Pere (At-Large -2023)</p> <p>___ Wendy Diaz-Antonio (Residential Homeowner - 2021)</p> <p>___ Joe Cabrera (Residential Homeowner - 2023)</p> <p>___ Sherry Brown (Residential Homeowner - 2023)</p> <p>___ Daniel Escamilla (Residential Renter - 2023)</p>

___ Wendy Diaz-Antonio EXECUTIVE ALTERNATE 2 ___ Joe Cabrera	___ Vacant (Business Owner) – (1) ___ Vacant (Youth) – (1) ___ Vacant (Organizational)- (1)
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I. MEETING OPENING / CALL TO ORDER

- a. Roll Call
- b. Introduction of our new MHNC DONE representative
- c. Meeting etiquette and speakers time – Andy Charlton

II. GOVERNMENT REPORT (3 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 - B
- 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 Reports (MERS).

- a. February 2021
- b. March 2021

IV. ADMINISTRATIVE – Discussion and/or possible action to approve MHNC Board of Governor’s Meeting minutes for March 1, 2021.

V. ADMINISTRATIVE- Discussion and/or possible action to appoint Wendy Dias Antonio to the treasurer position and add her as second signer / card holder for the Mission Hills Neighborhood Council

VI. OUTREACH-Discussion and/or possible action on an application for a Neighborhood Purpose Grant (NPG) request for the VFW post 2323. (Located at 17522 Chatsworth St. Granada Hills Ca. 9134) In the amount of \$4200 dollars to purchase and install a tuff shed to store facility tools, kitchen supplies and patio equipment. Also, patio heaters to extend outdoor dining hours. Details to be presented by Brad Klimovitch of Post 2323..

VII. OUTREACH -- Discussion and possible action regarding a hearing is scheduled in the Economic and Jobs Development Committee [on May 11](#). The Municipal Bank of Los Angeles (MBLA) is requesting the MHNC to send a community impact statement in support of the Municipalbank of Los Angeles and to your City Councilmember before [May 11](#).

VIII. OUTREACH - Discussion and possible action hear the mission statement from Chloe` Rene`e Ziegler with the newly formed LGBTQ + Alliance.

IX. OUTREACH – Discussion and/or possible action for a community clean up in Mission Hills in co-operation with CD 7 and Caltrans. Locations and dates to be determined. Once dates and locations area approved a volunteer sign up sheet will be added to the MHNC web page.

- X. OUTREACH** - Discussion and/or possible action on Mission Hills – Update on MHNC banners. The vendor is waiting for MHNC to approve and sign the estimate for the cost of the new banners to be installed. Rebecca Ruiz- Penuela has volunteered to follow up with the contractor for pricing and board approval.
- XI. OUTREACH** – Discussion and/or possible action to post the MHNC online survey to the MHNC web site. Diaz -Antonio will be heading this item and shall present the survey to the executive board for approval.
- XII. 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

XIII. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

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

XIV. 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: 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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