



**MISSION HILLS NEIGHBORHOOD COUNCIL**

MHNOnline.org

818.869.4577

City of Los Angeles

Eric Garcetti, Mayor



**BOARD OF GOVERNORS Regular Meeting Agenda**

**MONDAY, February 1, 2021 – 7:00 p.m.**

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

or by Telephone

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

Then Enter This Webinar ID: **82762632136** 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: **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
<b>PRESIDENT</b> ___ Dean Anderson (At-Large - 2021) <b>VICE PRESIDENT</b> ___ Joe Fuchs (Residential Homeowner- 2023) <b>TREASURER</b> ___ VACANT – Interim Treasurer – Dean Anderson <b>SECRETARY</b> ___ Andrew Charlton (Business - 2021) <b>EXECUTIVE ALTERNATE 1</b> ___ Vacant <b>EXECUTIVE ALTERNATE 2</b> ___ Vacant	<b>MEMBERS</b> ___ 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 (At-Large -2021) – (1) ___ Vacant (At-Large -2023) – (1) ___ Vacant (Business Owner – 2023) – (1) ___ Vacant (Youth-2023) – (1)  <b>VACANT SEATS – FOUR (4) Seats Are Open to Join MHNC</b>

**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, 3<sup>rd</sup> 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, 29<sup>th</sup> District – Osvaldo Ramirez
- g. Office of LAUSD Board member Kelly Gonez, 6<sup>th</sup> 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). It's very important we approve this funding immediately.

- a. Approval of December 2020
- b. Approval of January 2021

**IV. ADMINISTRATIVE** – Discussion and/or possible action to approve MHNC Board of Governor's Meeting minutes for January 4, 2021.

**V. ADMINISTRATIVE** – Discussion and/or possible action on the Presidents workload regarding MHNC. Our Vice President will be facilitating this meeting tonight as Dean has outside professional responsibilities that are limiting involvement. Dean will give a review of items he has been involved with for MHNC, so board members have an idea what takes place in a neighborhood council. This will possibly get interested board members to fill in or share with some of these responsibilities.

**VI. OUTREACH** - Discussion and/or possible action on Sherry Brown's request, sponsoring a holiday drive for December 2020, with North Valley Caring Services for up to \$2000.00. They have not followed up so they can receive payment.

**VII. BEAUTIFICATION** – Discussion and/or possible action on the approval of up to \$1500 for forty-yard dumpsters for Mission Hills cleanups.

**VIII. BEAUTIFICATION** – Discussion and/or possible action to approve up to \$5000.00 for LA city approved contractors for cleanup, landscape and irrigation of Mission Hills areas deemed a blight by Mission Hills residents and board members

**IX. BEAUTIFICATION** – Discussion and/or possible action regarding the letter written by Assembly Woman Luz Rivas directed to Cal Trans regarding why Mission Hills is getting little, to no response regarding clean up, Irrigation or landscape.

**X. OUTREACH** - Discussion and/or possible action regarding the possible development project at 15149 Mission Hills Road behind Holy Cross hospital. This is a possible multi story assisted living center between two freeways. The development personnel want to meet with us February 1, 2021

**XI. 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. What concerns do we have and how can we best post these findings on our MHNC website?

**XII. ADMINISTRATIVE** – Discussion and/or possible action regarding the quality of life issues our Mission hills residents have regarding repeated complaints regarding homeless encampments, abandoned vehicles and RV's that park for months on residential streets. We have repeated complaints about these issues.

**XIII. 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. **At-Large Stakeholder Seat (2023).** Qualification: Any stakeholder at least eighteen (18) years of age who live, work or own real property in the neighborhood and to those who declare a stake in the neighborhood as a community interest stakeholder.
  - i. Open for Applications\*\*\*
- c. **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\*\*\*
- d. **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\*\*\*

**XIV. 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.

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

**XVI. 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

**XVII.. 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)

**XVIII. 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
- 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](http://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](mailto: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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](mailto: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](http://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](mailto:board@mhnconline.org) para avisar al Concejo Vecinal.

**Social Media Sites**



@Mission Hills Neighborhood Council



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@MissionHillsNCO Outreach

**Mission Hills Neighborhood Council Contact Information:**

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

P.O. Box 7604, Mission Hills, CA 91345 – **NOTE: NEXT RENEWAL 05-31-202**  
818-869-4577