



MISSION HILLS NEIGHBORHOOD COUNCIL

MHNOnline.org

818.869.4577

City of Los Angeles

Eric Garcetti, Mayor



BOARD OF GOVERNORS Regular Meeting Agenda

MONDAY, March 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
<p>PRESIDENT ___ Dean Anderson (At-Large - 2021)</p> <p>VICE PRESIDENT ___ Joe Fuchs (Residential Homeowner- 2023)</p> <p>TREASURER ___ VACANT – Interim Treasurer – Dean Anderson</p> <p>SECRETARY ___ Andrew Charlton (Business - 2021)</p> <p>EXECUTIVE ALTERNATE 1 ___ Vacant</p> <p>EXECUTIVE ALTERNATE 2 ___ Vacant</p>	<p>MEMBERS ___ David Kritzer (At-Large - 2021) ___ Sara Ruiz (At-Large - 2021) ___ Rebecca Ruiz-Penuela (At-Large -2021) ___ Stehanie Ruiz-Pere (At-Large -2023) ___ Jonathan Flores (Organizational - 2021) ___ Wendy Diaz-Antonio (Residential Homeowner - 2021) ___ Joe Cabrera (Residential Homeowner - 2023) ___ Sherry Brown (Residential Homeowner - 2023) ___ Daniel Escamilla (Residential Renter - 2023) ___ Vacant (Business Owner – 2023) – (1) ___ Vacant (Youth-2023) – (1)</p> <p>VACANT SEATS – FOUR (2) 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 February 2021

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

V. ADMINISTRATIVE – Discussion and/or possible action on the President’s decision to step down from MHNC. What ideas does everyone have moving forward to improve our neighborhood council.

VI. OUTREACH - Discussion and/or possible action on decision by The Los Angeles City Planning Commission to hold a hearing to find way to allow digital billboards in your neighborhood. The hearing took place on 2-25-2021 at 8:00am.

VII. OUTREACH - Discussion and/or possible action on Mission Hills – council file 19-0168. The file number has expired, and the city inspector is waiting to see the renewal in the city clerk’s council File before approving a new permit. We need someone to work with our CD’s legislative deputy to get a new motion drafted ASAP. Failure to comply will cause the banner inspector to deny our permit and order banners removed.

VIII. OUTREACH - Discussion and/or possible action on Case No. ZA-2019-4361-CUW regarding approval of a conditional use authorizing the construction, use and maintenance of a wireless telecommunications facility, with a 60-foot in height tower concealed within a monopine. Site location is listed below:
SCI California Funeral Services (O)
Eden Memorial Park Services
15000 Sepulveda Blvd.
Mission Hills, CA 91345

IX. ADMINISTRATION - Discussion and/or possible action to remove Sherry Brown from MHNC do to 3 consecutive missed board meetings. She has not responded to emails and with elections coming up this should be acted upon unless she would like to continue and has a reasonable explanation for missing meetings.

X. ADMINISTRATION – Discussion and/or possible action about the recent submittal of the signed BAC and receipt to North Valley Caring Services for \$2000.00 to feed those in need.

- XI. BEAUTIFICATION** – Discussion and/or possible action on the approval of up to \$1500 for forty-yard dumpsters for Mission Hills cleanups. A signed BAC is ready for the next step.
- XII. 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. A signed BAC is ready for the next step.
- XIII. 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. Does anyone have any further update's or comments or suggestions on this?
- XIV. OUTREACH** - Discussion and/or possible action regarding the possible development project at 15149 Mission Hills Road behind Holy Cross hospital. This was described as a mostly Armenian assisted living center with almost 700 parking stalls. Mission Hills Road is not designed for through traffic to Bridgeport road and is degraded (VERY BAD CONDITION) and is only used now for north or east bound traffic that is used for parking.
- XV. 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? Did we come up with anything useful that could be used to help our cause.
- XVI. 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. Training will be provided to interested individuals.
- XVII. OUTREACH** - Discussion and/or possible action regarding community stakeholders' concerns in our neighborhood.
- XVIII. 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

XIX. 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)

XX. 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

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



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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**

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