



MISSION HILLS NEIGHBORHOOD COUNCIL

MHNOnline.org

818.869.4577

City of Los Angeles

Eric Garcetti, Mayor



MHNC
BOARD OF GOVERNORS Regular Meeting Agenda
Tuesday July 6st 2021 7:00 PM

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

or by Telephone

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

Then Enter This 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 **Meeting 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.

MHNC Board	X = Present, AB = Absent, EX = Excused
<p>PRESIDENT ___ Joe Fuchs (2023)</p> <p>VICE PRESIDENT ___ Andy Charlton (2025)</p> <p>TREASURER ___ Wendy Diaz – Antonio (2025)</p> <p>SECRETARY ___ Andrew Charlton (2025)</p> <p>EXECUTIVE ALTERNATE 1 ___ Joe Cabrera (2023)</p> <p>EXECUTIVE ALTERNATE 2 ___ Rebecca Ruiz-Penuela (2025)</p>	<p>MEMBERS</p> <p>___ Rogelio Perez (At large-2025)</p> <p>___ Ronnie Velez (at-large -2025)</p> <p>___ Rebecca Ruiz-Penuela (At-Large -2025)</p> <p>___ Gabriel Garcia Mendoza (At large -2025)</p> <p>___ Stephanie Ruiz-Perez (At Large -2023)</p> <p>___ Wendy Diaz-Antonio (Residential Homeowner - 2025)</p> <p>___ Joe Cabrera (Residential Homeowner - 2023)</p> <p>___ Sherry Brown (Residential Homeowner - 2023)</p> <p>___ Daniel Escamilla (Residential Renter - 2023)</p> <p>___ Andrew Charlton (Business owner – 2025)</p> <p>___ Vacant (Youth-2023) – (1)</p> <p>VACANT SEATS – 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 -
- 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. For the month of May & June 2021

IV. ADMINISTRATIVE – Discussion and/or possible action to approve MHNC Board of Governors Meeting minutes for June 7, 2021.

V. ADMINISTRATIVE- Discussion and possible action to have David Levine write the meeting minutes for the MHNC June 7th meeting . The recording from the zoom archive will be forwarded to him .

VI. OUTREACH - Discussion and/or possible action on the approval of \$110 for purchasing pizzas from Papa Johns Restaurant (10223 Sepulveda Blvd., Mission Hills, CA 91345) for the Mission Hills National Night Out event at Brand Park on Tuesday, August 3rd from 5-7pm.

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.

VIII. ADMINISTRATION- Discussion and possible action to approve the Fiscal Year Administrative Packet for 2021-2022. (Wendy Diaz)

IX. ADMINISTRATION - Discussion and/or possible action to change the colors on our MHNC banners located throughout Mission hills . (Rebeca Ruiz)

X. BEAUTIFICATION – Discussion and/or possible action to approve an NPG up to \$2500.00 for the Valle Vida Nature Parkway . The original request for \$5000.00 was denied due to lack of funding. (Presentation by Yolie Anguiano)

XI. ADMINISTRATIVE – Discussion and/or possible action to approve an NPG up to \$2500 dollars for Valley Interfaith/InterCommunity Council to fund home delivered meals for older adults (60+) in Mission Hills. (Presentation by Tammy Reese)

XII. ADMINISTRATION – Discussion and possible action to approve the Community Impact Statement council file # 21-0658 for the development of 100% deed restricted affordable housing projects in the City of Los Angeles . (Ronnie Velez)

XIII. BEAUTIFICATION – Discussion and/or possible action regarding the homeless encampments throughout Missions Hills freeway on ramps . The issue is the fire hazards that have now been created. Suggestion was to partner with surrounding NC to create a coalition that would help address the issue.

XIV. BEAUTIFICATION & CULTURAL AFFAIRS - Discussion and review of the results from the Community Stakeholders Survey taken in May 2021 regarding the concerns and ideas for the community of Mission Hills.

XV. Zoning and Land use - Discussion and/or possible action regarding the possible development project at 15149 Mission Hills Road behind Holy Cross hospital.

XVI. ADMINISTRATIVE – Discussion and/or possible action to support the Weddington Golf & Tennis in Studio City. The Save Weddington non-profit organization is requesting our support.

XVII. 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

XVIII. 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)

XIX. 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



@MissionHillsNC



@MissionHillsNCO Outreach

Mission Hills Neighborhood Council Contact Information:

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

P.O. Box 7604, Mission Hills, CA 91345 – **NOTE: NEXT RENEWAL 05-31-2021**
818-869-4577