



MISSION HILLS NEIGHBORHOOD COUNCIL

MHNOnline.org

818.869.4577

City of Los Angeles

Eric Garcetti, Mayor



**Mission Hills Neighborhood Council
BOARD OF GOVERNORS MEETING**

MONDAY AUGUST 2ND, 2021 – 7:00 p.m.

[Zoom meeting on line https://zoom.us/j/85922722779](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 **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.

MHNC Board	X = Present, AB = Absent, EX = Excused
<p>PRESIDENT <input type="checkbox"/> Joe Fuchs</p> <p>VICE PRESIDENT <input type="checkbox"/> Andrew Charlton</p> <p>TREASURER <input type="checkbox"/> Wendy Diaz Antonio</p> <p>SECRETARY <input type="checkbox"/> Rebecca Ruiz- Penuela</p> <p>EXECUTIVE ALTERNATE 1 <input type="checkbox"/> Joe Cabrera</p> <p>EXECUTIVE ALTERNATE 2 <input type="checkbox"/> Vacant</p>	<p>MEMBERS</p> <p><input type="checkbox"/> Ronnie Veliz (At-Large - 2025)</p> <p><input type="checkbox"/> Rojelio Perez (At-Large - 2025)</p> <p><input type="checkbox"/> Rebecca Ruiz-Penuela (At-Large -2025)</p> <p><input type="checkbox"/> Gabriel Garcia Mendoza (At-Large -2023)</p> <p><input type="checkbox"/> Stephanie Ruiz- Perez (Home/ Condo Owner -2023)</p> <p><input type="checkbox"/> Wendy Diaz-Antonio (Residential Homeowner - 2025)</p> <p><input type="checkbox"/> Joe Cabrera (Residential Homeowner - 2023)</p> <p><input type="checkbox"/> Sherry Brown (Residential Homeowner - 2023)</p> <p><input type="checkbox"/> Daniel Escamilla (Residential Renter - 2023)</p> <p><input type="checkbox"/> Andrew Charlton (Business Owner – 2025) – (1)</p> <p><input type="checkbox"/> Vacant (Youth-2023) – (1)</p> <p>VACANT SEATS – 2 Seats Are Open to Join MHNC</p>

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS

The City's Neighborhood Council system enables civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of volunteer stakeholders who are devoted to the mission of improving our communities and bringing government closer to us.

I. Call to Order by Joe Fuchs

II. Roll Call.

III. GOVERNMENT REPORT (2 minutes per speaker)

- a. Office of Mayor Eric Garcetti- Caroline Menjivar
- b. Office of Councilmember Monica Rodriguez, CD7- Dominique Vitti
- c. Office of Supervisor Sheila Kuehl, 3rd District
- d. Office of Assemblymember Luz Rivas, AD39
- e. Office of State Senator Robert Hertzberg, SD18
- f. Office of Congress-member 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

IV. ADMINISTRATIVE – Discussion and/or possible action to approve Monthly Expenditure Reports (MERs).

- a. May 2021
- b. June 2021
- c. July 2021

V. ADMINISTRATIVE – Discussion and/or possible action to approve MHNC Board of Governors Meeting minutes.

- a. June 2021
- b. July 2021

VI. ADMINISTRATIVE - Discussion and possible action to appoint a member of the MHNC as point of contact to reply to emails sent in by constituents or other agencies.

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

VIII. ADMINISTRATIVE - Discussion and possible action to approve the cost of the new MHNC banners with the improved color change (Rebeca Ruiz)

IX. PUBLIC SAFTEY - Discussion and/or possible action for a community clean up sponsored by Cal-Trans in partnership with the MHNC and the Granada Hills NC at the abandoned homeless encampments throughout Mission Hills freeway on ramps. Locations and dates to be approved.

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

XI. 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

XII. 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)

XIII. 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



@MissionHillsNCOutreach

Mission Hills Neighborhood Council Contact Information:

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

P.O. Box 7604, Mission Hills, CA 91345

818-869-4577

RECORDING MEETINGS: *Note that Board meetings may be sound and/or video recorded for backup to Minutes.*