



Mission Hills Neighborhood Council Special Board of Governors Meeting

Tuesday September 7th 2021, 7:00 pm

Zoom meeting online [https://zoom.us/j/859 227 227 79](https://zoom.us/j/85922722779)

Or by Telephone

Dial (888)475-4499 (Toll free) to join meeting

Enter Webinar ID **859 227 227 79**



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 ENTIRELY TELEPHONICALLY. TO ACCESS DOCUMENTS RELEVANT TO THIS MEETING GO TO MHNC.ORG AND CLICK ON THE LINK IN THE MEETING ANNOUNCEMENT. INSTRUCTIONS FOR PUBLIC COMMENT WILL BE GIVEN TO PARTICIPANTS AT THE START OF THE MEETING.

Joe Fuchs, President
Andrew Charlton, Vice President
Wendy Diaz -Antonio, Treasurer
Rebecca Ruiz-Penuela, Secretary
Sherry Brown, Member
Joe Cabrera, Member

Daniel Escamilla, Member
Gabriel Garcia Mendoza, Member
Rojelio Ruiz-Perez, Member
Stephanie Ruiz-Perez, Member
Ronnie Véliz, Member

“Two Board Seats Are Open to Join MHNC”

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.

All agenda items are subject to discussion and possible Board action

I. Call to Order, Roll Call

II. President's Comments:

III. General Public Comment: *The public is requested to dial *9 if calling in or use the raise hand function on the Zoom screen when prompted by the presiding officer to address the Board on any agenda item before the Board takes 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 matters that are not appearing on the agenda and 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 two minutes per speaker, unless adjusted by the presiding officer of the Board.*

IV. Government Reports (2 minutes per speaker)

- a. Office of Mayor of LA Eric Garcetti
- b. Office of City Council-member Monica Rodriguez, CD7- Dominique Vitti
- c. Office of LAUSD Board member Kelly Gonez, 6th District
- d. Office of LA County Supervisor Sheila Kuehl, 3rd District
- e. Office of CA State Assembly member Luz Rivas, AD39
- f. Office of CA State Senator Robert Hertzberg, SD18

- g. Office of Congress-member Tony Cárdenas, 29th District - Osvaldo Ramirez
- h. LAPD Senior Lead Officer
- i. Budget Advocate Report
- k. City of Los Angeles DONE Representative John Darnell

V. Committee Reports

- a. Beautification and Cultural Affairs
- b. Budget and Finance
- c. Outreach
- d. Public Safety
- e. Zoning and Land Use

VI. Discussion and possible action to approve the August 2, 2021 Board Meeting minutes.

VII. Discussion and possible action to approve the July & August 2021 monthly expenditure report.
Wendy Diaz-Antonio

VIII. Discussion and possible action to approve the 2021 Amended Administrative Packet.
Wendy Diaz-Antonio

IX. Discussion and possible action to fill Youth Board Member seat. Applicant Joshua Ascencio.

X. Discussion and possible action to approve the MHNC banner color and design and cost for up to \$ 15,000 Dollars.
Rebeca Ruiz-Penuela

XI. Discussion and Possible Action to appoint board members to attend the 2021 Civic University for Neighborhood Councils scheduled on September 9, 23 and 30, 2021.”

XII. Discussion and possible action to appoint Committee Chairs and Members.

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. Beautification and Cultural Affairs
- b. Budget and Finance
- c. Outreach
- d. Public Safety
- e. Zoning and Land Use

XIII. Discussion and possible action to create a standing rules and bylaws committee and to appoint a chair person to this committee.

XIV. Discussion and possible action to add to the Standing Rules:

“The President, Vice President, Treasurer and Outreach Committee Chair will have access & a key to the MHNC Storage Unit.”

XV. Board Members comments and submission of agenda Items.

XVI. Adjournment

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

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
- Menchie's Frozen Yogurt 10386 Sepulveda Blvd Mission Hills 91345

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: MHNConline.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 MHNConline.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



@MissionHillsNC

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 as backup to Meeting Minutes.*