



**Mission Hills Neighborhood Council
Executive Committee Special Meeting Agenda
Thursday, October 28, 2021, 7:00 p.m.**



Zoom meeting online <https://zoom.us/j/85922722779>

and/or by telephone dial (888) 475-4499 (toll free) to join the 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, MISSION HILLS NEIGHBORHOOD COUNCIL MEETINGS WILL BE CONDUCTED ENTIRELY TELEPHONICALLY. TO ACCESS DOCUMENTS RELEVANT TO THIS MEETING GO TO MHNCONLINE.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.

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.*

Executive Committee Members: Joe Fuchs, President; Andrew Charlton, Vice-President; Wendy Diaz-Antonio, Treasurer; and Rebecca Ruiz-Penuela, Secretary. Alternate: Joe Cabrera, Board Member.

All agenda items are subject to discussion and possible Committee action. Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

1. Call to Order and Roll Call.

2. President's Comments.

3. 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 Committee on any agenda item before the Committee takes action. 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 do not appear on the agenda and that are within the Committee's jurisdiction will be heard during the General Public Comment period. Please note that, under the Brown Act, the Committee is prevented from acting on matters 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 Committee meeting. Public comment is limited to three minutes per speaker, unless adjusted by the presiding officer.*

4. Discussion and possible action: possible Motion: the MHNC approves this October 28, 2021 MHNC Executive Committee Meeting Agenda.

5. Discussion and possible action: possible Motion: the MHNC approves its September 30, 2021 MHNC Executive Committee Meeting Minutes as written.

6. Discussion and possible action: possible Motion: the MHNC will include the following items on the November 1, 2021 MHNC Board Meeting Agenda. Possible Consent Motion: The Mission Hills Neighborhood Council Executive Committee approves all of the following Items within this Item #6 for inclusion in the November 1, 2021 MHNC Board Meeting Agenda.

Discussion and possible action: possible Motion: the MHNC approves its October 4, 2021 Board Meeting Minutes as written. *Rebecca Ruiz-Penuela*

Discussion and possible action: possible Motion: the MHNC approves its September 2021 Monthly Expenditure Report.
Wendy Diaz-Antonio

Discussion and possible action: possible Motion: the MHNC approves its October 2021 Monthly Expenditure Report.
Wendy Diaz-Antonio

Government Reports.

- a. Office of L.A. Mayor Eric Garcetti
- b. Office of City Councilmember Monica Rodriguez, 7th District - 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 Assemblymember Luz Rivas, 39th District
- f. Office of CA State Senator Robert Hertzberg, 18th District
- g. Office of Congressman Tony Cárdenas, 29th District
- h. LAPD Senior Lead Officer
- i. Budget Advocate
- j. City Department of Neighborhood Empowerment (DONE) - John Darnell

Committee Reports.

- _. Outreach *Sherry Brown, Chair*
- _. Zoning and Land Use *Rojelio Perez, Chair*
- _. Beautification *Stephanie Ruiz-Perez, Chair*
- _. Budget and Finance *Wendy Diaz-Antonio, Chair*
- _. Standing Rules and Bylaws *Andrew Charlton, Chair*
- _. Public Safety *Chair Seat available*
- _. Housing and Homelessness *Chair Seat available*
- _. Education *Chair Seat available*
- _. Cultural Affairs *Chair Seat available*

Liaison reports.

- _. LADWP. *Rogelio Perez*
- _. Public Works. *Rogelio Perez*
- _. Homelessness. *Stephanie Ruiz-Penuela*
- _. Animal Services. *Andrew Charlton*
- _. Film. *Sherry Brown*

Alliance and more reports.

- _. Valley Alliance of Neighborhood Councils (VANC). *Sherry Brown*
- _. Los Angeles Neighborhood Councils Coalition (LANCC). *Sherry Brown*
- _. DWP Oversight. *Rogelio Perez*
- _. Budget Representatives. *Wendy Diaz-Antonio*
- _. Neighborhood Council Emergency Preparedness Alliance (NCEPA).
Stephanie Ruiz-Perez and Miran Kalaydjian
- _. Congress of Neighborhoods. *Joe Fuchs*

Discussion and possible action: possible Motion: the MHNC appoints Board Members, Committee Chairs and Members, and Liaison and Alliance Representatives.

Board. Two Board Seats was vacant [Business Owner and Organizational Stakeholder/Employee]; to apply, see <http://mhnconline.org/about-mhnc/board>.

Committees. *Article VII Section 3 of MHNC Bylaws states: "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. *Seats available*
- b. Cultural Affairs. *Seats available*
- c. Budget and Finance. *Seats available*
- d. Outreach. *Seats available*
- e. Public Safety. *Seats available*
- f. Zoning and Land Use. *Seats available*
- g. Standing Rules and Bylaws. *Seats available*
- h. Housing and Homelessness. *Seats available*
- i. Education. *Seats available*

Liaisons.

- _ . Emergency Preparedness. *Seat available*
- _ . Resilience. *Seat available*
- _ . Data. *Seat available*

Alliances and more.

- _ . Neighborhood Council Sustainability Alliance (NCSA) . *Seat available*
- _ . LGBTQ+. *Seat available*
- _ . Plan Check. *Seat available*

Discussion and possible action: possible Motion: the MHNC appoints Stephanie Ruiz-Perez and Miran Kalaydjian as MHNC representatives to the Neighborhood Council Sustainability Alliance (NCSA).

Presentation, and discussion and possible action on street cleaning by Jill Mather from Volunteers Cleaning Communities regarding partnering with the MHNC to recruit team leaders and have ongoing weekly cleanups.

Discussion and possible action: possible Motion: the MHNC will allocate \$2,500 to North Valley Caring Services to help fund their Thanksgiving Pantry on November 19, 2021, and their Meal Outreach on November 23 and November 24, 2021. *Sherry Brown*

Discussion and possible action: possible Motion: the MHNC will allocate \$2,500 to North Valley Caring Services to help fund their Christmas Pantry on December 17, 2021, and their Meal and Gift Outreach on December 14 and December 22, 2021. *Sherry Brown*

Discussion and possible action: possible Motion: the MHNC will file a Community Impact Statement in support of City Council File 21-0975, the Street Racing Ordinance proposal regarding promoting, participating in and spectating at street racing.

Discussion and possible action to secure a new MHNC meeting location.

Discussion and possible action: possible Motion: the MHNC will send a letter to City Council District 7 Councilmember Monica Rodriguez regarding MHNC involvement in the Utility Art Box Project.

Discussion and possible action: possible Motion: the MHNC will host a Mental Health Event in October 2022. *Sherry Brown*

7. Other Items to include in the November 1, 2021 MHNC Board Meeting Agenda.

8. Committee Member comments.

9. Adjournment.

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- Arco Gas Station, 15508 Devonshire St, Mission Hills, CA 91345
- MHNOnline.org
- Menchie's Frozen Yogurt, 10386 Sepulveda Blvd., Mission Hills, CA 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

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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.

Mission Hills Neighborhood Council contact information:



@Mission Hills



Neighborhood



Council

@MissionHillsNC

@MissionHillsNCO Outreach



@MissionHillsNC

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

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

818-869-4577

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