



# Mission Hills Neighborhood Council Regular Board Meeting Agenda Monday, June 6, 2022 7:00 p.m.



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IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE MISSION HILLS NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

*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.*

### Board Members

Joe Fuchs, President	Joshua Ascencio, Youth Member	Rojelio Perez
Andrew Charlton, Vice-President	Sherry Brown	Stephanie Ruiz-Perez
Rebecca Ruiz-Penuela, Secretary	Daniel Escamilla	Ronnie Véliz
Wendy Diaz-Antonio, Treasurer	Gabriel Garcia Mendoza	

**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. Government Reports.**

- Office of L.A. Mayor Eric Garcetti
- Office of City Councilmember Monica Rodriguez, 7th District
- Office of LAUSD Board Member Kelly Gonez, 6th District
- Office of LA County Supervisor Sheila Kuehl, 3rd District
- Office of CA State Assembly member Luz Rivas, 39th District
- Office of CA State Senator Robert Hertzberg, 18th District
- Office of Congressmember Tony Cárdenas, 29th District
- LAPD Senior Lead Officer
- City Department of Neighborhood Empowerment (DONE)

#### **5. Committee Reports.**

- Outreach
- Zoning and Land Use  
*Roy Perez, Chair*
- Beautification  
*Stephanie Ruiz-Perez, Chair*
- Budget and Finance  
*Wendy Diaz-Antonio, Chair*

- e. Standing Rules and Bylaws *Andrew Charlton, Chair*
- f. Public Safety
- g. Housing and Homelessness *Roy Perez, Chair,*
- h. Education
- i. Cultural Affairs

**6. Liaison reports.**

- a. LADWP *Roy Perez*
- b. Public Works *Roy Perez*
- c. Homelessness *Roy Perez*
- d. Animal Services
- e. Film *Sherry Brown*

**7. Alliance and more reports.**

- a. Valley Alliance of Neighborhood Councils (VANC) *Sherry Brown*
- b. Los Angeles Neighborhood Councils Coalition (LANCC) *Sherry Brown*
- c. DWP Oversight *Roy Perez*
- d. Budget Representatives/Advocates *Wendy Diaz-Antonio*
- e. Neighborhood Council Sustainability Alliance (NCSA) *Miran Kalaydjian*
- f. Congress of Neighborhoods *Joe Fuchs*

**8. Discussion and possible action:** To approve the May 2, 2022 Board Meeting Minutes. Rebecca Ruiz-Penuela

**9. Discussion and possible action:** To approve the March 2022 MERs. Wendy Diaz-Antonio

**10. Discussion and possible action:** To approve the April 2022 MERs. Wendy Diaz-Antonio

**11. Discussion and possible action:** To approve the May 2022 MERs. Wendy Diaz-Antonio

**12. Update:** on the Ararat Homes.-Eric Liberman 5 minutes

**13. Discussion and possible action:** of up to \$500 to purchase lawn signs and flags from Oriental Trading for 4th of July decor along Sepulveda Blvd. & Brand Blvd. *Wendy Diaz-Antonio*

**14. Update:** on shop local campaign.

**15. Discussion and possible action:** to spend up to \$1,000 on printing posters & postcards for our Shop Local, Shop Mission Hills Campaign.

**16. Discussion and possible action:** to spend up to \$200 to purchase garbage bins with wheels, dust pans & collapsible wagon for community clean-up & events.

**17. Discussion and possible action:** to spend up to \$2,000 on purchasing outreach marketing supplies (tote bags, paper fans, pens, keychains, etc. ) from North Valley Caring Services &/ or Vistaprint for tabling at events.

**18. Update:** on future community events at Brand Park. *Roy Perez*

**19. Discussion and possible action:** Re vote regarding the gas station remodel/liquor store project on Laurel Canyon. *Roy Perez*

**20. Discussion and possible action:** To assign a board member to draft a letter regarding the Gas station remodel/Liquor store project on Laurel Canyon. *Roy Perez*

**21. Committee member comments**

**22. Adjournment.**

**Public Posting of Agendas:** MHNC agendas are posted for public review as follows:

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

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**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.*

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**AB 361 Updates:**

Public comment cannot be required to be submitted in advance of the meeting; only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

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**Mission Hills Neighborhood Council contact information:**

@Mission Hills Neighborhood Council

@MissionHillsNC

@MissionHillsNCOutreach

MissionHillsNC



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

P.O. Box 7604, Mission Hills, CA 91345  
818-869-4577

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