



# Mission Hills Neighborhood Council Special Standing Rules & Bylaws Committee Meeting



Monday November 22<sup>nd</sup>, 2021, 7:00 pm

**Zoom meeting online <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.

Andrew Charlton, Chair  
Joe Fuchs Member

## **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**

### **1. Call to Order, Roll Call**

**2.. 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 three minutes per speaker, unless adjusted by the presiding officer of the Board.*

### **3. Amend Article VII, Section 1: Standing Committees.** (As approved by the board on 10/4/2021)

- a. Add the Housing and Homelessness committee.
- b. Add the Beautification committee.
- c. Add the Education committee.

**Shall now read:** The Standing Committees of the Council are: Executive Committee, Public Safety, Zoning and Land Use Committee, Budget and Finance Committee, Senior Committee, Beautification Committee, Cultural Affairs Committee, Outreach Committee, Housing and Homelessness Committee, Education Committee.

### **4. Update Section 4: Terms and Term Limits.** (Remove old clause that expired in 2012)

- a. Remove staggered terms language.

**Shall now read:** Board Members shall serve a four (4)-year term commencing after being seated. There are no term limits.

### **5. Final comments – Adjournment**

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

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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 91345

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**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](https://MHNOnline.org)

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

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