



Mission Hills Neighborhood Council Special

Executive Board Meeting Agenda

Thursday February 7, 2021, 7:00 p.m.

Join the online Zoom meeting by clicking this:

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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
Wendy Diaz-Antonio, Treasurer
Daniel Escamilla
Gabriel Garcia Mendoza

Andrew Charlton, Vice-President
Joshua Ascencio, Youth Member
Joe Cabrera
Stephanie Ruiz-Perez

Rebecca Ruiz-Penuela, Secretary
Sherry Brown
Rojelio Perez
Ronnie Véliz

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.

- a. Office of L.A. Mayor Eric Garcetti
- b. Office of City Councilmember Monica Rodriguez, 7th District
- 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 Congressmember Tony Cárdenas, 29th District
- h. LAPD Senior Lead Officer

i. City Department of Neighborhood Empowerment (DONE)

5. Committee Reports.

- a. Outreach *Sherry Brown, Chair*
- b. Zoning and Land Use *Rojelio Perez, Chair*
- c. Beautification *Stephanie Ruiz-Perez, Chair*
- d. Budget and Finance *Wendy Diaz-Antonio, Chair*
- e. Standing Rules and Bylaws *Andrew Charlton, Chair*
- f. Public Safety *Chair, Seats available*
- g. Housing and Homelessness *Chair, Seats available*
- h. Education *Chair, Seats available*
- i. Cultural Affairs *Chair, Seats available*

6. Liaison reports.

- a. LADWP *Rogelio Perez*
- b. Public Works *Rogelio Perez*
- c. Homelessness *Stephanie Ruiz-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 *Rogelio Perez*
- d. Budget Representatives *Wendy Diaz-Antonio*
- e. Neighborhood Council Emergency Preparedness Alliance (NCEPA) *Stephanie Ruiz-Perez and Miran Kalaydjian*
- f. Congress of Neighborhoods *Joe Fuchs*

8. Discussion and possible action: appoints Committee Chairs, Members and Liaison and Alliance Representatives

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

b. 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."*

- 1. Beautification *Seats available*
- 2. Cultural Affairs *Seats available*
- 3. Budget and Finance *Seats available*
- 4. Outreach *Seats available*
- 5. Public Safety *Seats available*
- 6. Zoning and Land Use *Seats available*
- 7. Standing Rules and Bylaws *Seats available*
- 8. Housing and Homelessness *Seats available*
- 9. Education *Seats available*

c. Liaisons.

- 1. Emergency Preparedness *Seats available*
- 2. Resilience *Seats available*
- 3. Data *Seats available*

d. Alliances and more.

- 1. Valley Alliance of Neighborhood Councils (VANC) *Sherry Brown*
- 2. Los Angeles Neighborhood Councils Coalition (LANCC) *Sherry Brown*
- 3. DWP Oversight *Rojelio Perez*
- 4. Budget Representatives *Wendy Diaz-Antonio*

5. Neighborhood Council Sustainability Alliance (NCSA)
6. Congress of Neighborhoods

*Stephanie Ruiz-Perez and Miran Kalaydjian
Joe Fuchs*

9. Discussion and possible action: To approve the December 6th , 2021 Board Meeting Minutes. *Rebecca Ruiz-Penuela*

10. Discussion and possible action: To approve the December 2021 Monthly Expenditure Report. *Wendy Diaz-Antonio*

11. Discussion and possible action: MHNC to fill open positions. three Board Members, Committee Chairs and Members, and Liaison and Alliance Representatives

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

b. 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."*

1. Beautification
2. Cultural Affairs
3. Budget and Finance
4. Outreach
5. Public Safety
6. Zoning and Land Use
7. Standing Rules and Bylaws
8. Housing and Homelessness
9. Education

c. Alliances. Information for any and all Alliances (sponsored by the city for Los Angeles) will be posted to the MHNC web page. The alliances are for all constituents and MHNC board members to be a part of.

11. Presentation: Shell station at 11274 Laurel Canyon Blvd: Ryan Kroll to speak about a new liquor permit and answer any questions the neighborhood council may have.

12. Discussion and possible action: To approve the wording for the MHNC Community Impact Statement to oppose Council File 19-0603 to expand the Fire District 1 Designation. – *Rebecca Ruiz-Penuela*

13. Discussion and possible action: That MHNC opposes CF 21-0002-S13 regarding the closing of Whiteman Airport.
Andrew Charlton

14. Discussion and possible action: On the file CF-21-0407 regarding possible changes to NC Voting
Andrew Charlton

Committee Member comments.

14. Adjournment.

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

- MHNConline.org
- Arco Gas Station, 15508 Devonshire St, Mission Hills, CA 91345
- 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

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.*

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.

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.

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

@MissionHillsNCOutreach

MissionHillsNC



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

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

818-869-4577

RECORDINGS: *meetings may be sound and/or video recorded as backup to Meeting Minutes.*