Mission Hills Neighborhood Council
SPECIAL Executive Board Meeting Agenda
Thursday, July 7, 2022 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	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. Set the agenda for the Monday July 11 General board Meeting. The following may be added to the Final agenda.

5. 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 Assembly member 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)

6. Committee Reports.

a. Outreach	*Chair , Seats available*
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 *Rogelio Perez, Chair,*
h. Education *Chair, Seats available*
i. Cultural Affairs *Chair, Seats available*

7. Liaison reports.

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

8. 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/Advocates *Wendy Diaz-Antonio*
e. Neighborhood Council Sustainability Alliance (NCSA) *Miran Kalaydjian*
f. Congress of Neighborhoods *Joe Fuchs*

9. Discussion and possible action: To approve the June 6, 2022 Board Meeting Minutes. *Rebecca Ruiz-Penuela*

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

11. Update: on future community events at Brand Park *Roy Perez and Joe Fuchs*

12. Discussion and possible action: Clarification on vote regarding gas station remodel/liquor store project on Laurel Canyon. Notes from June meeting is not clear as to whether MHNC "supports" or "opposes" the project. *Rebecca Ruiz-Penuela*

13. Presentation: San Jose Elementary School Principle Catherine Estrada requesting Neighborhood Purpose Grant (NPG) to expand the Lego Robotics grant

14. Discussion and possible action: To approve San Jose Elementary NPG request of $4,319.40 for the purchase of 12 Lego kits for their robotics program.

15. Discussion and possible action: To discuss and support the request of Happy Engine Auto Repair's concern for parking issues along San Fernando Mission Blvd and Sepulveda Blvd.

16. Committee member comments

17. 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
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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.*

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: 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.

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.*