



**Mission Hills
Neighborhood Council
Outreach Committee**

Rojelio Perez, Chairman
Wendy Diaz-Antonio, Member
Joe Fuchs, Member
Susan Fuchs, Member
Rodney Gonzalez, Member

**CITY OF LOS ANGELES
CALIFORNIA**



NEIGHBORHOOD COUNCIL

In-Person Meeting Agenda Template
Version March 28, 2023



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Los Angeles, CA 90012

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**Outreach Committee Meeting Minutes
Mission Community Police Station
1121 Sepulveda Blvd., Mission Hills, CA 91345**

Tuesday, June 20, 2023

7:15 pm

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.

Meeting information was available at <https://www.mhnconline.org/agendas-minutes/>

MHNC (and all other) Meeting Minutes are a summary; Minutes were not, are not and are never meant to be an exact, verbatim, word-for-word transcript or comprehensive record of what was said at a Meeting. Exceptions: Motions/Resolutions (as stated at the Meeting, which take precedence over versions written on the Agenda, if different); quotes (words that have quotation marks (“”)) at the beginning and ending of a word or words); and other wording from the Agenda such as the first paragraph(s) of some Items. Items are listed in and match the same order as on the Agenda.

- I. **CALL TO ORDER / INTRODUCTION:** Chairman Rojelio Perez introduced himself and called the Meeting to order at 7:16 p.m.
- II. **WELCOME REMARKS**
 - a. **Roll Call:** Roll Call was taken by Mr. Perez. Four of the 5 Committee Members were present at Roll Call: Rojelio Perez (Committee Chairman), Wendy Diaz-Antonio (Vice-President, Member), Susan Fuchs (Member), Rodney Gonzalez (Member). Members absent was Joe Fuchs (President, Excused). The MHNC Committee quorum (the minimum number of Board Members needing to be present to take binding votes on Agendized Items) was two (see the Bylaws at <https://empowerla.org/mhnc>), so the Committee could take such votes.
- III. **GENERAL PUBLIC COMMENT** – None were made.
- IV. **Discussion and possible action** – Outreach discusses committee current budget.
MOTION (by Mr. Perez, seconded by Ms. Diaz-Anonio): The committee will review the new budget in July 2023 to recommend community events throughout the fiscal year & reapprove NPG’s from June 2023 board meeting.
MOTION PASSED unanimously by a roll call vote of the four eligible voters present with all four in favor (“Yes” or “Aye”) (DiazAntonio, Gonzalez, S. Fuchs, Perez); zero opposed; zero abstained.
- V. **Discussion and possible action** – Olivo Shopping Center Christmas Santa Event will be held on

December 8, 2023.

MOTION (by Mr. Perez, seconded by Ms. Diaz-Antonio): Committee recommends MHNC Board to add to agenda for July 2023 meeting, request on budget not to exceed \$5000.00 to cover entertainment (ex. Santa or Santa Suit, Photo booth, Magician) for the event.

MOTION PASSED unanimously by a roll call vote of the four eligible voters present with all four in favor (“Yes” or “Aye”) (Diaz-Antonio, Gonzalez, S. Fuchs, Perez); zero opposed; zero abstained.

- VI. **Discussion and possible action** – Olivo Shopping Center Back to School backpack giveaway event on July 30, 2023.

MOTION (by Mr. Perez, seconded by Ms. Diaz-Antonio): Committee recommends MHNC Board to co-sponsor and assist with outreach for the event.

MOTION PASSED unanimously by a roll call vote of the four eligible voters present with all four in favor (“Yes” or “Aye”) (Diaz-Antonio, Gonzalez, S. Fuchs, Perez); zero opposed; zero abstained

- VII. **Discussion and possible action** – Brand Park playground Grand Re-Opening event on July 8, 2023.

MOTION (by Mr. Perez, seconded by Mr. Gonzalez): Committee recommends MHNC Board to table and assist with outreach for the event. Mr. Perez will follow-up with Mary, CD7 Monica Rodriguez Field Representative for details and ways to assist.

MOTION PASSED unanimously by a roll call vote of the four eligible voters present with all four in favor (“Yes” or “Aye”) (Diaz-Antonio, Gonzalez, S. Fuchs, Perez); zero opposed; zero abstained

- VIII. **Discussion and possible action** – Outreach to neighboring businesses and organizations.

MOTION (by Mr. Perez, seconded by Mr. Gonzalez): Committee recommends MHNC Board to assist with outreach by providing a quarterly newsletter mailer to the entire Mission Hills community, not to exceed \$1,500 for expense and to schedule door to door letter introductions to local businesses & organizations with list of events.

MOTION PASSED unanimously by a roll call vote of the four eligible voters present with all four in favor (“Yes” or “Aye”) (Diaz-Antonio, Gonzalez, S. Fuchs, Perez); zero opposed; zero abstained

- IX. **Discussion and possible action** – MHNC table at Valley Pride Event on Saturday, June 24, 2023 at Van Nuys City Hall. Deadline to table was missed. Members & the community are invited to participate in the parade and/or event.

- X. **Discussion and possible action** – Placements of MHNC Happy 4th of July lawn signs throughout Mission Hills corridors. Along Sepulveda Blvd. from Lassen to San Fernando Mission Blvd. and along Brand Blvd to Laurel Canyon Blvd.

- XI. **Committee member comments**

- a. Mr. Gonzalez: National Night Out is scheduled for August 1, 2023. Committee will recommend MHNC Board to provide \$500 for food at July Board Meeting & assist with outreach.
- b. Ms. Fuchs: Summer Movie Night by MHNC. Committee will recommend MHNC Board to sponsor movie night with equipment available & up to \$300 for snacks and drinks. Mr. Gonzalez, recommends MHNC co-sponsors with San Jose PTA.
- c. Ms. Diaz-Antonio: Research cost for additional MHNC branded canopy with backdrop to utilize at multiple events.

- XII. **ADJOURNMENT**

Mr. Perez declared the Meeting ADJOURNED at 8:31 p.m.

The first paragraph of some Items, Motions/Resolutions and other wording may have been copied from the Agenda. Minutes written by W.D-A, possibly edited by MHNC. The MHNC Minutes page is <http://mhnconline.org/agendas-minutes>.