



**Mission Hills
Neighborhood Council
Governing Board**

Joe Fuchs, President
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Rebecca Ruiz-Penuela, Secretary
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**CITY OF LOS ANGELES
CALIFORNIA**



NEIGHBORHOOD COUNCIL

In-Person Meeting Agenda Template
Version March 28, 2023



200 N. Spring Street
Los Angeles, CA 90012

Email: NCsupport@lacity.org
Website: www.empowerla.org

**Special Executive Board Meeting Agenda
Mission Community Police Station
1121 Sepulveda Blvd., Mission Hills, CA 91345
Wednesday, August 2, 2023
7:00 pm**

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Rebecca Ruiz-Penuela, Secretaria, por correo electrónico Board@MHNCOOnline.org para avisar al Concejo Vecinal.

Comments from the public on other matters not appearing on the agenda 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 **3** minutes per speaker, unless adjusted by the presiding officer of the Board.

- I. **CALL TO ORDER / INTRODUCTION**
- II. **WELCOME REMARKS**
 - a. **Roll Call**
- III. **GENERAL PUBLIC COMMENT - Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Each speaker will be allowed 3 minute(s).**
- IV. **GOVERNMENT REPORTS**
 - a. Office of L.A. Mayor Karen Bass
 - 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 Lindsay Horvath, 3rd District
 - e. Office of CA State Assembly member Luz Rivas, 39th District
 - f. Office of CA State Senator Caroline Menjivar, 20th District
 - g. Office of Congressmember Tony Cárdenas, 29th District
 - h. LAPD Senior Lead Officer
 - i. City Department of Neighborhood Empowerment (DONE)

V. **COMMITTEE REPORTS:**

- a. Outreach Committee Meeting overview of June 20th.

VI. **NEW BUSINESS**

- a. Discussion and possible action to approve and post to MHNOnline.org the following meeting minutes and discussion notes:
 - i. June 5, 2023 board meeting minutes
 - ii. June 20, 2023 Outreach committee meeting minutes.
- b. Discussion and possible action to approve June 2023 MER.
- c. Discussion and possible action to approve the NPG from Vintage STEM Magnet school requesting 2 VEX IQ Competition Kits in the amount up to but no more than \$1,495.02.
- d. Discussion and possible action to approve the NPG from Mission Area Police Station to support the preparation for the Mission Foot Pursuit 5K Run up to \$5,000.
- e. Discussion and possible action to approve the 2023-2024 Administrative Package.
- f. Discussion and possible action to approve a budget for Olivo Shopping Center Christmas Santa Event will be held on December 8, 2023 not to exceed \$5000.00 to cover entertainment (ex. Santa or Santa Suit, Photo booth, Magician) for the event.
- g. Discussion and possible action to approve a budget for Olivo Shopping Center Back to School backpack giveaway event on July 30, 2023.
- h. Discussion and possible action to approve a budget for Outreach to neighboring businesses and organizations not to exceed \$1,500 for expense and to schedule door to door letter introductions to local businesses & organizations with list of events.
- i. Discussion and possible action to approve a budget not to exceed \$500 for the National Night Out is scheduled for August 1, 2023.
- j. Discussion and possible action to approve a budget not to exceed \$300 for Summer Movie Night by MHNC; MHNC Board to sponsor movie night with equipment available & snacks and drinks.
- k. Discussion and possible action to appoint a member of the MHCN as a new signer.

VII. **ADJOURNMENT**

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, or 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

Public Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows:

- MHNOnline.org
- Menchie's Frozen Yogurt, 10386 Sepulveda Blvd., Mission Hills, CA 91345
- www.MHNOnline.org
- You can also receive our agendas via email by subscribing to L.A. City's [Early Notification System \(ENS\)](#)

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 Section 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

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: www.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 Rebecca Ruiz-Penuela, Secretary, by email at: Board@MHNCOnline.org.

Reconsideration and Grievance Process -

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.MHNCOnline.org