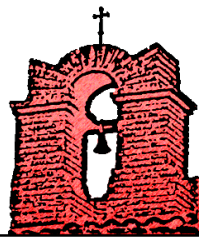




City of Los Angeles
California
Eric Garcetti
Mayor



MISSION HILLS
Neighborhood Council

Mission Hills Neighborhood Council

Special Meeting Agenda for Board Retreat Saturday April 23, 2016 -1:00p.m. To 3:00p.m. Location: Buon Gusto Restorante 15535 Devonshire St, Mission Hills, CA 91345

• A G E N D A •

1. **Call to Order / Roll Call**
2. **Mission Hills NC (MHNC) Board Retreat Presentation and Discussion:** The purpose of the Board Retreat is to further improve upon the capacity of the MHNC Board and its effectiveness as a government and civic engagement vehicle for the Mission Hills community. Topics for presentation and discussion include but are not limited to:
 - a) **Communication Styles Exercise**
 - b) **The role of your NC in your community**
* How do we represent or advocate for our community?
 - c) **Quick Hits on Laws that Govern NCs -**
 - (1) **City Charter**
 - (2) **City NC Plan**
 - (3) **Commission Policies**
 - (4) **State Brown Act**
 - (5) **State Public Records Act**
 - (6) **State Conflict of Interest Rules**
 - (7) **Federal American with Disabilities Act**
 - d) **Getting to know your Bylaws**
 - e) **Having a great Board meeting**
 - f) **NC Committees – Where the work gets done**
 - g) **Funding for your NC**
 - h) **Questions and answers**
3. **Reflection on Issues, lessons learned and take aways by Board Members**
4. **Housekeeping/Council Business:** (5 minutes) Introduce new issues for consideration by the Council at its next meeting for placement on the next Board/Stakeholders meeting agenda.
5. **General Public Comments - Comments from the public on non-agenda items** within the Board's subject matter jurisdiction and purview. This agenda item will last a total of 10 minutes and no individual speaker will be permitted more than 2 minutes. (10 minutes)
PLEASE NOTE: General Public Comments: The public is requested to fill out a "Speaker Card" to address the Board on any item of the Agenda prior to the Board taking 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 other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board.
6. **Adjournment**

Don't Trash Mission Hills

"A Clean Community Is A Safe Community"

Social Media Sites



@ Mission Hills Neighborhood Council



@ MissionHillsNC



@ Mission Hills NC Outreach

As 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, translators, sign language interpreters, assisted listening devices, or other auxiliary aids and/or services for the hard-of-hearing are available upon at least three (3) business days (72 hours) advance notice prior to the scheduled meeting you wish to attend by contacting the MHNC Council President Jesse Martinez at 818-639-2071 or by e-mail at JMartinez@mhnconline.org Grievance Process explained in the MHNC Bylaws available at all MHNC meetings. All meetings are "ADA" Americans with Disabilities Act accessible.

The Mission Hills Neighborhood Council Board and Committee meeting agendas are posted for review at the following locations: **Arco Gas Station**: 11244 Laurel Canyon Boulevard, MHNCONLINE.org , EmpowerLA.org