



City of Los Angeles
California
Eric Garcetti
Mayor



MISSION HILLS
Neighborhood Council

Board of Governors Stakeholders Special Meeting

Monday Sept 26, 2016 – 6:30 p.m. to 6:55 p.m.
Mission Area Police Station
Timothy M. Falco Community Room
11121 Sepulveda Boulevard, Mission Hills, CA 91345

Board of Governors:

President

Vacant

Vice President

Vacant

Treasurer

Maribel Carrillo

Secretary

Ricky Angel

Outreach

Committee

Jose Arevalo

Beautification &

Cultural Affairs

Chair

Susan Milne

Public Safety

Elizabeth Zamudio

Michelle Cook

→ Parking available on North side of Station in the Old Facey Medical Bldg. lot ←

• A G E N D A •

Call to Order/Introductions. (Facilitator) (5 min)

1. Discussion and possible action on filling the vacant Youth Stakeholder Seat:

- a) Candidates will be able to speak on the public benefit they provide to the community by becoming a member of the Neighborhood Council (5 minutes each)
- b) The remaining Board Members will indicate who they would like to have on the Board
- c) The Department will select a candidate based on their response

Adjournment (Facilitator)

Don't Trash Mission Hills "A Clean Community Is A Safe Community"

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an 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 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 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

PUBLIC POSTING OF AGENDAS - MHNC agendas are posted for public review as follows:

- Arco Gas Station, 11244 Laurel Canyon Boulevard
- MHNCOOnline.org
- 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

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 818.639.2071 or email at board@mhnconline.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: nnc.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 818.639.2071 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 NHNENC 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 818.639.2071 o por correo electrónico board@mhnconline.org para avisar al Concejo Vecinal.

Social Media Sites



@ Mission Hills Neighborhood Council



@ MissionHillsNC



@ Mission Hills NC Outreach

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City of Los Angeles
 California
 Eric Garcetti
 Mayor



MISSION HILLS
 Neighborhood Council

Board of Governors Stakeholders General Board Meeting

Monday Sept 26, 2016 – 7:00 p.m.

Mission Area Police Station

Timothy M. Falco Community Room

11121 Sepulveda Boulevard, Mission Hills, CA 91345

Board of Governors:

President

Vacant

Vice President

Vacant

Treasurer

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Secretary

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1. **Call to Order/Introductions.** (Facilitator) (5 min)
2. **Pledge of Allegiance** (5min.)
3. **General Public Comments** – each speaker has (2 minutes each)
4. **Discussion and Possible Action to fill the following Vacant Seats on the Board:**
(Candidates will be able to speak on the public benefit they provide to the community by becoming a member of the Neighborhood Council (5 minutes each))
 - a) Business Owner Stakeholder 1 (term up in 2020)
 - b) Business Owner Stakeholder 2 (term up in 2020)
 - c) Organizational Stakeholder/ Employees Position (term up in 2020)
 - d) At-Large Stakeholder 1 (term up in 2020)
 - e) At-Large Stakeholder 2 (term up in 2020)
 - f) At-Large Stakeholder 3 (term up in 2018)
 - g) Residential Homeowner Stakeholder (term up in 2018)
5. **Seating of New Members:**
 - a) Roll Call
 - b) Neighborhood Council Board Member Oath
6. **Election of Board Officers-** Election of Board Officers as stipulated under the Bylaws, Article VI (25 minutes):
 - a) President
 - b) Vice President
 - c) Secretary (if vacated position)
 - d) Treasurer (if vacated position)

7. Board designation of Bank Card Holder and Second Signatory

8. Appointment of Committee Chairs and Members (appointed by the President and confirmed by the Board):

- a) Public Safety Committee
- b) Zoning and Land Use Committee
- c) Budget and Finance Committee
- d) Senior Committee
- e) Beautification and Cultural Affairs Committee

f) Outreach Committee

9. Loss of Quorum Outreach Plan Report (10min)

10. Funding Report

11. Approval of the Mission Hills Neighborhood Council Budget Package:

- a) Strategic Plan FY '17
- b) Outreach Survey FY '17
- c) Budget for FY '17
- d) Self-Assessment FY '16

Committee Reports:

Budget and Finance - Report
Emergency Response- Report
Public Safety- Report
Senior Outreach- Report
Zoning and Land-Use- Report

OUTREACH COMMITTEE Report:

12. Discussion and possible action on increasing Posting Visibility by Changing the Posting Location to Starbucks Coffee at 15501 Devonshire Street and/or Vons 10321 Sepulveda Street
13. Discussion and possible action on allocating funding for Halloween Movie Night Activity up to 1,500.00 for the event
14. Discussion and action on creating a Shared Google Drive/ Dropbox for Direct Access to Templates for MHNC Board
15. Discussion and possible action to discontinue use of old google number and create new Google Voice number for the Board

BEAUTIFICATION AND CULTURAL AFFAIRS COMMITTEE Report:

16. Discussion and Possible Action on the Plan for entry into the Clean Streets Challenge
17. Adjournment (President)

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