# Board of Governors Stakeholders General Board Meeting

Monday October 3, 2016 – 7:00 p.m.
Mission Area Police Station
Timothy M. Ode Community Room
11121 Sepulveda Boulevard, Mission Hills, CA 91345

## AGENDA

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

2. Pledge of Allegiance (5 min)

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
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)

Don’t Trash Mission Hills “A Clean Community Is A Safe Community”

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- 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

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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: nhnenc.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 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 818.639.2071 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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Board of Governors Stakeholders Special Meeting
Monday October 3, 2016 – 6:30 p.m. to 6:55 p.m.
Mission Area Police Station
Timothy M. Falco Community Room
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AGENDA
Call to Order (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 of Neighborhood Empowerment will select a candidate based on their response

Adjournment (Facilitator)

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