



City of Los Angeles
 California
 Eric Garcetti
 Mayor



MISSION HILLS
 Neighborhood Council

Board of Governors Stakeholders General Board Meeting

Monday February 6, 2017 – 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

Maribel Carrillo

Secretary

Ricky Angel

Members

Jose Arevalo

Elizabeth Zamudio

Michelle Cook

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

• A G E N D A •

I. WELCOMING REMARKS:

(5 minutes)

- a. Call to order & Flag salute

II. SEATING OF THE NEW NEIGHBORHOOD COUNCIL BOARD MEMBERS

(~5 minutes)

- a. Roll Call
- b. Neighborhood Council Board Member Oath

III. ELECTION OF BOARD OFFICERS AND REPRESENTATIVES

(~15 minutes)

- a. Election of Board Officer as stipulated under the Bylaws, Article VI
 - i. President
 - ii. Vice President
- b. Board designation of Bank Card Holder and Second Signatory
- c. Board designation of NC Liaisons to City Departments
 - i. Public Works
 - ii. Animal Services
 - iii. Transportation
 - iv. Planning
 - v. DWP
 - vi. Alliances
 - vii. City Budget Rep
 - viii. City Attorney's Office

IV. BOARD ORIENTATION - Provided by the Department of Neighborhood Empowerment (1.5 hours)

V. DISCUSSION AND POSSIBLE ACTION TO APPROVE NEW WEBSITE MAINTENANCE VENDOR PER CITY CONTRACT (~20 minutes)

- a. Presentation by Department of Neighborhood Empowerment (Jeff Brill)
- b. Presentation by vendors (Cherry Hill Company, The Mailroom, Moore Business Results, Port Town Websites, The Web Corner, Zel Designs)

IV. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS: (~10 minutes)

(Representatives from government offices, Police Department, and community-based organizations. Reports and Brief presentations only. Any questions, please follow up with presenter on the side so meeting may proceed as scheduled. Thank you.)

- a. LA City Council District Representative
- b. LAPD Senior Leads

- c. Other Government Departments/Agencies
- d. Community Organizations

V. PUBLIC COMMENT ON NON-AGENDIZED ITEMS (2minutes per speaker)

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
- MHNCOnline.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: 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



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@ MissionHillsNC



@ Mission Hills NC Outreach

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