



City of Los Angeles  
California  
Eric Garcetti  
Mayor



MISSION HILLS  
Neighborhood Council

## Board of Governors Stakeholders General Board Meeting

Monday March 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

Ricky Angel

#### Vice President

Pamela Cardillo

#### Treasurer

Maribel Carrillo

#### Secretary

Vacant

#### Members

Jose Arevalo

Elizabeth Zamudio

Michelle Cook

Jose Castillo

Marsha Soash

Dean Anderson

Amir Shiraz

Mercy Silva

Savannah Pinedo

Melissa Serrano

Jeff Pierret

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

### • A G E N D A •

#### I. WELCOMING REMARKS: (~5min)

- a. Call to order & Flag salute
- b. Roll Call

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

#### III. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS: (~10min)

(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

#### IV. 311 APP INFORMATIONAL PRESENTATION BY VICE PRESIDENT (~10min)

#### V. ELECTION OF BOARD OFFICERS AND REPRESENTATIVES (~10min)

- a. Election of Board Officer as stipulated under the Bylaws, Article VI
  - i. Secretary
- b. Board designation of NC Liaisons to City Departments
  - i. Purposeful Aging
  - ii. Film LA Liaison
- c. Appoint Community Impact Statement Filers (up to 5)

#### VI. DISCUSSION AND POSSIBLE ACTION TO CREATE A NEW GOOGLE VOICE NUMBER FOR MHNC (~5min)

#### VII. TREASURER'S REPORT – STATUS OF FUNDS (~5min)

#### VIII. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MONTHLY EXPENDITURE REPORTS (~10min)

- a. Approval of Monthly Expenditure Report for October

- b. Approval of Monthly Expenditure Report for November
- c. Approval of Monthly Expenditure Report for December
- d. Approval of Monthly Expenditure Report for January

**IX. DISCUSSION AND POSSIBLE ACTION TO APPROVE OUTREACH COMMITTEE RECOMMENDATION TO HAVE THE NEIGHBORHOOD COUNCIL BE RESPONSIBLE FOR CONTACT LISTS, WEBSITE MAINTENANCE AND CONTENT OF MHNC WEBSITE (~10 min)**

**X. DISCUSSION AND POSSIBLE ACTION TO RE-ESTABLISH THE FOLLOWING STANDING COMMITTEES (~30min):**

**a. Public Safety Committee**

- i. Chair – Appointed by President, must be a Board Member per Bylaws
- ii. Members
- iii. Set meeting Date

**b. Zoning and Land-Use**

- i. Chair - Appointed by President, must be a Board Member per Bylaws
- ii. Members
- iii. Set meeting Date

**c. Budget and Finance**

- i. Chair- Appointed by President, must be a Board Member per Bylaws
- ii. Members
- iii. Set meeting Date

**d. Senior Committee**

- i. Chair- Appointed by President, must be a Board Member per Bylaws
- ii. Members
- iii. Set meeting Date

**e. Beautification and Cultural Affairs**

- i. Chair- Appointed by President, must be a Board Member per Bylaws
- ii. Members
- iii. Set meeting Date

**f. Confirm members of the Outreach Committee**

- i. Chair- Appointed by President, must be a Board Member per Bylaws
- ii. Members
- iii. Set meeting Date

**XI. DISCUSSION AND POSSIBLE ACTION TO CREATE BYLAWS AND STANDING RULES COMMITTEE: To review current Bylaws and make recommended changes per the Department (~5 Min)**

- i. Chair - Appointed by President, must be a Board Member per Bylaws
- ii. Members
- iii. Set meeting Date

**XII. DISCUSSION AND POSSIBLE ACTION TO APPOINT AN AD-HOC COMMITTEE CONSISTING OF TWO BOARD MEMBERS FOR THE PURPOSES OF IDENTIFYING POSSIBLE OFFICE SPACE**

**XIII. DISCUSSION AND POSSIBLE ACTION TO SET BOARD RETREAT (~10min)**

- a. Set date, time and location of retreat
- b. Discussion and possible action to approve funding for refreshments not to exceed \$500.00

**XIV. BOARD MEMBER ANNOUNCEMENTS (~10 Min)**

**XV. ADJOURN**

**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](http://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](http://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](mailto: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](http://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](mailto: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](http://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](mailto:board@mhnconline.org) para avisar al Concejo Vecinal.

## **Social Media Sites**



@ Mission Hills Neighborhood Council



@ MissionHillsNC



@ Mission Hills NC Outreach