



City of Los Angeles
 California
 Eric Garcetti
 Mayor



MISSION HILLS
 Neighborhood Council

Mission Hills Outreach Committee Meeting and Joint **Special Board Meeting**

Wednesday Nov 16, 2016 – 7:00 p.m. to 8:00 p.m.

Keyes Hyundai - Community Room
 10240 Sepulveda Blvd, Mission Hills, CA 91345

Board of Governors:

President

Vacant

Vice President

Vacant

Treasurer

Maribel Carrillo

Secretary

Ricky Angel

Jose Arevalo

Public Safety

Elizabeth Zamudio

Michelle Cook

Outreach

Committee:

Ricky Angel

Jose Arevalo

Michelle Cook

• A G E N D A •

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

1. **Presentation Only:** Department will go through the EE work plan and probable time-line as it stands.
2. **Discussion and possible action to select two interested stakeholders to Outreach Committee (3 Board Members 2 Stakeholders. Total of 5 members):**
 - a) Candidates will be able to speak on the public benefit they provide to the community by becoming a member of the Outreach Committee (5 minutes each)
 - b) The Members of the Outreach Committee will indicate who they would like to have on the Committee
 - c) The Department will select a candidate based on their response
3. **Discussion and possible suggestion** on the establishment of an Outreach Budget for the following purposes up to \$15,000 total:
 - a) Advertisement for Selection: Mailers, Social Media, flyers etc.
 - b) Expenses associated with holding a Candidate Forum
 - c) Other Outreach materials such as printing/binding costs
(All Outreach funds must be reviewed and approved by the Department prior to allocation)
4. **Discussion and possible suggestion** regarding setting a date for the Selection that allows for comprehensive outreach to be conducted on behalf of the Selection.
5. **Discussion and possible suggestion to set time, date and location for next Outreach Committee Meeting**

Public Comment on non-agenda items (3 minutes each)

Adjournment (Facilitator)

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: nhennc.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

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