



# Mission Hills Neighborhood Council Board Meeting Agenda

Monday, February 6, 2023 7:00 p.m.

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IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE MISSION HILLS NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

*The public is requested to dial \*9 if calling in or use the raise hand function on the Zoom screen when prompted by the presiding officer to address the Committee on any agenda item before the Committee takes action. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on matters that do not appear on the agenda and that are within the Committee's jurisdiction will be heard during the General Public Comment period. Please note that, under the Brown Act, the Committee is prevented from acting on matters 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 Committee meeting. Public comment is limited to three minutes per speaker, unless adjusted by the presiding officer.*

#### Executive Board Members

Joe Fuchs, President	Daniel Escamilla	Rojelio Perez
Vice-President- vacant	Gabriel Garcia Mendoza	Ronnie Veliz
Rebecca Ruiz-Penuela, Secretary	Joshua Ascencio, Youth Member	Sherry Brown
Stephanie Ruiz-Perez, Treasurer		

**All agenda items are subject to discussion and possible Committee action. Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.**

#### **1. Call to Order and Roll Call.**

#### **2. President's Comments.**

**3. General Public Comment.** *The public is requested to dial \*9 if calling in or use the raise hand function on the Zoom screen when prompted by the presiding officer to address the Committee on any agenda item before the Committee takes action. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on matters that do not appear on the agenda and that are within the Committee's jurisdiction will be heard during the General Public Comment period. Please note that, under the Brown Act, the Committee is prevented from acting on matters 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 Committee meeting. Public comment is limited to three minutes per speaker, unless adjusted by the presiding officer.*

#### **4. Government Reports.**

- Office of L.A. Mayor Karen Bass
- Office of City Councilmember Monica Rodriguez, 7th District
- Office of LAUSD Board Member Kelly Gonez, 6th District
- Office of LA County Supervisor Lindsay Horvath, 3rd District
- Office of CA State Assembly member Luz Rivas, 39th District
- Office of CA State Senator Caroline Menjivar, 20th District
- Office of Congressmember Tony Cárdenas, 29th District
- LAPD Senior Lead Officer Philip Ruiz
- City Department of Neighborhood Empowerment (DONE), John Darnell
- Office of the City Clerk Joseline Alvarado, Election Division

#### **5. Committee Reports.**

- Outreach *Roy Perez, Chair*
- Zoning and Land Use *Roy Perez, Chair*
- Beautification *Stephanie Ruiz-Perez, Chair*

d. Budget and Finance	<i>Stephanie Ruiz-Perez</i>
e. Standing Rules and Bylaws	Vacant
f. Public Safety	Vacant
g. Housing and Homelessness	<i>Roy Perez, Chair</i>
h. Education	Vacant
i. Cultural Affairs	Vacant

**6. Liaison reports.**

a. LADWP	<i>Roy Perez</i>
b. Public Works	<i>Roy Perez</i>
c. Homelessness	<i>Roy Perez</i>
d. Animal Services	Vacant
e. Film	<i>Sherry Brown</i>

**7. Alliance and more reports.**

a. Valley Alliance of Neighborhood Councils (VANC)	<i>Sherry Brown</i>
b. Los Angeles Neighborhood Councils Coalition (LANCC)	<i>Sherry Brown</i>
c. Budget Representatives/Advocates	<i>Stephanie Ruiz-Perez</i>
d. Congress of Neighborhoods	<i>Joe Fuchs</i>

**8. Motion to appoint** Joshua Ascencio from youth board member to an at-large stakeholder of the Mission Hills Neighborhood Council due to him now being 18 years of age.

**9. Discussion and possible action:** To approve the November 7, 2022, Board Meeting Minutes - *Rebecca Ruiz-Penuela*

**10. Discussion and possible action:** To approve the October 2022 MER - *Stephanie Ruiz-Perez*

**11. Discussion and possible action:** To approve the November 2022 MER - *Stephanie Ruiz-Perez*

**12. Discussion and possible action:** To approve the December 2022 MER - *Stephanie Ruiz-Perez*

**13. Discussion and possible action:** To appoint and approve up to (2) two new CIS filer. - *Joe Fuchs*

**14. Discussion and possible action:** To amend the Mission Hills Neighborhood Council Bylaws Article 5, Section 2 to state: "Quorum - The quorum shall be seven (7) members of the Board. No floating quorums are allowed."

**15. Committee and community member comments**

**16. Adjournment.**

**Public Posting of Agendas:** MHNC agendas are posted for public review as follows:

- MHNOnline.org
- Arco Gas Station, 15508 Devonshire St, Mission Hills, CA 91345
- Menchie's Frozen Yogurt, 10386 Sepulveda Blvd., Mission Hills, CA 91345

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)

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS:** *The City's Neighborhood Council system enables civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of volunteer stakeholders who are devoted to the mission of improving our communities and bringing government closer to us.*

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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 818.869.4577 or email at [board@mhnconline.org](mailto:board@mhnconline.org).

**NOTICE TO PAID REPRESENTATIVES** - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. **See** Los Angeles Municipal Code §§ 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org).

**AB 361 Updates:**

Public comment cannot be required to be submitted in advance of the meeting; only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

**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: [MHNOnline.org](http://MHNOnline.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 818.869.4577 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 MHNC Bylaws. The Bylaws are available at our Board meetings and our website [MHNOnline.org](http://MHNOnline.org).

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**Mission Hills Neighborhood Council contact information:**

@Mission Hills Neighborhood Council

@MissionHillsNC

@MissionHillsNCOutreach

MissionHillsNC



<https://www.mhnconline.org/>

P.O. Box 7604, Mission Hills, CA 91345

818-869-4577

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