

Mission Hills Neighborhood Council Governing Board

Joe Fuchs, President Vacant, Vice-President Rebecca Ruiz-Penuela, Secretary Stephanie Ruiz-Perez, Treasurer

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CITY OF LOS ANGELES CALIFORNIA



NEIGHBORHOOD COUNCIL



200 N. Spring Street Los Angeles, CA 90012

Email: NCsupport@lacity.org Website: www.empowerla.org

Special Executive Board Meeting
Agenda
Mission Community Police Station
11121 Sepulveda Blvd., Mission Hills, CA 91345

Thursday, April 27, 2023 7:00 pm

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Rebecca Ruiz-Penuela, Secretaria, por correo electrónico Board@MHNCOnline.org para avisar al Concejo Vecinal.

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 3 minutes per speaker, unless adjusted by the presiding officer of the Board.

- I. CALL TO ORDER AND BOARD ROLL CALL
- II. Approval of the Minutes of the Regular Meeting 11/07/2022.

III. GOVERNMENT REPORTS

- a. Office of L.A. Mayor Karen Bass
- b. Office of City Councilmember Monica Rodriguez, 7th District
- c. Office of LAUSD Board Member Kelly Gonez, 6th District
- d. Office of LA County Supervisor Lindsay Horvath, 3rd District
- e. Office of CA State Assembly member Luz Rivas, 39th District
- f. Office of CA State Senator Caroline Menjivar, 20th District
- g. Office of Congressmember Tony Cárdenas, 29th District
- h. LAPD Senior Lead Officer
- i. City Department of Neighborhood Empowerment (DONE)
- **IV. GENERAL PUBLIC COMMENT -** Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Each speaker will be allowed **3** minute(s).
- V. COMMITTEE REPORTS (Suggested use only for committees that need to update. The content of the report and/or potential board action should be described)
 - a. Outreach
 - b. Zoning and Land Use
 - c. Beautification
 - d. Budget and Finance
 - e. Housing and Homelessness

VI. NEW BUSINESS

- a. Approval of the Monthly Expenditure Report (MER) for October/2022
- b. Approval of the Monthly Expenditure Report (MER) for November/2022
- c. Approval of the Monthly Expenditure Report (MER) for December/2022
- d. Approval of the Monthly Expenditure Report (MER) for January/2023
- e. Approval of the Monthly Expenditure Report (MER) for February/2023
- f. Approval of the Monthly Expenditure Report (MER) for March/2023

ADJOURNMENT

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, or 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

Public Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows:

- MHNCOnline.org
- Menchie's Frozen Yogurt, 10386 Sepulveda Blvd., Mission Hills, CA 91345
- www.MHNCOnline.org
- You can also receive our agendas via email by subscribing to L.A. City's <u>Early Notification System</u> (ENS)

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 Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.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: www.MHNCOnline.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 Rebecca Ruiz-Penuela, Secretary, by email at: Board@MHNCOnline.org.

Reconsideration and Grievance Process -

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.MHNCOnline.org