



**Mission Hills
Neighborhood Council
Governing Board**

Joe Fuchs, President
Wendy Diaz-Antonio, Vice-President
Rebecca Ruiz-Penuela, Secretary
Stephanie Ruiz-Perez, Treasurer

Joshua Ascencio, Boardmember
Susan Fuchs, Boardmember
Rodney Gonzalez, Boardmember
Rojelio Perez, Boardmember
Beryl Strauss, Boardmember
Nataly Morfin, Boardmember

**CITY OF LOS ANGELES
CALIFORNIA**



NEIGHBORHOOD COUNCIL

In-Person Meeting Agenda Template
Version March 28, 2023



200 N. Spring Street
Los Angeles, CA 90012

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

**Special Board Meeting Agenda
Mission Community Police Station
11121 Sepulveda Blvd., Mission Hills, CA 91345
Monday, December 11, 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 / INTRODUCTION**
- II. **WELCOME REMARKS**
 - a. **Roll Call**
- III. **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).**
- IV. **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 Congressman Tony Cárdenas, 29th District
 - h. LAPD Senior Lead Officer
 - i. City Department of Neighborhood Empowerment (DONE)

V. **COMMITTEE REPORTS**

- a. Outreach Committee report

VI. **NEW BUSINESS**

- a. Discussion and possible action to approve and post to MHNOnline.org the following meeting minutes and discussion notes:
- i. October 3, 2022 discussion notes
 - ii. March 6, 2023 discussion notes
 - iii. August 7, 2023 board meeting minutes
 - iv. September 11, 2023 board meeting minutes
 - v. October 2, 2023 board meeting minutes
 - vi. November 6, 2023 discussion notes
 - vii. November 8, 2023 special board meeting minutes
- b. Discussion and possible action to approve September 2023 MER.
- c. Discussion and possible action to approve October 2023 MER.
- d. Discussion and possible action to purchase polo shirts for Mission Hills Neighborhood council stakeholders from Vista Print and/or Oriental Trading and/or Art Kore LLC companies in an amount not to exceed \$800.
- e. Discussion and possible action to look into the purchasing of new street banners for the council through Amgraph Group in an amount not to exceed \$5,000.
- f. Discussion and possible action to host Mission Hills Neighborhood Council Open House before the Monday, March 4th.
- g. Discussion and possible action to purchase printing, postage, outreach materials and refreshments for the Neighborhood Council Open House on Monday, March 4th in an amount not to exceed \$2,000.
- h. Discussion and possible action to approve the NPG for the Good Karma Los Angeles Organization to assistance in the support of free hot meal services for the underprivileged community in an amount up to and not to exceed \$2,000.
- i. Appointment of Susan Fuchs as the Chair of the Bylaw Committee.
- j. Appointment of Joe Fuchs as the Chair of the Zoning and Land Use Committee.

VII. **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:

- MHNOnline.org
- Menchie's Frozen Yogurt, 10386 Sepulveda Blvd., Mission Hills, CA 91345
- www.MHNOnline.org
- You can also receive our agendas via email by subscribing to L.A. City's [Early Notification System \(ENS\)](#)

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