



**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](mailto:NCsupport@lacity.org)  
Website: [www.empowerla.org](http://www.empowerla.org)

**Special Executive Board Meeting Agenda  
Join the online Zoom meeting <https://zoom.us/j/89013550249>  
And/or by telephone (888) 475-4499 (toll free) to hear only  
Webinar ID: 890 135 502 49  
Wednesday, May 29, 2024 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@MHNOnline.org](mailto:Board@MHNOnline.org) para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE OCTOBER 6, 2023 ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND LA CITY COUNCIL APPROVAL ON NOVEMBER 1, 2023, THE MISSION HILLS NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED VIRTUALLY.

Every person wishing to address the Board must dial (888) 475-4499, and enter 890 135 502 49 and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial \*9 or use the Raise Hand option, 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 3 minutes per speaker, unless adjusted by the presiding officer of the Board.

**SB 411 Updates:**

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

(C) The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.

(D) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(E) (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (D), to provide public comment until that timed public comment period has elapsed.

(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed. 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. None

VI. **NEW BUSINESS**

- a. Discussion and possible action to approve May 2024 MER.
- b. Discussion and possible action to approve the following:
  1. Discussion notes for the Board Meeting on May 6, 2024.
  2. Meeting minutes for the Special Board Meeting on May 21, 2024.

- c. Discussion and possible action to support National Night Out.
- d. Presentation on behalf of CVS Pharmacy prepared and/or delivered by Darlene Chacon and/or Bruce Evans employed by the law firm of Solomon Saltsman & Jamieson.
- e. Discussion and possible action to support the renewal of the county permit to sell alcohol at CVS Pharmacy at 9900 Sepulveda Boulevard, Mission Hills, CA 91345.

## 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](mailto:NCsupport@lacity.org)

### **Public Posting of Agendas -**

Neighborhood Council agendas are posted for public review as follows:

- [MHNCOnline.org](http://MHNCOnline.org)
- Menchie's Frozen Yogurt, 10386 Sepulveda Blvd., Mission Hills, CA 91345
- [www.MHNCOnline.org](http://www.MHNCOnline.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](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)

### **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](http://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](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 Section 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)

### **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](http://www.MHNCOnline.org)