



**Mission Hills
Neighborhood Council Governing
Board**

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CITY OF LOS ANGELES CALIFORNIA



NEIGHBORHOOD COUNCIL

CITY OF LOS ANGELES
CALIFORNIA



200 N. Spring Street
Los Angeles, CA 90012

Email: NCsupport@lacity.

Board Meeting Agenda

Mission Community Police Station

11121 Sepulveda Blvd., Mission Hills, CA 91345

Monday, July 1, 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@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 & ROLL CALL

- a. Call to Order by Presiding Officer
- b. Roll Call

II. 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).

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 Congressman Tony Cárdenas, 29th District
- h. LAPD Senior Lead Officer
- i. City Department of Neighborhood Empowerment (DONE)

IV. COMMITTEE REPORTS

None

V. NEW BUSINESS

- a. Discussion and possible action to approve the following:
 1. Discussion notes for the Board Meeting on May 6, 2024.
 2. Meeting minutes for the Board Meeting on June 3, 2024.

- b. Discussion and possible action to approve May 2024 MER.
- c. Discussion and possible action to approve June 2024 MER.
- d. Discussion and possible action to approve the appointment of Mindy Olazaba to the Residential Stakeholder seat of the Neighborhood Council.

- e. Discussion and possible action to approve a budget not to exceed \$500 for pizza for the National Night Out on Tuesday, August 6, 2024 at Brand Park.

- f. Discussion and possible action to approve the 2024-2025 Administrative Package

- g. Discussion and possible action to approve the quote from The Amgraph Group for new Mission Hills Neighborhood Council banners along Sepulveda, in an amount not to exceed \$6,000.

VI. 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 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 Neighborhood Council Office Space Address (if applicable), at our website: www.NeighborhoodCouncilWebsite.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 Penuela, Secretary, email at: RebeccaMHNC@gmail.com.

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

- 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 Early Notification System at <https://www.lacity.org/subscriptions>

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

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.MHNCOOnline.org