

Neighborhood Council Governing Board

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Rodney Gonzalez, Vice-President
Vacant, Secretary
Jay Tremaine, Treasurer
Jennifer Sotto, Board member
Kye Hill, Board member
Arin Boontem, Board member
Beryl Strauss, Board member
Angela Caldwell, Board member
Raul Perez Buenaventura, Board member
Rosalinda Tinajero, Board member
Joshua Ascencio, Board member

CITY OF LOS ANGELES CALIFORNIA



NEIGHBORHOOD COUNCIL



**NEIGHBORHOOD COUNCILS
EMPOWER LA™**
Department of
NEIGHBORHOOD EMPOWERMENT



200 N. Spring Street
Los Angeles, CA 90012
Email: NCsupport@lacity.org Website:
www.empowerla.org

Executive Committee Meeting Agenda

Wednesday, April 29, 2026

7:00 PM

Zoom Meeting Online or By Telephone

Dial (888) 475-4499 to Join the Meeting

Then Enter This Webinar ID: 850 8965 5153 and Press #

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a la Secretaria por correo electrónico board@mhnconline.org para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE JANUARY 1, 2026 ENACTMENT OF CALIFORNIA SENATE BILL 707 (DURAZO) AND LA CITY COUNCIL FILE 23-1114, THE MISSION HILLS NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED VIRTUALLY.

Every person wishing to address the Board must dial (888) 475-4499, and enter 850 8965 5153 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.

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. **California Government Code Section 54953.8(b)(3).**

The 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. **California Government Code Section 54953.8(b)(4).**

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. **California Government Code Section 54953.8(b)(5).**

A 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 paragraph (5), to provide public comment until that timed public comment period has elapsed.

California Government Code Section 54953.8(b)(6)(A).

A 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 paragraph (5), or otherwise be recognized for the purpose of providing public comment.

California Government Code Section 54953.8(b)(6)(B).

I. CALL TO ORDER & ROLL CALL

- a. Call to Order by Presiding Officer
- b. Roll Call of Executive Committee Members (President, Vice-President, Secretary, Treasurer)
- c. Confirmation of Quorum

II. APPROVAL OF MINUTES

- a. Discussion and possible motion to approve the minutes of the previous Executive Committee Meeting

III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

Public comment on items NOT listed on this agenda but within the subject matter jurisdiction of the Executive Committee. Limited to 3 minutes per speaker.

IV. AGENDA-SETTING ITEMS — Discussion and possible motion to place the following items on the May 4, 2026 Regular Board Meeting agenda

- a. Presentation — Advanced Water Purification Facility at Donald C. Tillman Water Reclamation Plant — Arturo Gonzalez, Urban Strategy Group
- b. Action Item — National Night Out food sponsorship request: pizza and fruit for approximately 200 attendees (requested by Betty Ley via Rodney Gonzalez)
- c. Discussion Item — Alternating meeting locations and community feedback regarding meetings held at Mission Community Police Station (requested by Rodney Gonzalez)
- d. Discussion/Action Item — Establishment of a Social Media Committee or designation of social media responsibilities under the Outreach Committee
- e. Action Item — Filling the vacant Board Secretary position; call for nominations from board members and eligible stakeholders

V. EXECUTIVE COMMITTEE BUSINESS

- a. Discussion of meeting schedule and agenda submission deadlines
- b. Review of pending Stakeholder proposals submitted to the Secretary (per Bylaws Article VIII, Section 2)

VI. ANNOUNCEMENTS

- a. Announcements from Executive Committee members on items NOT requiring action

VII. ADJOURNMENT

THE AMERICAN WITH DISABILITIES ACT 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, assisted 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 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 the Secretary, by email at: Board@MHNCOnline.org

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.MHNCOnline.org**