



**NORTH HILLS WEST  
NEIGHBORHOOD COUNCIL  
EVENTS, OUTREACH & MARKETING  
SPECIAL JOINT BOARD & COMMITTEE  
MEETING AGENDA**



Posted 72 hours prior to meeting - All Meetings are open to the Public

**Thursday, May 07, 2015 to follow the Planning and Land Use Meeting, start approximately 6:30 – 8 PM  
Mid Valley Regional Library; 16244 Nordhoff Street, North Hills, CA 91343**

**EXECUTIVE BOARD OFFICERS**

John McGovern – President, Dan Gibson - Vice President, Patrick Henry Santos – Treasurer, Carol N. Hart - Secretary  
Dave Brown, Armando Diaz, Garry Fordyce, Punam Gohel, David Hyman, Mike Khalid, David Phelps, Nancy Xander

PLEASE NOTE: There is one vacant seat on the board at this time.

**COMMITTEE MEMBERS**

David Hyman, Mike Khalid, Nancy Xander, Kathy Cryer, Helen Donovan

Out of an abundance of caution due to expected attendance and participation of a majority of Board Members at the following Committee meeting, this agenda is noticed as a Joint Meeting of the Committee and the Board, in adherence with the State's Brown Act.

**ALL AGENDA ITEMS ARE SUBJECT TO DISCUSSION AND POSSIBLE ACTION BY THE BOARD.  
PLEASE NOTE THE PRESIDING OFFICER OF THE BOARD MAY TAKE ITEMS OUT OF ORDER.  
ALL SPEAKER CARDS MUST BE SUBMITTED TO THE COMMITTEE BEFORE THE MEETING BEGINS.**

1. Welcome and Flag Salute
2. Roll Call and announcement of quorum
3. General Public Comment- the public may provide comments to the board on non – agenda items within the board's subject matter jurisdiction. (Limited to 2 minutes per speaker).
4. Discussion and possible motions on contributions of our remaining funds for this fiscal year ending June 30, 2015. Some suggestions are a Westsider Newsletter, Outreach programs, Website vendor project, NPG for schools and police department, New Horizons, purchasing promos and more. Please bring your suggestions and rough budget amounts!
5. Discussion and possible motions for events and items for the next fiscal year's budget from July 1, 2015 – June 30, 2015.
6. Board Comments
7. Motion to adjourn

**The North Hills West Neighborhood Council Agendas are posted for public review at the following North Hills West location : Uncle Joe's Donuts – 8704 Woodley Ave. North Hills , CA. 91343**

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to fill out a “Speaker Card” to address the Board on any item on the Agenda PRIOR to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments on other matters, not appearing on the Agenda that are within the Board’s subject matter jurisdiction, will be heard during the Public Comment On Non-Agendized Items period.

**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, assistive listening devices and 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 you wish to attend by contacting John McGovern, Board President, via email at [jmcgovern.nhwnc@gmail.com](mailto:jmcgovern.nhwnc@gmail.com) or by phone 818-809-9158

**RECONSIDERATION PROCESS** - Reconsideration of a vote by the Board may be called as a motion by the Board members that voted on the prevailing side of the decision.

**GRIEVANCE PROCESS** - A stakeholder or group of stakeholders may present a grievance concerning the legality of actions by the Board during public comment. Substantive grievances will be examined by a panel set by the Board and the decisions may be appealed to the Department of Neighborhood Empowerment.

**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 the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda please contact John McGovern, Board President, via email at [jmcgovern.nhwnc@gmail.com](mailto:jmcgovern.nhwnc@gmail.com), by phone 818-809-9158 or mail to NHWNC – PO Box 2091 – North Hills – CA – 91393.

**NHWNC BYLAWS** - Please be advised that the Bylaws of the North Hills West Neighborhood Council provide a process for reconsideration of actions as well as a grievance procedure. For your convenience, the Bylaws are available during every meeting.

*SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR AL CONCEJO VECINAL 3 DÍAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR CONTACTE A JOHN MCGOVERN, PRESIDENTE DE LA MESA, POR EMAIL A [JMCGOVERN@NHWNC.NET](mailto:jmcgovern@nhwnc.net) O POR TELEFONO 818-809-9158*