



NORTH HILLS WEST
NEIGHBORHOOD COUNCIL
GENERAL BOARD MEETING
AGENDA



Posted 72 hours prior to meeting -All Meetings Are Open To The Public
Thursday -March 19, 2015 – 7pm
New Horizons -15725 Parthenia Street – North Hills CA - 91343

EXECUTIVE BOARD OFFICERS

John McGovern/President – Dan Gibson /Vice President
Patrick Santos / Treasurer - Carol Hart/Secretary

COUNCIL BOARD MEMBERS

D. Brown -D. Hyman -N. Xander-D.Phelps
P. Gohel -M. Khalid -A. Diaz -G.Fordyce

**Public comment limited to 1minutes per speaker as duly noted below unless adjusted as necessary
by the Presiding Officer of the Board**

**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 VICE PRESIDENT BEFORE THE MEETING BEGINS.**

1. Welcome with the Flag Salute & Roll call following and announcement of quorum.
2. Public Speakers- 3 to 5 minutes minutes /time approximate
 - A. U.S. Congressman Tony Cardenas
 - B. Councilman Englander's office - Ron Rubine
 - C. DONE REP :Melvin Canas
 - D. BONC REP: Lydia Grant
 - E. C4C -REP- Jay Handal
3. Officer Reports .

President - 1. Board retreat first Saturday in May , 2015. 2. Yearly Executive Seat Elections will be held at April GBM. Per By Laws .

Vice President
Secretary
Treasurer
4. New Business -public comment limited to 1 minutes per speaker.
 - a. Motion to amend the budget combining all sub categories into their major category number
 - b. Motion to approve the mer and all receipts/invoice for July 2014.
 - c. Motion to approve the mer and all receipts/invoice for August 2014
 - d. Motion to approve the mer and all receipts/invoice for September 2014
 - e. Motion to approve the mer and all receipts/invoice for October 2014

f. Motion to approve the mer and all receipts/invoice for November 2014

g. Motion to approve the mer and all receipts/invoice for December 2014

h. Motion to approve the mer and all receipts/invoice for January 2015

i. Motion to approve the mer and all receipts/invoice for February 2015

j. Motion to approve minutes for meeting dated _____4/17/14_____

k. Motion to approve minutes for meeting dated _____4/8/14_____

l. Motion to approve minutes for meeting dated _____5/10/14_____

m. Motion to approve minutes for meeting dated _____11/20/14_____

n. Motion to approve minutes for meeting dated _____12/18/14_____

o. Motion to approve minutes for meeting dated _____1/5/15_____

p. Motion to approve minutes for meeting dated _____2/5/15_____

q. Motion to approve minutes for meeting dated _____2/19/15_____

r. Motion to approve minutes for meeting dated _____3/5/15_____

s. Item: Reminder for all who have not signed the code of conduct to do so now and turn your signed sheet into Jay Handal , (C4C) ,here at the meeting

t. Motion to allocate up to \$ 650.00 for board retreat in May

u. Motion to revert to NEW BONC Agenda Posting Regulation as such ; 1.Physically post to One 24 hour site at Uncle Joe's Donuts 8704 Woodley ave. North Hills, Ca 91343 - 2. Post to early notification site at empowerla.org and 3 . Post to the NC 's webpage <http://northhillswestnc.empowerla.org> . & 4. DONE

5.General Public Comment- The public may provide comments to the board on non-agenda items within the Neighborhood Councils subject matter jurisdiction. However, please note that under the Brown Act, the board is prevented from acting on the issue you bring to its attention until the matter is agendized for discussion at a future public meeting. (Limited to 1 minutes per speaker.)

6. Board Comments - ONE MINUTE EACH

7. Motion to adjourn

The North Hills West Neighborhood Council Agenda is posted for public review at the following North Hills West locations below and posted on the NHWNC website and [www.empowerla.org/north hills west](http://www.empowerla.org/north-hills-west) Facebook at North Hills West Neighborhood Council Official. C&C pet food; cigarette empire ; mid valleylibrary ; party pantry liquor &

Uncle Joe's Donuts – 8704 Woodley – 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, 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 our website by clicking on the following link [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 John McGovern, Board President, by phone 818-809-9158 or mail to NHWNC – PO Box 2091 – North Hills – CA – 91343.

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 O POR TELEFONO 818-809-9158.