



NORTH HILLS WEST
NEIGHBORHOOD COUNCIL
"SPECIAL"



GENERAL BOARD MEETING AGENDA
AND HOLIDAY MIXER

Posted 24 hours prior to meeting -All Meetings Are Open To The Public

Thursday December 18, 2014 – 6 to 10 PM

Meet and greet at 6:00pm

Food starts at 6 :30PM

Meeting starts at 7:30 PM

New Horizons -15725 Parthenia Street – North Hills CA - 91343

Note – NHWNC May Be Sound And / Or Video Recorded For Back Up To Minutes

EXECUTIVE BOARD OFFICERS

John McGovern/President – Dan Gibson /Vice President

Debra Perkins/Treasurer - Carol Hart/Secretary

COUNCIL BOARD MEMBERS

D. Brown -D. Hyman -N. Xander-D. Phelps

G. Fordyce -P. Gohel -M. Khalid -A. Diaz -P. Santos

**Public comment limited to 2 minutes 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 SECRETARY BEFORE THE MEETING BEGINS.

1. Welcome and Flag Salute & Roll call and announcement of quorum
2. 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 agendaized for discussion at a future public meeting. (Limited to 2 minutes per speaker.)
3. Public Speakers- 10 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
4. Officer Reports
 - A. President -SPARK OF LOVE TOY DRIVE - LA FIRE DEPT
PLEASE BRING A TOY FOR A CHILD UP TO 13 YEARS OF AGE
UNWRAPPED PLEASE - BOY OR GIRL -
Wrap up of end of year questions and future year ahead goals .
 - B. Vice President - Thanksgiving luncheon for the homeless and needy from our neighborhood
 - C. Treasurer
 1. Motion to approve PRIOR Monthly Expense Reports
 - D. Secretary
 1. Motion to approve PRIOR GBM minutes

5. New Business -public comment limited to 2 minutes per speaker.
(unless directed by the chair otherwise)
 - A. discussion and possible motion to address boundry changes to affect North Hills West and Granada Hills South neighborhood councils per a request by a stakeholder per our bylaws .

6. Committee Reports :
 - a. land use
 - b. outreach
 - c. rules and elections
 - d. beatification & infrastructure

7. Motion to adjourn and have a safe and healthy and prosperous Holiday and New Year

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 <http://northhillswestnc.empowerla.org> and www.empowerla.org/north_hills_west Facebook at North Hills West Neighborhood Council Official.

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-Agended 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 <http://northhillswestnc.empowerla.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 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.