



**NORTH HILLS WEST  
NEIGHBORHOOD COUNCIL  
GENERAL BOARD MEETING  
AGENDA**



Posted 72 hours prior to meeting -All Meetings Are Open To The Public  
Thursday August 21 , 2014 – 7pm

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**

Dave Brown -David Hyman -Nancy Xander -Ed Serrano  
Garry Fordyce -Punam Gohel -Mike Kahlid -Armando Diaz -Carlos Maya

**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. Councilman Englander's office - Ron Rubine

B. DONE REP :Melvin Canas

VANC REP: report on recent VANC meeting -Nancy Xander

BONC REP: Lydia Grant

C. U.S. Congressman Tony Cardenas' office representative - Brian Gavidia

**REPS FROM OTHER OFFICIAL AGENCIES**

a. Tom Johnson- Valley Preparedness Fair - September 27,2014

**4. Officer Reports**

a. President

b. Vice President

c. Treasurer ( 2014/2015 Budget Submittal) Upcoming Blood Drive, Pet Care Fair

1. Motion to approve May 2014 Monthly Expense Report

2. Motion to approve June Monthly Expense Report

3. Motion to approve July Monthly Expense Report

d. Secretary

1. Motion to approve May 15,2014 GBM minutes

2. Motion to approve June 4,2014 SGBM minutes

3. Motion to approve June 19, 2014 GBM minutes

4. Motion to approve June 25,2014 SGBM minutes

5. Motion to approve July 02,2014 Joint special board/ committee meeting minutes
6. Motion to approve July 17,2014 GBM minutes
7. Motion to approve August 04 ,2014 outreach committee meeting minutes

5. New Business -public comment limited to 2 minutes per speaker.

a. MOTION TO CENSURE BOARD MEMBER GARRY FORDYCE for the following actions ;  
Created Brown Act Violation for the North Hills West Neighborhood Council per Quorum regulations .

On August 04,2014 , the monthly Outreach ; Events and Marketing committee meeting was held at Dos Arbolitos Restaurant , North Hills ,Ca. 91343 at 7 PM

Nancy Xander was chairperson , David Hyman and Mike Khalid were in attendance also.

Dave Brown was in attendance to record the meeting .

Carol Hart was in to take minutes of the meeting .

Dan Gibson was in to report on BBQ Facility .

Gary Fordyce showed up at the scheduled meeting and became the seventh board member there which created a quorum issue . This was explained to him by Dave Brown but he refused to leave the meeting creating a Brown Act Violation. Nancy Xander then asked Dave and Carol and Dan to step out of the meeting , which they did.

Gary Fordyce then proceeded to annoy stakeholders by then taking pictures of everyone at the meeting while they were eating dinner and light refreshments . He was confronted by multiple stakeholders and board members to stop which he refused also. His disruption of this meeting and the past five board meetings has caused many stakeholders to walk away from this board which is in the process of great things for the future.

Eight Board Members have written letters to have GARRY removed from the board . One Board Member , Ed Serrano has decided that he could not put up with Garry's actions and has decided to leave the board

permanently . These ANTICS cannot be tolerated on a board . For these previous actions , I as the president am asking for this Censure process so that the Removal process can begin with the City Attorney's office and with the Guidance of DONE per the Bylaws of this Neighborhood Council.

We hope that Mr. Garry Fordyce would take the high road and resign immediately so as to not cause any further damage to the Board and Our Stakeholders .

b. Discussion and Motion to Remove Ed Serrano from the board roster due to lack of attendance and personal reasons per bylaws . City attorney will be advised as well as DONE Rep.

c. Discussion and possible Motion to allocate funds for outreach items : tri-fold brochures , and recyclable grocery bags with neighborhood logo on all items .

d. Discussion and possible motion to approve a Neighborhood Purpose Grant for \$2500.00 in support of the Granada Hills Street Faire to be held on October 11 , 2014 . The event is hosted by the Chamber of Commerce of Granada Hills and the Granada Hills Community Foundation . The NHWNC will have multiple outreach opportunities by radio coverage , newspaper / media coverage and booths for exposure. Estimated exposure to stakeholders should be approximately 15,000+ attendees .

6. Committee Reports- public comment limited to 1 minute per speaker

a. Planning and Land Use Punam

b. Beautification and Infrastructure - Carlos

c. Emergency Preparedness /

Public Safety - Dave Brown

d. Outreach - Nancy Xander

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 <http://northhillswestnc.empowerla.org> and [www.empowerla.org/northhillswest](http://www.empowerla.org/northhillswest) 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-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 818-892-8899.

**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 818-892-8899 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 [JMGGOVERN@NHWNC.NET](mailto:JMGGOVERN@NHWNC.NET) O POR TELEFONO 818-892-8899.*