



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



Posted 24 hours prior to meeting - All Meetings Are Open To The Public
Wednesday- January 07, 2015 – 7pm

FIRE STATION 87 meeting room, 10124 Balboa Blvd – North Hills CA - 91343

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

Out of an abundance of caution due to the 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.

EXECUTIVE BOARD OFFICERS

John McGovern/President – Dan Gibson /Vice President

Debra Perkins/Treasurer - Carol Hart/Secretary

EVENT, OUTREACH & MARKETING COMMITTEE MEMBERS

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

**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 COMMITTEE on non-agenda items within the Committee's subject matter jurisdiction. However, please note that under the Brown Act, the committee 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 1 minute per speaker.)
3. Review and motion to approve minutes from December 4, 2014 Outreach meeting minutes.
4. Updated details and actions necessary to implement the Presidential Volunteer Service Award program Discussion. (Kathy Cryer)
5. Discussion and possible motion for up to \$3000 to select and buy promo items for the North Hills West Neighborhood Council for upcoming events and other events after that. Please bring rate quotes from printers to meeting to share with all. Suggested items are: wipe off memo board, Magnets with useful info, Chip clip, Memo clips, jar openers, Note pads or grocery lists, flashlight keychains, letter openers, fly swatters, band aid holders, flashlights and more. Have quotes written to the North Hills West Neighborhood Council; PO Box 2091, North Hills, CA 91393. We need to agendaize an amount of money to spend for specific items on the January 15, 2014 general board meeting. All promos must carry our logo. (Helen)

5. Discussion and possible motion for up to \$5,000 regarding Outreach events and activities for the rest of the fiscal year. (Nancy)

6. Board Comments.

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 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, via email at jmcgovern@nhwnc.net 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 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, via email at jmcgovern@nhwnc.net, 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 O POR TELEFONO 818-809-9158