



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



Posted 72 hours prior to meeting -All Meetings Are Open To The Public
Thursday – February 20 , 2014 – 7pm

New Horizons – Sam’s Café – 15725 Parthenia – North Hills CA - 91343 - 818-894-0582

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

COUNCIL BOARD MEMBER OFFICERS

John McGovern/President/Residential – Frank Klein/Vice President/General
Debra Perkins/Treasurer

COUNCIL BOARD MEMBERS

Tino Julian/Residential –David Hyman/Residential
Marina A. Sais /General – Jaynee Thorne/General - Nancy Xander/General
Garry Fordyce /Residential- Dave Brown/Residential- Dan Gibson / F B S

**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 Introduction

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 agendized for discussion at a future public meeting. (Limited to 2 minutes per speaker.)

3. Public Speakers -

- a. Councilman Englander's office. Tania Oronoz
- b. VANC reps.
- c. Possible representatives from other official offices .
- d. DONE Rep Melvin Canas

4. Board Officer Reports

- a. President - NEW WEBSITE ADDRESS INFO and INVESTIGATION RESULTS REPORT
- b. Vice / President
- c. Treasurer - Discussion and possible action / motion to accept current expense reports and previous monthly reports and all committee funding matters relevant to date.

5. New Business - Public comment limited to 2 (two) minutes .
- a. Discussion and possible motion to approve recommendation sent from PLUM committee on Chase Street housing development regarding change in zoning from RA-1 to RD -6 to allow the construction of 73 - single family - detached homes . with Q conditions set forth .

NO APARTMENT BUILDINGS OR CONDOMINIUMS WILL BE ALLOWED .
 - b. Motion to accept minutes from 06/04/13 SBM
Motion to accept minutes from August GBM
Motion to accept minutes from October training meetings
Motion to accept minutes from November 21/2013 training meetings
Motion to accept minutes from December 02 "special" joint board/committee meeting
Motion to accept minutes from December 19 GBM
Motion to accept minutes from January 16, 2014 GBM
 - c. Discussion and motion to approve election costs not to exceed \$ 5,500.00 for Post card flyer and postal costs and election site costs including light refreshments for voters and volunteer workers . Costs are within budgeted allowances for year .
 - d. Discussion and possible motion to write letters of invitations for Spring Celebration / Egg Hunt Event .
 - e . Introduction of Candidates for Neighborhood Council elections held on March 01,2014 and Candidate Forum begins ; Kevin Taylor ; Directing .
 - f. Motion to adjourn .

DON'T FORGET TO VOTE PLEASE !

THESE GREAT PEOPLE ARE REPRESENTING

YOU IN " NORTH HILLS WEST "

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 www.nhwnc.net and Facebook at North Hills West Neighborhood Council Official.

Uncle Joe's Donuts – 8704 Woodley – North Hills CA - 91343

Mid Valley Regional Library – 16244 Nordhoff – North Hills - CA 91343

Cigarette Empire – 9084 Woodley – North Hills - CA 91343

Party Pantry Liquor – 16145 Parthenia – North Hills - CA 91343

C&C Pet Food For Less – 16134 Nordhoff St. - North Hills - CA 91343

Posted On Our Website – www.nhwnc.net

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.net or 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 www.nhwnc.net 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 818-892-8899 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 [JMC GOVERN@NHWNC.NET](mailto:jmcgovern@nhwnc.net) O POR TELEFONO 818-892-8899.

We look forward to seeing you!