



NORTH HILLS WEST
NEIGHBORHOOD COUNCIL
GENERAL BOARD MEETING
AGENDA



Posted 72 hours prior to meeting -All Meetings Are Open To The Public
Thursday November 20, 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
Garry Fordyce -Punam Gohel -Mike Khalid -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 Council's 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- 5 minutes /time approximate
 - A. Councilman Englander's office - Ron Rubine
 - B. DONE REP: Melvin Cañas
 - C. BONC REP: Lydia Grant
4. Officer Reports
 - A. President -
 - B. Vice President -
 - C. Treasurer -
 1. Motion to approve October & November Monthly Expenditure Reports
 - D. Secretary -
 1. Motion to approve October General Board Meeting minutes
 2. Motion to address the Code of Conduct and expedite compliance
5. New Business -public comment limited to 2 minutes per speaker
(unless directed by the chair otherwise)
 - A. Board Vacancies
 1. Motion to accept letter of resignation from a Board Member
 2. Motion to accept and vote on applications for VACANT Residential Board Seats
 - a. Applicants are: David Phelps and Patrick Henry Santos

B. Community Impact Statements

1. Community Impact Statements may be written by up to 5 Board Members

a. Motion to Designate the following Board Members to write said C.I. Statements

1. John McGovern
2. Dan Gibson
3. Carol Hart
4. Debra Perkins
5. Dave Brown

b. Discussion and possible motion to send a Community Impact Statement regarding CF 14-1500 Griffith Park - Greek Theatre Concession / Operation and Management (Gohel)

C. Motion to form an Ad Hoc Committee to review CF 13-1374 Prohibit the Growth of Genetically Modified (GM) Crops within City Limits (Hart)

6. Motion to allocate up to \$2000 to pay a new coordinator to get our website fully operational, including consolidation of all board-owned websites into one website; move all data to a readable/editable website, setup integrated website with email/eblast capability linked to social media, and provide training for board designees to post and edit web content as needed. (Xander)

a. At their November 6, 2014 meeting the Events, Outreach & Marketing Committee unanimously approved a motion to recommend allocation of up to \$3500 for the website consolidation and update.

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/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.