

From: d brown entropy3@earthlink.net
Subject: TECHNICAL COMMITTEE 12/29/14 minutes
Date: January 4, 2015 at 5:30 PM
To: chart.nhwnc Hart chart.nhwnc@gmail.com
Bcc: d brown entropy3@earthlink.net, John McGovern jmcgovern.nhwnc@gmail.com

DB

Subject: Technical Committee 12/29/14
draft # 1.2

North Hills West Technical Committee meeting
Monday December 29, 2014 from 5:30 – 6:30 pm
New Horizons, 15725 Parthenia Street North Hills, CA 91343 (Small Conference Room)

1. Members in attendance: Armando Diaz, Carol Hart, quorum met at 535 PM
2. General comments:
 - A. Preliminary discussion about quorums and membership(s)
 - B. 4 SF Valley NC's, including North Hills West NC and Lake Balboa NC are currently involved to varying degrees with NationBuilder
Possibility of presenting an update at the next VANC Feb 12th meeting
(Valley Alliance of Neighborhood Councils)
 - C. Glenn Bailey discussed with the group the advantages of aligning the Nextdoor.com boundaries with those of the Neighborhood Council boundaries
Thus putting our various nextdoor groups into the same reporting geography that LAPD and LAFD use, on a basic car basis, at least along the NC borders
This is already in place to the south - Roscoe Blvd, and to the east - 405 fwy
Work is already underway to align the west boundary, primarily Bull Creek Wash
Contact will be made to discuss with the group that overlaps the north boundary
(south of Devonshire area)
4. Old Business:
 - A. The 4 various NHW Neighborhood Council website addresses, including .net, .org, etc
Are in the process of being consolidated and everything will point to one location
No matter which permutation somebody enters, it will land on the one desired site
As well as Board email address routing
 - C. The remaining 11 Neighborhood Watch signs are currently being installed
Solicitations are now open for 10 more locations
Please go to nwatch@nhwnc.net and provide the closest address to desired sign location
In addition, older damaged Neighborhood Watch signs will be ongoingly removed
 - D. NationBuilder ongoing discussion about features and method of implementation
Discussion of partial utilization of NationBuilder components
 - E. The new functional NC Board phone number is: 818-809-9158
Multiple databases thru out various Agencies are being updated with the new number
 - F. Instead of deploying yet another printer (HP Laser Jet 1020)
The recommendation is to obtain another of the same model (Dell C1765) in use
It's newer and faster, and would use identical print supplies
Plan is to have a unit at each meeting and print various copies only as needed
5. New Business:
 - A. Offer all attendees, and local Students and Stakeholders
The opportunity to participate and learn about the various NC Tech items utilized
In particular, the science, tech, math oriented students from Monroe High School
 - B. The various NC web registrations are in the process of being updated
Any and all addresses will point to one primary site

As soon as this prime site is accessed, work will commence on both updating all information
As well as incorporating a semi smart calendar function
Also Board email, and Committee email routing

- C. Archiving of audio recordings from Neighborhood Council meetings
Plan is to maintain all recordings henceforth, a minimum of 90 days
after approval of the minutes the recording(s) represent, before re-utilizing media.

- 6. Announcements:
 - A. Cross training for meeting audio & video operations
Specifically in preparation for the April General Board meeting
Mike K will check a personal source for audio technician availability
If needed, LA City has techs available for a labor & transport charge of \$600
Carry forward to Tech for next agenda
 - B. There are many technically and media proficient individuals in our Community
Plan is to reach out to them for involvement with our events and ongoing operations

- 7. Hot Topic:
Replacement of expendables: playbacks, recorders, recording media, wiring, etc
Some of the items of are minimal cost, and are routinely replaced as needed
Other, more expensive items warrant evaluating newer products
that may be more cost effective long term

Meeting adjourned at 7 PM