



NORTH HILLS WEST
NEIGHBORHOOD COUNCIL
SPECIAL GENERAL BOARD MEETING AGENDA



Posted 24 hours prior to meeting - All Meetings are open to the Public

Thursday, July 30, 2015

MID VALLEY LIBRARY, 16244 NORDHOFF Street, North Hills, CA

John McGovern – President, Dan Gibson - Vice President, Patrick Henry Santos – Treasurer, Carol N. Hart - Secretary
Dave Brown, Armando Diaz, Garry Fordyce, Punam Gohel, David Hyman, Mike Khalid, David Phelps, Nancy Xander
Dan Mick

**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 V. P. BEFORE THE MEETING BEGINS.**

Dear Boardmember, The most important meeting of the year is this special board meeting on Thursday, July 30, 2015 at the Mid Valley Regional Library in the Computer room from 6:30 - 8 pm to approve our budget. Please note that the failure to approve the budget results in our funds being frozen, which means no funding and no events. Please plan to attend!

1. Welcome & Flag Salute
2. Roll Call and announcement of quorum
3. General Public Comment for items that are not agendized
4. Motion to approve Budget for 2015/2016
5. Approval of Minutes from the NHWNC General Board meeting on Thursday, April 16, 2015
6. Approval of minutes from the NHWNC General Board meeting on Thursday, May 21, 2015
7. Approval of minutes from the NHWNC General Board meeting on Thursday, June 18, 2015
8. Website training and communication housekeeping (emails)
9. Board member comments
10. Motion to Adjourn

The North Hills West Neighborhood Council Agendas are posted for public review at the following North Hills West location : Uncle Joe's Donuts – 8704 Woodley Ave. North Hills , CA. 91343

PUBLIC INPUT AT The North Hills West Neighborhood Council Agendas are posted for public review at the following North Hills West location : Uncle Joe's Donuts – 8704 Woodley Ave. 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, via email at jmcgovern.nhwnc@gmail.com 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 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@gmail.com, 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- **The North Hills West Neighborhood Council Agendas are posted for public review at the following North Hills West location : Uncle Joe's Donuts – 8704 Woodley Ave. North Hills , CA. 91343**

