

**LEGALLY REQUIRED OFFICIAL POSTING – PLEASE DO NOT REMOVE UNTIL AFTER BELOW DATE AND TIME**



**SPECIAL**

**NORTH HILLS WEST NEIGHBORHOOD COUNCIL**

**Special Joint Board & Rules & Elections Committee agenda**

Posted 24 hours prior to meeting -All Meetings Are Open To The Public

Thursday Sept 3, 2015 7:30 PM, following the Joint Outreach Committee meeting

Helen Donovan Accounting office 16416 Parthenia Street North Hills 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

Carol Hart/Secretary - Patrick Santos/Treasurer

**COUNCIL BOARD MEMBERS**

D Brown -D Hyman -N Xander -D Phelps

Punam Gohel -M Khalid -A Diaz -P Santos - Garry Fordyce

**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- Meeting called to order ; Flag Salute & Roll call and announcement of quorum

1a. Review & approval of prior meeting minutes

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 agendaized for discussion at a future public meeting. (Limited to 1 minutes per speaker.)

1. An ad hoc committee dedicated towards the Election ?  
When, where, what hours, languages, food,  
special attractions beyond the Election itself
2. Begin to gear up for an Election oriented Westsider newsletter  
Election oriented welcome kit to new residents via realtors  
Preliminary Election items on NC website  
Voter registration can begin immediately  
Candidate recruitment can begin immediately
3. We indicated approval to participate in online voting ( without telephone voting )  
This is now confirmed, and assuming it goes forward  
Online voting would currently eliminate vote by mail ( VBM )  
The registration address is the fundamental component
4. Register to Vote, be a Candidate, Volunteer
5. Events, and more events, then Forums and more events
6. A plain language disclaimer ( like at the last Budget Advocates at City Hall )  
About the inherent responsibilities of becoming a Board member  
Particularly the amount of time that's obviously expected to be contributed  
Especially for Executive seats, which can easily be a full time job  
  
"Before they accept an appointment they have to sign a "letter of intent"  
to carry out the position for which they have been nominated."  
  
Candidate orientation ahead of verification deadline  
Suggest a preemptive taking of the 2 mandated courses  
( which anybody can take anytime online, and take as long as wanted )
7. Initial discussion of Standing Rules, which might first include above item # 6  
Discussion about having Alternate Board Members,  
who might be Election runner up's ?  
That could step in to fill a vacancy at a General Board meeting to facilitate  
quorum  
They might also automatically become full Board members upon vacancies  
( in order of initial Election ranking if that criteria is used )

8. Our website is now functional  
Begin a dedicated Election section, including application form  
& ( pre ) training info
  
9. Solicit Candidates and Volunteers to help,  
Note in newsletter & website all voter requirements, age, proof of residency, etc  
Perhaps provision a response portion of the newsletter for the digitally  
challenged ( clip out, mail back )  
Register to Vote, be a Candidate, Volunteer