



NORTH HILLS WEST NEIGHBORHOOD COUNCIL

JOINT BOARD & EMERGENCY PREPAREDNESS and PUBLIC SAFETY COMMITTEE MEETING AGENDA



Posted 72 hours prior to meeting - All Meetings are open to the Public

Tuesday, October 27, 2015 from 7:30 - 8:30 pm

(following Planning & Land Use Committee)

FIRE STATION 87 @ 10124 BALBOA BLVD., North Hills, CA 91343

Out of an abundance of caution due to expected attendance and participation of a majority of Board Members at the following committee meeting, this agenda is noticed as a Joint Meeting of the Committee and the Board, in adherence with the State's Brown Act.

COMMITTEE MEMBERS

Dave Brown, Carol Hart, Armando Diaz

EXECUTIVE OFFICERS

John McGovern - President, Dan Gibson - Vice President, Patrick Henry Santos - Treasurer, Carol N. Hart - Secretary

BOARD MEMBERS

Dave Brown, Armando Diaz, Garry Fordyce, Punam Gohel, David Hyman, Mike Khalid, Dan Mick, David Phelps, Nancy Xander

**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.**

The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action. Public comment is limited to 3 minutes per speaker, but the Board has the discretion to modify the amount of time for any speaker.

1. **Welcome and Flag Salute** followed by **Roll Call** and announcement of quorum
2. **Discussion and possible motion to Approve Previous Meeting Minutes**
Review & approval of previous meeting minutes (subject to corrections)
3. **General Public Comments** - 2 minutes per Speaker
The public may provide comments to the committee on non-agenda items within the Committee's subject matter jurisdiction. However, please note that under the Brown Act, the committee is prevented from acting on the issue you bring to its attention until the matter is agendized for discussion at a future public meeting.

4. Feedback on the 8TH ANNUAL Valley Disaster Preparedness Fair held Saturday October 3rd
5. Discussion regarding Aqueduct Street parking issues
Upcoming MH C-PAB QOL Committee meeting Wed Nov 4, 2015 at Mission Station 615 PM
6. Discussion regarding implementing MYN (Map Your Neighborhood)
The printing of material, to be distributed to attendees, referred to as “shingles” is complete
7. Discussion regarding sponsoring and implementing CERT classes
8. Discussion regarding recent escalation of theft from mailboxes in the area
8. Discussion and possible action to the board to recommend issuing Community Impact Statements - either for or against - concerning the following city council file:

CF [14-1697](#) Mayors Resilience by Design / Dr. Lucy Jones / Science Advisor for Seismic Safety / U.S. Geological Survey / Report Overview &
CF [14-1697 S1](#) Resilience by Design Report / Costs of Potential Retrofit Mandates

Click the following link and search the council file for details:

<https://cityclerk.lacity.org/lacityclerkconnect/>

9. Committee Member Comments (1 minute each)
10. Requests For Future Agenda Items
11. Motion to Adjourn

The North Hills West Neighborhood Council Agenda is posted for public review at the following North Hills West locations: 1. Uncle Joe's Donuts – 8704 Woodley Avenue and on our website at 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@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](mailto:jmcgovern@nhwnc.net) O POR TELEFONO 818-809-9158

