



NORTH HILLS WEST NEIGHBORHOOD COUNCIL

GENERAL BOARD MEETING AGENDA (REVISED)



Posted 72 hours prior to meeting - All Meetings are open to the Public
Thursday, October 15, 2015 from 7:00 – 9:00 pm

NEW HORIZONS - SAMS CAFE @ 15725 Parthenia Street, North Hills, CA - 91343

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 (minimum 7 of 13)
 2. **Discussion and Possible Motion to Approve Previous Meeting Minutes**
Review and possible approval of meeting minutes: July – Sept. (subject to corrections)
 3. **Comments from Public Officials and Agencies** – 5 minutes per Speaker
Standing Invitations: Mayor’s office, CD12 – Mitch Englander, SD18 – Bob Hertzberg, AD46 – Adrin Nazarian, LAPD – SLO, LAFD – Captain (as available), DONE – Melvin Cañas, BONC – Lydia Grant
 4. **Guest Speakers and General Public Comments** (on non-agendized topics) – 2 minutes per Speaker
 5. **Discussion and possible motion to approve:** outstanding Monthly Expenditure Reports
- New Business:**
6. **April 2016 Neighborhood Council Elections Update**
 7. **Discussion and Possible Motion to Approve:** Sponsorship of New Horizons’ “Walk Around the World Festival” on October 25th from 10am – 2pm in the amount of \$200.00 for food and refreshments and possibly for staffing an outreach booth.
 8. **Discussion and Possible Motion to Approve:** Allocation of \$200.00 for Assemblymember Adrin Nazarian’s event: “Funding Your College Future” on November 19th, 2015 at the Methodist Church 15435 Rayen Street from 6-8 pm.
Note: This was previously discussed, approved, and referred for Board Action by the Outreach Committee. **This event will be held at the same time as the NHWNC General Board Meeting for November.**

9. **Discussion and Possible Motion to Approve:** Allocation of \$250.00 to support the Valley Alliance of Neighborhood Councils' **BOARD FORUM** on Thursday, November 12, 2015 at Carla's Café /CBS Studios 4024 Radford Avenue, Studio City, from 5:30-9:15 pm. **Note:** The money will be used toward food at this event. Everyone is invited but you must RSVP to attend.

10. **Discussion and Possible Motion to Approve:** Shall the North Hills West Neighborhood Council accept an invitation to *officially* participate in Monroe High School's Homecoming Game Parade on Friday, October 23rd, 2015 from 5:15 to 7 pm? Discussion will include our response and formation of a delegation to represent NHWNC.

11. **Standing Committee Reports:** Beautification and Infrastructure; Budget & Finance; Bylaws, Rules, and Elections; Planning & Land Use; Technology

Emergency Preparedness & Public Safety – **Feedback on the Valley Disaster Preparedness Fair held Saturday, October 3rd at Fire Station 87**

Outreach, Marketing, and Events - **Feedback on the NHSNC Community BBQ held last Saturday, October 10th at the Valley Park Church**

a. **Ad Hoc Committee Report:** Discussion on Ad Hoc Committee voted on at last meeting for Aqueduct Street issues. The Ad Hoc Committee Member Listing with Telephone Numbers Disappeared after the previous meeting. Required ACTION: Locate or recreate the List, contact members, and resume work in the first week of November.

12. **Discussion and Possible Motion to Approve:** Formation of Education Committee & Appointment of Chair and Committee Members

13. **Community Impact Statement Presentations** - Discussion and possible motion to issue statements – either for or against - policy decisions pending City Council's vote. Link: <https://cityclerk.lacity.org/lacityclerkconnect/>

a. CF [14-1371](#) Establishment of Minimum Wage in Los Angeles / Ordinance & [14-1371-S2](#) Citywide Minimum Wage / City Administrative Officer / Chief Legislative Analyst / Economic Workforce Development Department / Procure an Economic Analysis (Possible Motion to form Ad Hoc?)

b. CF [15-1013](#) Hybrid Industrial Live/Work Zone (Possible Referral to Planning and Land Use)

c. 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 (Recommend Referral to Emergency Preparedness & Public Safety)

d. CF [14-1635-S2](#) Short-Term Rentals / Preparation of Ordinance (Possible Referral to Planning and Land Use)

e. CF [14-1499-S2](#) Clean Streets Initiative / Keep it Clean / Sanstat (Possible Referral to Planning and Land Use)

14. **Board Comments** (1 minute each)

Next general meeting: November 19, 2015 at 7 pm

14. **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-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, 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 [JMC GOVERN@NHWNC.NET](mailto:jmcgovern@nhwnc.net) O POR TELEFONO 818-809-9158