



**NORTH HILLS WEST
NEIGHBORHOOD COUNCIL
GENERAL BOARD MEETING AGENDA
& ANNUAL CHRISTMAS CELEBRATION
DINNER / POT LUCK**



PLEASE BRING YOUR APPETITE FOOD STARTS AT 6:30 PM

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

Thursday, December 17, 2015 @7PM

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

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

1. **Welcome and Flag Salute** AND **Roll Call** FOR announcement of quorum
2. Motion to review and approve prior board meeting minutes .

ANNUAL SPARK OF LOVE TOY DRIVE

3. **Public Agencies -Speakers / 5 minutes**
4. **PUBLIC COMMENTS ; limited to one minute each**
5. **MOTION TO ACCEPT MER'S FOR PREVIOUS MONTH OF NOVEMBER**
6. **COMMUNITY IMPACT STATEMENTS**

Discussion and possible Motion: Shall NHWNC join the City's Neighborhood Council Sustainability Alliance?

The Neighborhood Council Sustainability Alliance (NCSA), founded in 2014, advances sustainability and resilience across Los Angeles through advocacy, sharing of best practices, and community action.

The NCSA holds regular public forums and events, and collaborates with Neighborhood Councils, City agencies, and environmental and other community organizations to support effective engagement on L.A.'s new Sustainable City Plan, drought response strategies, the region's Climate Action Framework, and other timely sustainability initiatives. The NCSA governing Board is comprised of Stakeholders from NCs across the City, and holds monthly meetings at TreePeople, an environmental non-profit. They invite all Neighborhood Councils to join the alliance. The board has reviewed the bylaws of the council and, if membership is approved, agrees to the following resolution:

We the North Hills Neighborhood Council formally agree to be a member of the Neighborhood Council Sustainability Alliance. The Neighborhood Council Sustainability

Alliance advances sustainability and resilience across Los Angeles through advocacy, sharing of best practices, and community action

Upon recommendation from the Emergency Preparedness Committee - Motion and Possible action concerning filing a Community Impact Statement to support CF 14-1697. Establishes enhanced mandatory minimum standards for both existing wood frame and non-ductile concrete buildings applicable to all buildings constructed prior to January 13, 1977. Wood frame construction: Except: 3 dwelling units or less, residential only use. Concrete construction: Except detached single family dwellings or detached duplexes in both types of construction if tenant ability is affected for more than 30 days. The affected tenant has the option to voluntarily terminate the tenancy in exchange for permanent relocation assistance . Plus applicable return of security deposit.

7. Discussion and possible motion to allocate \$400.00 for funding the catering food costs at an event for the Devonshire Police Station's annual " OFFICER APPRECIATION DAY " . Catering will handle all 3 shifts for that day and costs will be shared from all local N C 's and businesses . The event is scheduled for April 2016.
8. COMMITTEE REPORT – SUSPENDED FOR THE HOLIDAYS
9. BOARDMEMBER COMMENTS – 1 minute each per topic
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 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 .

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 AT a meeting, may be viewed at the scheduled meeting. In addition, if you would like a copy , mail a request 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