



NORTH HILLS WEST NEIGHBORHOOD COUNCIL GENERAL BOARD MEETING AGENDA



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

Thursday, February 18 , 2016 @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 .

**APPLICATIONS ARE STILL OPEN FOR NEW BOARD SEATS –
PLEASE SIGN UP TODAY**

3. **Public Agencies** -Speakers / 5 minutes
4. **Public Comments**- speakers/ 1-2 minutes
5. **WDISCUSSION AND POSSIBLE MOTION to allow Verizon wireless to build a new cosmetic tower cover at an existing cell cite on Nordhoff street and Woodley Ave.** Verizon wireless will have a speaker at meeting to discuss the plan with residents.
6. **Discussion and possible motion to approve a NPG for the 2016 Emergency Preparedness Fair in the amount of \$ 750.00** (Dave Brown
7. **Discussion on working with EPF group on their BBQ as to holding a separate BBQ of our own .**
(GREAT OUTREACH OPPORTUNITY)
8. **Discussion and possible motion to approve \$ 250.00 for MARCH 2016 VANC mixer event**
(Nancy)
9. **Motion to approve any outstanding MERS**
10. **BOARD COMMENTS**
11. **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-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 .

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 meetting. 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 available during every meeting. *.MCGOVERN, PRESIDENTE DE LA MESA, POR EMAIL A JMCGOVERN@NHWNC.NET O POR TELEFONO 818-809-9158*

