

NORTH HILLS WEST JOINT BOARD  
and RULES & ELECTIONS COMMITTEE draft minutes

Thursday January 7, 2016

Fire Station 87 Meeting Room, 10124 Balboa Blvd, North Hills CA 91343

RULES & ELECTIONS COMMITTEE Members:

Dave Brown, Nancy Zander, Garry Fordyce, Darleen Rogers

1. Welcome, Roll Call and announcement of quorum  
Present: Brown, Xander, Fordyce quorum ( 3 ), is met at 9:10 pm ( 3 of 4 )  
Absent: Darleen Rogers
2. General Public Comment
3. Review and motion to approve September 3, 20105 meeting minutes  
Xander/Brown 2nd, unanimously approved as written
4. Discussion & Motion: to recommend the Board hire an Elections Facilitator for \$2,000 to guide and facilitate preparations for the April 9th NHW Neighborhood Council Election.  
Brown/Xander 2nd passed unanimously
5. Ongoing discussion regarding e-blast list(s) integration  
Kathy Cryer reports successful access to the Constant Contact functions  
Upcoming workshops by EmpowerLA featuring NationBuilder and Nextdoor.com
6. Brief discussion regarding food offering for polling location on Election day.
7. Election specific portions of the Neighborhood Council website: nhwnc.net continue to evolve. Ongoing discussion regarding incorporating a statement there that essentially says what's routinely expected of an Elected Board Member.  
The idea is to avoid later issues when somebody finds out it's more time and work than they planned on.
8. Discussion regarding Candidate recruitment, Orientations and Forum(s)  
Either stand alone, or in conjunction with scheduled meetings.
9. Arranging to have adequate lighting for poll signage, etc. on Election day  
Sunset on April 9th will be 7:19pm, coming out of a new ( dark ) moon  
The Election is scheduled to run from 2pm to 8pm, plus strike.
10. Ongoing discussion regarding Neighborhood Council pre Election mailings
11. Many of these items discussed would fall into the purvey of a hired facilitator.
12. Agenda items 11a thru f, regarding bylaws, tabled until next meeting
13. Meeting adjourned at 11:15pm
14. Special thank you to IEA ( Independent Election Administrator ) Fran Piazza for contributing to this meeting, and patient explanations.