



# NORTH HILLS WEST NEIGHBORHOOD COUNCIL GENERAL BOARD MEETING AGENDA



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

**Thursday, March 17 , 2016 @7PM**

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

John McGovern – President, Dan Gibson - Vice President, Patrick Henry Santos – Treasurer  
Carol Hart , Dave Brown, Armando Diaz, Garry Fordyce, Punam Gohel, David Hyman, Mike Khalid, David Phelps,  
Nancy Xander , and 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 Come To Order : Flag Salute ; & Roll Call** FOR announcement of quorum
2. Motion to review and take action & approve prior board meeting minutes .

### **ELECTIONS SCHEDULED FOR APRIL 9 TH**

3. **Public Agencies** -Speakers / 5 minutes
4. **REWORDING ON PREVIOUS BOARD ACTION ; DISCUSSION AND POSSIBLE ACTION to “SUPPORT” Verizon Wireless’ Permit Application to build a new 10 antenna system with new control system and power system Directly on top of an existing Cell platform used by and rented by AT&T wireless . The existing site is located at Nordhoff st. and Woodley Blvd. in the SEAFOOD CITY PARKING LOT , east of Dos Arbolitos resurant at the rear of the facility . The new height of the new antenni will be approx.. 60 feet .The purpose of THE new antenni are to handle Verizon customer “DEAD SPOTS “ in the immediate southern area towards Roscoe Blvd. They will build a new cosmetic tower cover at an existing cell cite on Nordhoff street and Woodley Ave. Security of the site is handled by a ten foot chain link and razor wired surrounding with locked gates.**
5. *Discussion and Possible Action on an NPG Request in the amount of \$2000.00 from the “Valley Academy of Arts & Sciences” , located at 10445 Balboa Blvd , Granada Hills ,Ca 91344 . The academy is a public school system that handles students from Monroe High School , which is 47% of their roster, and located in North Hills West NC area also. The program teaches and allows student to compete with other students from schools in the City and State in the Science program of Robotics . The money will be used for cost of parts only and NOT persons involved with the program . The School will report back to the NHWNC and DONE in October 2016 with its findings and results of events for the year.*
6. *Committee reports*
7. **Motion to approve any outstanding MERS**
8. **BOARD COMMENTS**
9. **Public Comments . 1-2 minutes**
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-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](mailto: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*

