



**NORTH HILLS WEST
NEIGHBORHOOD COUNCIL
GENERAL BOARD MEETING AGENDA**



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

Thursday, April 21 , 2016 @7PM

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

Refreshments & Meet and Greet @ 6:30PM

**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. A. Welcome and Come To Order with Flag Salute
B. Recognition of outgoing board**

- 2. SEATING OF THE NEW NEIGHBORHOOD COUNCIL BOARD**
 - A. Roll Call*
 - B. Neighborhood Council Board Member Oath*

- 3. ELECTION OF BOARD OFFICERS**
 - A. Board designation of Bank Card Holder and Second Signatory.
 - B. Board designation of NC Liaisons to City Depts .

- 4. PRESENTATION FROM THE AUDOBAN SOCIETY & CONCERNED CITIZENS GROUP RE THE "ANGEL FEST"
music concert in the Sepulveda Dam / animal and bird sanctuary .
Discussion and possible motion for the new board of NHWNC to SUPPORT A BAN on this music
festival so as to preserve and protect the sanctuary and protect surrounding neighborhoods .**

- 5. Public agency speakers and announcements**
- 6. Presentations . Neighborhood general board orientations (Melvin Canas)**

- 7. Possible Committee appointments by the president**

- 8. Board comments -1 to 2 minutes**

- 9. Public Comments-1 to 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 via email at BOARD.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 available during every meeting.

