



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



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

Thursday, May 19, 2016 from 7:00 - 9:30 pm

NEW HORIZONS - SAM'S CAFÉ @ 15725 PARTHENIA STREET NORTH HILLS, CA 91343

Refreshments and Meet & Greet @ 6:30 PM

EXECUTIVE OFFICERS

Dan Gibson - President, David Phelps - Vice President, Armando Diaz - Treasurer, Dave Brown - Secretary

BOARD MEMBERS

Punam Gohel, Garry Fordyce, David Hyman, Carol Hart, Kreshell Ramey, Sam Kwasman, Antonino Lovato 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 SECRETARY BEFORE THE MEETING BEGINS.**

The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action. Public comment is limited to 2 minutes per speaker, but the Board has the discretion to modify the amount of time for any speaker.

1. **Welcome and Flag Salute** followed by **Roll Call** and announcement of quorum.
2. **Discussion and possible Motion to approve previous Meeting Minutes.**
3. **Discussion and possible Motion to approve previous Monthly Expenditure Reports.**
4. **Discussion and possible Motion to fill the vacant General category Board Seat.**
5. **General Public Comments - 2 minutes per Speaker**
The public may provide comments to the Board on non-agenda items within the Board's subject matter jurisdiction. However, please note that under the Brown Act, the Board is prevented from acting on the issue you bring to its attention until the matter is agendized for discussion at a future public meeting.
6. **Public agency speakers and announcements.**
7. **Presentation from LAPD Senior Lead Officer Efren Corral regarding the Civilian Service Patrol.**
8. **Presentation from Ron Smith of the Northridge Kiwanis Flag Committee.**

9. **Presentation** from Tim Sexton and Matt Walden of The Make Good Group about the proposed AngelFest Music Festival at Balboa Park in Van Nuys on a weekend in 2017 that is expected to have around 50,000 or more people.
10. **Discussion and possible action concerning an application** to allow the sale and on-site consumption of beer and wine at “WINGSTOP” located at 8633 Woodley Ave. The proposed restaurant is 1,844 square feet in size, with seating for 58, and proposed hours of 10:30 am - midnight, 7 days/week.
11. **Discussion and possible action for the NHWNC** to ratify the President’s recommended changes to Standing and Ad Hoc committees according to the NHWNC Bylaws, Section VII, Section 3. As follows:
 - a. separate the Public Safety and Emergency Preparedness Committee;
 - b. Combine the Emergency Preparedness Committee and the Technical Committee;
 - c. Separate the Rules and Elections Committee;
 - d. Create a standing Education Committee;
 - e. Re-create the Ad Hoc Aqueduct Committee;
 - f. Create an Ad Hoc Executive Committee; and
 - g. Create an Ad Hoc Inventory Committee.
12. **Discussion and possible action for the NHWNC** to ratify the President’s appointments of Chairs and Members of the following current and proposed Committees: Budget and Finance; Public Safety; Emergency Preparedness and Technical; Rules; Education; Ad Hoc Aqueduct Ave.; Ad Hoc Executive; Ad Hoc Elections; and Ad Hoc Inventory.
13. **Funding Motions:**
 - a. Discussion and possible action to allocate up to \$1,500 for costs related to the Congress of Neighborhood Councils at L.A. City Hall on September 24, 2016. Background: The event is free; it includes breakfast and lunch, workshops, networking and more.
 - b. Discussion and possible action to allocate up to \$1,500 for costs related to the Neighborhood Council Budget Advocates’ Budget Day at L.A. City Hall on July 30, 2016. Background: City officials will discuss City budget priorities and this year’s Budget Advocates will be elected.
 - c. Discussion and possible action to allocate a \$1,500 Neighborhood Purposes Grant to S.O.L.I.D. (Supporters of Law Enforcement in Devonshire), a non-profit that supports the LAPD Devonshire Division, for costs related to their two primary Station coffee locations, to include recognition of the NHWNC.
 - d. Discussion and possible action to allocate \$200 to the LAPD Devonshire Division Volunteer Surveillance Team (VST). Background: The VST has served the Division since 1992; it currently has 57 volunteers and provided more than 88,000 hours of surveillance. The VST has helped facilitate more than 4,000 arrests and saved the City more than \$7.5 million dollars in salary, benefits, and overtime, with a perfect safety record with no injuries on the job.
 - e. Discussion and possible action to allocate a \$1,500 Neighborhood Purposes Grant to the Mid Valley Regional Library, 16244 Nordhoff St., North Hills, CA 91343, for the purchase of multiple copies of new popular book titles for their “Hot Off the Press” program.
 - f. Discussion and possible action to allocate up to \$1,200 for a Neighborhood Purposes Grant to the Mid Valley Regional Library, 16244 Nordhoff St., North Hills, CA 91343, for the purchase of a 1) Best-Rite Platinum Reversible Marker Board, \$669.99; 2) Deluxe Mini Play Cube, \$129.99; and 3) Carpets for Kids ABC Caterpillar, \$359.99. Total expected cost is \$1,159.97.
 - g. Discussion and possible action to allocate up to \$750 to purchase Board Members’ business cards and name tags from one of the vendors from which price quotes have been received.
 - h. Discussion and possible action to re-allocate NHWNC budgeted funds as needed regarding Motions previously approved at this Meeting.

14. Board Member Comments (1- 2 minutes each)

15. Requests For Future Agenda Items

16. Motion to Adjourn

The North Hills West Neighborhood Council Agenda is posted for public review at the following North Hills West locations: 1. Uncle Joe's Donuts - 8704 Woodley Avenue and on our website at www.nhwnc.net

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 Dan Gibson, Board President, via email at dgibson.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 set by the Board and the decisions may be appealed to the Department of Neighborhood Empowerment.

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 in advance of a meeting, may be viewed at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda please contact Dan Gibson, Board President, via email at dgibson.nhwnc@gmail.com, by phone 818-809-9158 or mail 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.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR AL CONCEJO VECINAL 3 DÍAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR CONTACTE A DAN GIBSON, PRESIDENTE DE LA MESA, POR EMAIL A dgibson.nhwnc@gmail.com O POR TELEFONO 818-809-9158.