

LEGALLY REQUIRED OFFICIAL POSTING – PLEASE DO NOT REMOVE UNTIL AFTER BELOW DATE AND TIME

North Hills West Neighborhood Council

Special Joint Board and Beautification & Infrastructure Committee Meeting

Posted 24 Hours Prior To Meeting – All Meetings are open to the Public

Tuesday June 14th, 2016 – 5:00PM-6:30PM

Sepulveda Unitarian Universalist Society “**The Onion**”, 9550 Haskell Avenue, North Hills CA, 91343

Note – NHWNC May Be Sound and/or Video Recorded For Back Up To Minutes

COUNCIL BOARD MEMBER OFFICERS

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

COUNCIL BOARD MEMBERS

Garry Fordyce, Punam Gohel, Carol Hart, David Hyman, Sam Kwasman,
Antonino Lovato, Dan Mick, Kreshell Ramey

Public Comment Limited to 2 Minutes per Speaker

(Unless waived or additionally restricted by the Presiding Officer of the Board)

ALL AGENDA ITEMS ARE SUBJECT TO DISCUSSION AND POSSIBLE ACTION BY THE BOARD

1. Call Meeting to Order - Chair and Pledge of Allegiance
2. Committee Member Roll Call - Chair
3. **PUBLIC COMMENTS ON NON-AGENDIZED ITEMS** (Public Comments Limited To 2 Minutes Only)
4. PRESENTATIONS - NONE - LIMITED TO 15 MINUTES MAXIMUM TOTAL
5. OLD BUSINESS (Public Comments Limited To 2 Minutes Only)
 - a. Fiscal Year-End Report (provided by Past Chair, David Phelps)
6. NEW BUSINESS (Public Comments Limited To 2 Minutes Only)
 - a) Discussion and possible motion to approve rewording of the website committee description.
 - b) Discuss the committee’s past activities, goals, and objectives.
 - i) Were these goals and objectives realistic and achievable?
 - ii) If not, what would be necessary to make them *work* for our stakeholders?
 - c) Evaluate past activities with an eye toward both shortcomings and successes.
 - i) What worked and what needs to be improved?
 - d) Discuss CD 12, BOS, et al... to obtain the permits, to obtain additional resources and tools needed.
 - e) Discussion and possible motion to approve granting a “Certification of Appreciation” to the owner of Oakridge Landscape, Inc. for their Clean Up efforts
 - f) Discussion regarding planning the next Community “Clean Sweep” for July.
7. Discussion and Possible motion to approve request of a \$10,000 Budget Allocation for Community Clean-Ups
8. COMMITTEE MEMBER COMMENTS
9. MEETING ADJOURNS – [6:30PM]

The North Hills West Neighborhood Council Agenda is posted for public review at Uncle Joe's Donuts – 8704 Woodley – North Hills CA 91343 and posted on the NHWNC website 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 period. 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 or services, may be provided upon request. If you require language services translation services and to ensure availability of services, please make your requests at least three (3) business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at 818-756-9881.

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 its meetings, may be viewed at the board meeting. Documents may also be reviewed by going to the Board’s website www.nhwnc.net.

In addition, if you would like a copy of any record related to an item on the agenda please contact Tino Julian/President at 818-892-8899 or via email at board@nhwnc.net. 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. In compliance with ‘government code section 5497.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting may be obtained from the Department of Neighborhood Empowerment by contacting 213-978-1551 or NCsupport@lacity.org. For More Information About The NHWNC Please Call – 818-892-8899 – Or Send Mail To PO Box 2091 – North Hills CA 91393-2091. We look forward to hearing from you!