



NORTH HILLS WEST NEIGHBORHOOD COUNCIL

EVENTS-MARKETING & OUTREACH COMMITTEE MEETING AGENDA SAM KWASMAN – CHAIR

Posted 72 Hours Prior To Meeting – All Meetings Are Open To The Public
Tuesday – June 28 – 2016 – 6:00PM To 8:00PM
Mid Valley Regional Library Community Room
16244 Nordhoff St. – North Hills – CA – 91343 – 818-895-3650

EXECUTIVE BOARD OFFICERS

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

BOARD MEMBERS

Garry Fordyce – Punam Gohel - Carol Hart – David Hyman – Antonino Lovato
Sam Kwasman – Dan Mick – Madlena Minasian – Kreshell Ramey

**Public comment limited to 2 minutes per speaker as duly noted below unless adjusted as necessary
by Presiding officer of the Board**

**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 BEFORE THE MEETING BEGINS

- 1 – Welcome with Flag Salute, roll call by Chair with announcement of quorum**
- 2 – Public Speakers – 3-5 minutes each/time approximate
NO PUBLIC SPEAKERS**
- 3 – Public comment – 2 minutes each/time approximate**
- 4 – Discussion and possible action – motion on budget allocations and activities for the following
Outreach categories:**
 - a. Advertising**
 - b. Event expense/food & refreshments**
 - c. Meeting expense**
 - d. Newsletter expense**

e. Website maintenance

5 – Discussion and possible action – motion regarding promotional items; find out what the items are and who has them

6– Discussion and possible action – motion on marketing for Welcome Bags and promo items for new North Hills West homeowners as of January 2016

7 – Committee member comments - 2 minutes each/time approximate

8 – 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 Ave and at our website which is 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-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 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 re 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.