



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



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

Thursday, June 16, 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 Pledge of Allegiance**
2. **Roll Call and announcement of Quorum and Voting Eligibility (Ethics, Funding and Code of Conduct).**
3. **Discussion and possible Motion to approve previous Meeting Minutes.**
General Board Meeting May 19, 2016
Special Board Meeting June 2, 2016
4. **Discussion and possible Motion to approve previous Monthly Expenditure Reports.**
April 2016
May 2016
5. **Discussion and possible Motion to fill vacant General category Board Seat.**
6. **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 agendaized for discussion at a future public meeting.

7. Public Agency Speakers and Announcements.

8. Discussion and possible action for the NHWNC to ratify the President's recommended Chair and Member changes to Standing and Ad Hoc committees.

9. Discussion and possible action concerning a variance application for the continued operation of Oakridge Landscape, Inc., located at 8618 Haskell Avenue. Oakridge has been in business for over 30 years. Referred by the Planning and Land Use Committee.

10. Discussion and possible action regarding a proposed housing project located at 8609 Haskell Ave. (Case# APCNV-2006-681-ZC). Housing project requires a re-zoning from RS to five R-1 lots, each consisting of a minimum of 5,000 square feet. Referred by the Planning and Land Use Committee.

11. Discussion and possible action to appoint two (2) Neighborhood Council Budget Representatives to represent NHWNC.

12. Funding Motions:

- a. Discussion and possible action to allocate \$200.00 to "The Onion" for use of the facility for the April 9, 2016 NHWNC election. Total charge \$400.00, with the understanding that the LA Department of Neighborhood Empowerment will pay the first \$200.00. Background: DONE authorized this payment to be made after the election.
- b. 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.
- c. 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.
- d. Discussion and possible motion to allocate up to \$500.00 to the LA Congress of Neighborhoods - Networking/EmpowerLA Awards event.
- e. Discussion and possible action to re-allocate as needed NHWNC budgeted funds regarding Motions previously approved at this Meeting.

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

14. Requests For Future Agenda Items

15. 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-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 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.

Please Do Not Remove Before June 18, 2016