



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



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

Thursday, August 18, 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

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

**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.**
3. **Discussion and possible action to approve previous Meeting Minutes.**
4. **Public Agency Speakers and Announcements.**
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 agendaized for discussion at a future public meeting.
6. **Discussion and possible action for the NHWNC to establish an Ad Hoc "Mural Task Force" Committee.**
President recommends appointing Garry Fordyce and Carol Hart as co-chairs.
7. **Discussion and possible action for the NHWNC to ratify the President's recommended Chair and Member appointments and changes to Standing and Ad Hoc committees.**

Recommendation to appoint stakeholder Maggie Elliott to the Outreach Committee and the Beautification and Infrastructure Committee.

8. **Discussion and possible action to approve NHWNC Fiscal Year 2016-2017 Budget.**
As referred by the Budget and Finance Committee.
9. **Discussion and possible action to approve previous Monthly Expenditure Reports.**
10. **Discussion and possible action to approve NHWNC Strategic Plan, Outreach Survey, and Self-Assessment.**
11. **Discussion and possible action regarding the adoption of Standing Rules for the NHWNC.**

As referred by the Rules and Election Committee.

12. Funding Motions:

- a. **Discussion and possible action to allocate \$300.00 to provide an Emergency Preparedness item of the month to be awarded to each General Board Meeting attendee.**

With regular attendance stakeholders would assemble a complete Mini EP Kit for use in an emergency.

- b. **Discussion and possible action to allocate \$300.00 for an outreach booth at the New Horizon's 9th Annual "Walk On the Horizon" event.**

New Horizons, a registered nonprofit 501 (c) (3) organization, has been serving people with disabilities since 1954. It provides job training and placement, educational programs, and residential homes and support to 1,000 individuals each year who have conditions such as Intellectual Disability, Autism, Cerebral Palsy and Epilepsy.

To support our programs and services they invite you to join them and become a Sponsor at our 9th Annual *Walk on the Horizon* "Take a Little Step... Make a Big Difference" Saturday, August 27, 2016. The walk will take place at the Anheuser Busch campus located at 15800 Roscoe Blvd, Van Nuys, CA 91406. Registration on the day of the event will open at 8:30am followed by the walk which will begin at 9:30am.

13. **Discussion and possible action concerning CF 16-0348 Second Dwelling Units (SDU)-Granny Flats in Los Angeles.**

Potential action of the LA City Council to legalize Second Dwelling Unit / Granny Units across the City to state standards which allow for SDU's of up to 1200 square feet with no minimum lot size requirement and which will essentially re-zone R1/single family neighborhoods into multi-family duplex properties.

14. **Discussion and possible action to support NHWNC participation in the Clean Streets LA Community Partnership Plan.** See <http://empowerla.org/clean-streets-la-challenge/> for details.

15. Committee Reports

16. **Board Member Comments (1- 2 minutes each)**

17. Requests For Future Agenda Items

18. Motion to Adjourn

The North Hills West Neighborhood Council Agenda is posted for public review at the following North Hills West locations: 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.

Please Do Not Remove Before August 19, 2016