

7. **Presentation by Stacey Burmaster, Housing Services Manager and Susan Michaels, Chief Programming Officer concerning local services provided by New Directions for Veterans. (10 min.)**
8. **Presentation by Joe Federico TNR Training & Admissions Support Volunteer for FixNation concerning their Trap, Neuter & Release service for feral, stray and domestic cats. (10 min.)**
9. **Discussion and possible action to ratify the President's recommended Chair and Member appointments and changes to Standing and Ad Hoc committees.**
10. **Discussion and possible action to approve the NHWNC January 2017 Monthly Expense Report.**
11. **Discussion and possible action to award a Neighborhood Purposes Grant in the amount of \$500.00 to Operation Blankets of Love. (10 min.)**

OBOL is a 501(c)(3) animal welfare and emergency relief nonprofit which provides services and programs to North Hills West and surrounding areas. OBOL services do not simply help animals in need - we also impact people who care about animals. OBOL helps homeless people and low-income seniors keep their pets safe and healthy. OBOL also brings humane education programs to many school children and youth groups each year.

12. **Discussion and possible action to approve a Neighborhood Purposes Grant in the amount of \$850.00 to the Southern California Preparedness Foundation for the 10th Annual Valley Disaster Preparedness Fair.**

This Emergency and Disaster Preparedness Fair, which regularly draws over 3,000 participants, benefits the Neighborhood Council and surrounding communities by increasing neighborhood awareness, providing education and training, and enhancing whole community disaster preparedness. This event is family-friendly, open to the public, and free to attendees. Free Family Emergency Preparedness (EP) Starter kits (while supplies last), will be given to registered families attending the Fair. Additionally, a free lunch is offered while supplies last. The grant money will be used to procure supplies, services, and rentals in support of the Annual Valley Disaster Preparedness Fair which provides Family Emergency Preparedness starter kits, informative presentations, displays and basic trainings, in a family-friendly environment.

13. **Discussion and possible action to approve a NHWNC OPEN HOUSE EVENT on Sat. March 18, 2017, at New Horizons from 1-4 pm. This would be a major event for North Hills West stakeholders to meet their elected City Officials, City Dept. Heads and Representatives, as well as the Neighborhood Council Board Members.**
14. **Discussion and possible action to approve a total of \$9,000.00 in expenditures for the Open House as per the following estimates:**
 - a. **Printing and Mailing** 8,000 6X11 postcards to North Hills West residents and businesses via Every Door Direct Mailing (EDDM) and 500 printed invitations for placement at various locations. (Two cost estimates provided.) **\$3,500.00**
 - b. **Food and Beverages** for approximately 250 guests @ \$10.00 each. To be purchased primarily at Costco. (Summary of Costco food options provided.) **\$2,500.00**
 - c. **Facility Rental** (New Horizon's - Sam's Café for 4 hours @ 200.00 per hr.) **\$800.00**

- d. **Purchase of various promotional logo items for seven information tables concerning various topics. Total \$1,600 as per the following estimates:**
 - 500 Keychain/LED flashlights @ \$0.60 - \$0.80 each and 500 bag clips @ \$0.80 each plus tax and shipping. **\$1,000.00**
 - 48 white Hats for board/committee members and volunteers for this and future events - \$210 plus tax and shipping. **\$250.00**
 - 24 white Polo Shirts for board/committee members and volunteers for this and future events - \$210 plus tax and shipping. **\$350.00**
- e. **Miscellaneous incidentals and cost overruns. \$600.00**

15. Review, discussion and possible action to approve the content of the Westsider Newsletter draft by Board Member Carol Hart. Funding for \$3,000.00 was previously approved for printing and mailing.

16. Discussion and possible action to approve a \$100.00 expenditure to cover additional printing and set up and shipping costs for 500 logo pens. Original approval was for \$300.00.

17. Discussion and possible action to approve a \$200.00 expenditure for Sound Equipment Repairs. Two desk microphones are in need of repair.

18. Discussion and possible action to approve Treasurer’s recommendations to revise budget category amounts.

19. Website Report - Dave Brown

20. Budget Representatives Report

21. Homelessness Report - Kreshell Ramey

22. Committee Chair Reports

- a. Outreach Sam Kwasman
- b. Beautification Carol Hart
- c. Emergency Prep/PS Dave Brown
- d. Land Use David Phelps
- e. Rules & Elections Punam Gohel
- f. Education Garry Fordyce
- g. Budget & Finance Armando Diaz

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

24. Requests For Future Agenda Items

25. 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 February 17, 2017