



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

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



Thursday, April 20, 2017 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, Vacant - Vice President, Armando Diaz - Treasurer, Dave Brown - Secretary

BOARD MEMBERS

Jay Beeber, Garry Fordyce, Punam Gohel, Carol Hart, David Hyman, Sam Kwasman,
Antonino Lovato, Madlena Minasian, Kreshell Ramey
Michael J. Kabo - Parliamentarian

**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. **Announcements and Comments - President.**
4. **Discussion and possible action to approve the March 16, 2017 General Board Meeting Minutes.**
5. **Election of Board Officers (Conducted by Parliamentarian Mike Kabo).**
 - A. **President**
 - B. **Vice-President**
 - C. **Secretary**
 - D. **Treasurer**
6. **Motion and possible action to consider applications received for appointment to the vacant Residential board seat.**

- 7. Public Agency Speakers and Announcements.**
- 8. 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.
- 9. Discussion and possible action to ratify the President's recommended Chair and Member appointments and changes to Standing and Ad Hoc committees.**
- 10. Presentation from Maria B. Fisk concerning issues regarding licensed and unlicensed Sober Living/Parolee Homes. (15 min. including questions)**

Maria is co-founder of the Old Granada Hills Residents' Group (OGHRG) which was founded and incorporated in 2001 as a 501(c)3 non-profit organization. She currently serves as the chair of the OGHRG Zoning and Density Committee; member of the Granada Hills South Neighborhood Council Planning and Land Use Committee and board member of the Granada Hills Specific Plan Design Review Board. She has an extensive background in Planning and Land Use and was integrally involved in the Community Care Facility Ordinance (CCFO) with former City Councilman Greg Smith and Councilman Mitch Englander.
- 11. Discussion and possible action to approve proposed Standing Rules for NHWNC.**
- 12. Second monthly presentation of approved proposed NC Bylaws changes**
- 13. Discussion and possible action to approve the NHWNC February 2017 Monthly Expense Report.**
- 14. Discussion and possible action to approve the NHWNC March 2017 Monthly Expense Report.**
- 15. Discussion and possible action to award a Neighborhood Purpose Grant in the amount of \$2500.00 to the Granada Hills Community Foundation.**

These funds would be used for "material management and supplies -trash bins, receptacles, portable toilets and water" for the 2017 Granada Hills Street Faire.
- 16. Discussion and possible action to approve NHWNC's Beautification & Infrastructure Committee's recommendation for a Community Clean Up Service Contract or Neighborhood Purpose Grant to the Los Angeles Conservation Corps. for up to \$8,000, for clean-up and weed abatement along targeted streets and public thoroughfares.**
- 17. Discussion and possible action to participate in the District 12 Annual Senior Dinner / Dance/Award night on Friday June 2, 2017, at Lemarsh Park in Northridge by funding for a \$500 NPG to the Valley Relic Museum - the event's sponsor. NPG Package attached.**
- 18. Discussion and possible action to select NHWNC Senior of the Year, to receive an Award Certificate from District 12-Councilmember Mitch Englander, at the Senior Dance Event.**
- 19. Discussion and possible motion to participate in the Northridge Hawaiian Festival of the Arts, at Lemarsh Park in Northridge which will be held Sat. June 3 and Sun. June 4,**

2017. This participation is subject to sufficient board member and stakeholder volunteers to staff a NHWNC info table on Sat. June 3rd.

20. Discussion and possible funding motion to approve \$500 for the Northridge Hawaiian Festival of the Arts. Payment would be made by a funds transfer to the City of Los Angeles Department of Parks and Recreation who is hosting the event.
21. Discussion and possible action to select from options concerning the Neighborhood Council 2020 elections.
22. Discussion and possible action for the NHWNC to support a motion passed by the Neighborhood Council Emergency Preparedness Alliance on January 28, 2017.

This motion supports the inclusion of \$192,000 as a multi-departmental budget item in the 2017-18 city budget to cover the cost of 4 staff and related expenses. Two staff members for the Department of Neighborhood Empowerment and two for the Emergency Management Department, who will work on preparing a disaster preparedness plan which will lead to pre-placement of supplies for first responders and training of individuals at the neighborhood level.

23. Discussion and possible action to support the work of the Neighborhood Council Budget Advocates and their White Paper dated 3/8/2017 and approve the filing of a Community Impact Statement for Council File : 17-0600. For more information please click here: <http://ncbala.com/wp-content/uploads/2016/08/SEmpowerLA117030812520.pdf>

24. Discussion and possible action to approve Treasurer's recommendations to revise budget category amounts.

25. Website Report - Dave Brown

26. Budget Representatives Report

27. Homelessness Report - Kreshell Ramey

28. Committee Chair Reports

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| 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 |

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

30. Requests For Future Agenda Items

31. 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 April 21, 2017