



**NORTH HILLS WEST
NEIGHBORHOOD COUNCIL
SPECIAL BOARD MEETING AGENDA**
Posted 72 hours prior to meeting - All Meetings are open to the Public



Wednesday, May 31, 2017 from 6:00 - 8:00 pm

Mid Valley Regional Library 16244 Nordhoff St, North Hills, CA 91343

EXECUTIVE OFFICERS

Dan Gibson - President, Jay Beeber- Vice President, Madlena Minasian - Treasurer, Dave Brown - Secretary

BOARD MEMBERS

Armando Diaz, Maggie Elliott, Garry Fordyce, Punam Gohel, Carol Hart, David Hyman,
Sam Kwasman, Antonino Lovato, 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.

Supporting documents available on our website at www.nhwnc.net

1. **Welcome and Pledge of Allegiance.**
2. **Roll Call and announcement of Quorum and Voting Eligibility.**
3. **Announcements and Comments - President.**
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 agendized for discussion at a future public meeting.
6. **Discussion and possible action to approve the NHWNC April 2017 Monthly Expense Report.**

7. Discussion and possible action to award a Neighborhood Purpose Grant to Vintage STEM Magnet to support their National Aeronautics and Space Administration night on June 2, 2017 in an amount to be determined by the board. (\$1,300 requested)
8. Discussion and possible action to award a Neighborhood Purpose Grant to New Horizons to help support their Technology and Media Arts program in an amount to be determined by the board. (\$1,500 requested).
9. Discussion and possible action to award a Neighborhood Purpose Grant to the Friends of the Mid-Valley Regional Library to provide books for the “Hot Off the Press” collection in an amount to be determined by the board. (\$1,500 requested).
10. Discussion and possible action to award a Neighborhood Purpose Grant to the Mayall Academy of Arts and Technology Magnet for their Mural and Reading Garden Project in an amount to be determined by the board. (\$5,000 requested).
11. Discussion and possible action to allocate via internal transfer up to \$1,000 each to the LA Congress of Neighborhoods - September 9, 2017 Annual Event, the Neighborhood Council Budget Advocates, and the LA Congress of Neighborhoods - Networking/EmpowerLA Awards event.
12. Discussion and possible action to approve Treasurer’s recommendations to revise budget category amounts.
13. Board Member Comments (1- 2 minutes each)
14. 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 June 1, 2017