



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

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



**Thursday, September 21, 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, 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](http://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. Discussion and possible action to approve the July 20, 2017 General Board Meeting Minutes.
5. Discussion and possible action to approve the August 17, 2017 General Board Meeting Minutes.
6. Public Agency Speakers and Announcements.
7. 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.

8. Discussion and possible action to accept the resignation of residential board member Armando Diaz.
9. Discussion and possible action to ratify the President's recommended Chair and Member appointments and changes to Standing and Ad Hoc committees.
10. Homelessness Liaison Report - Kreshell Ramey
11. Report from Budget Advocates
12. Discussion and possible action to approve the NHWNC August 2017 Monthly Expense Report.
13. Discussion and possible action to approve a Neighborhood Purpose Grant (in an amount to be determined by the board - up to the requested amount of \$1,500) to C.E.M.P (California Emergency Mobile Patrol) Search & Rescue. Presentation was made at the August 17, 2017 board meeting by Mike Panman. C.E.M.P primarily serves the LAPD Valley Bureau volunteering to look for Critical Missing individuals and is requesting funding assistance with their new mission manager online software. Please see [www.cemp.org](http://www.cemp.org) for more information.
14. Discussion and possible action to approve sponsorship for up to \$1,000 (including outreach booth) for New Horizon's 10<sup>th</sup> Annual WALK ON THE HORIZON fundraiser supporting New Horizons' programs and services benefiting individuals with intellectual and developmental disabilities. Please see supporting document and <https://newhorizons-sfv.org/new-horizons-10th-annual-walk-horizon/> for more information. Presentation was made by Daryl Rubin, Associate Director of Development at the August 17, 2017 board meeting.
15. Discussion and possible action to ratify the \$2,000 NPG that NHWNC awarded to Mayall Academy of Arts and Technology on May 31, 2017 for their mural project. (The vote was 9 in favor, zero opposed, zero abstained). This action would be to provide funding in the current fiscal year as DONE declined funding in the 2016-17 FY since the project start date is in the 2017-18 FY.
16. Discussion and possible motion to authorize the expenditure of up to \$500 in support of the Valley Alliance of Neighborhood Councils (VANC) Planning and Transportation Forum to be held on 11/9/17 and 15th Anniversary Mixer to be held on 3/8/18 in the amount of up to \$250 each. Vendor: JCS Catering Company.

**17.Update regarding funding request from Mayall Elementary - Dave Brown.**

**18. Discussion and possible action regarding the board’s position on the proposed construction of a 5,077 S.F., 15-Bed Congregate Living Health Facility with 6 Parking Stalls located at 16052 W. Chase St. (Case# ENV- 2016-3373-EAF & CPC-2016-3372-CU).** Applicant is requesting a conditional use permit for a 15-Bed Congregate Living Health Facility with 6 Parking Stalls. Applicant is entitled to construct a 6-bed facility by right. Applicant is requesting an increase from 6 beds to 15 beds. The PLUM Committee voted to oppose the construction of a Congregate Living Health Facility with greater than 6 beds. **Supporting documents available on our website at [www.nhwnc.net](http://www.nhwnc.net).**

**19. Discussion and possible action regarding the board’s position on a proposal by City officials to increase appeal fees for planning and land use appeals (Council File Number: 09-0969).** City officials have proposed increasing the fees in Los Angeles Municipal Code (LAMC) Sections 19.01 through 19.10 (excluding 19.01 F) to full cost recovery. This would have the effect of increasing the fee for non-applicants to appeal land use decisions from the current \$89.00 to \$13,538.00. The PLUM Committee passed the following Motion: To authorize the Committee Chair to draft a letter to be transmitted to the NHWNC Board for approval and transmission to officials of the City of Los Angeles and any other appropriate parties objecting to the proposal by City officials to increase the fee for non-applicants to appeal land use decisions from the current \$89.00 to \$13,538.00.

**20. Discussion and possible action regarding the board’s position on Council File 15-1449, Parking Reform / Technology to Reduce Street Sweeping Tickets.** City Council has adopted a pilot program to create a notification system to inform residents of when they can park on a street after it has been swept. This should reduce the number of tickets issued for street sweeping and reduce inconvenience for those who live on streets with street sweeping restrictions. The pilot program will be implemented in Woodland Hills and West LA, and if successful, will be rolled out to the entire city. The original proposal was generated by the Los Angeles Working Group on Parking Reform.

**21.Website Report - Dave Brown**

**22.Committee Chair Reports**

- |                          |                  |
|--------------------------|------------------|
| a. Executive             | Dan Gibson       |
| b. Outreach              | Sam Kwasman      |
| c. Beautification        | Carol Hart       |
| d. Emergency Prep/PS     | Dave Brown       |
| e. Planning and Land Use | Jay Beeber       |
| f. Rules & Elections     | Punam Gohel      |
| g. Education             | Garry Fordyce    |
| h. Budget & Finance      | Madlena Minasian |

**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](http://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](mailto:dgibson.nhwnc@gmail.com) or by phone 818-903-2259.

**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](mailto:dgibson.nhwnc@gmail.com), by phone 818-903-2259 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](mailto:dgibson.nhwnc@gmail.com) O POR TELEFONO 818-903-2259.***

**Please Do Not Remove Before September 22, 2017**