



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

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



Thursday, October 19, 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

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

**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. **Discussion and possible action to approve the September 21, 2017 General Board Meeting Minutes.**
5. **Public Agency Speakers and Announcements.**
6. **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.

7. **Recognition of the James Monroe High School Homecoming Court.**
8. **Discussion and possible action to accept the resignation of residential board member Antonino Lovato.**
9. **Discussion and possible action to ratify the President's recommended Chair and Member appointments and changes to Standing and Ad Hoc committees.**

The President wishes to appoint Carlos and Elena Pelaez to the Beautification and Infrastructure Committee.

10.Homelessness Liaison Report - Kreshell Ramey

11.Report from Budget Advocates

12.Discussion and possible action to approve the NHWNC September 2017 Monthly Expense Report.

13.Discussion and possible action regarding NHWNC response to State Senator De Leon's comments concerning Neighborhood Councils.

Listen to the Senator's comments at http://www.nbclosangeles.com/on-air/as-seen-on/NewsConference-Californias-Historic-Legislative-Session_Los-Angeles-447419693.html

14. 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.

15.

16. 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.

17.Website Report - Dave Brown

18. Committee Chair Reports

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|--------------------------|------------------|
| 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 |

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

20. Requests For Future Agenda Items

21. 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 818-903-2259.

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, 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 O POR TELEFONO 818-903-2259.

Please Do Not Remove Before October 20, 2017