



NORTH HILLS WEST NEIGHBORHOOD COUNCIL

RULES & ELECTION COMMITTEE MEETING AGENDA



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

Wednesday, November 22, 2017 from 6:00 - 7:30 pm

Mid-Valley Regional Library, 16244 Nordoff Street, NORTH HILLS, CA 91343

COMMITTEE MEMBERS

Punam Gohel - Chair, Jay Beeber, Dave Brown

**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.**

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 3 minutes per speaker, but the Board has the discretion to modify the amount of time for any speaker.

1. **Welcome and Flag Salute** followed by **Roll Call** and announcement of quorum and qualifications
2. **Discussion and possible motion to Approve Previous Meeting Minutes** of December 6 & 14, 2016
3. **General Public Comments** - 2 minutes per Speaker
The public may provide comments to the committee on non-agenda items within the Committee's subject matter jurisdiction. However, please note that under the Brown Act, the committee is prevented from acting on the issue you bring to its attention until the matter is agendized for discussion at a future public meeting.
4. Review Standing Rules overview, addition & change procedure
5. Discussion & possible motion regarding a standing rule for allowing individuals to draft letters on items the board approved with the concurrence of the President and not having to bring an actual letter back to the board for approval.
6. Discussion & possible motion regarding stakeholder status and which seats each type of stakeholder qualifies for.
7. Discussion & possible modification of bylaws Article V, Section 8: Censure:
"The NHWNC can take action to publicly reprimand a Board member for actions conducted in the course of NHWNC business by censuring the Board member at a NHWNC General Board meeting. Censures shall be placed on the agenda

for discussion and action. The NHWNC shall consult with the Office of the City Attorney throughout the Censure process.”

8. Discussion & possible motion regarding possibility of adding Alternate Board Member seats at the next scheduled Neighborhood Council Election
9. Discussion & possible motion regarding lowering Board Member minimum age and Stakeholder voting age from current 18 to to 17 years of age
10. Discussion & possible motion regarding all Board Members being members of all Committees (Thus all Committee meetings would become Joint Board Committee meetings)
11. Committee Member Comments (1 minute each)
12. Requests For Future Agenda Items
13. Motion to Adjourn

The North Hills West Neighborhood Council Agenda is posted for public review at the following North Hills West locations: 1. 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 John McGovern, Board President, via email at jmcgovern.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 Board Secretary, via email at secretary.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 BOARD SECRETARY, POR EMAIL A SECRETARY@NHWNC.NET O POR TELEFONO 818-809-9158

OFFICIAL POSTING: PLEASE LEAVE IN PLACE UNTIL THURSDAY NOVEMBER 23, 2017