



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



**Thursday, February 15, 2018 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, Carlos Pelaez, 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](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 January 18, 2018 General Board Meeting Minutes.
5. Discussion and possible action to fill the vacant Residential Board Seat position by appointing Stakeholder Pat Krone to the Seat.
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. Update from Budget Advocates.
9. Report from Homelessness Liaison Kreshell Ramey.
10. Discussion and possible action to ratify the President's recommended Chair and Member appointments and changes to Standing and Ad Hoc committees as well as NHWNC liaisons.
11. Discussion and possible action to approve the January 2018 Monthly Expenditure Report.
12. Discussion and possible action to finalize the distribution procedure for the 176 auto anti-theft devices (known as "the Club") approved for purchase at the January GBM.
13. Discussion and possible action to allocate up to \$300 to purchase refreshments for the Town Hall Meeting on Thursday, March 29, 2018 at 6:30 p.m. at the Northridge Park Gym, 18300 Lemarsh St., Northridge 91324. The presentation by Dr. Jeffrey Nordella will focus on results from the Health Study on Porter Ranch residents following the Aliso Canyon gas leak. This is in collaboration with the Northridge West and Northridge East Neighborhood Councils.
14. Discussion and possible action to approve a Neighborhood Purposes Grant in the amount of \$500 to the Gledhill Street Elementary School to purchase miscellaneous two-way radio items to replace damaged and missing radio components such as antennas, rechargeable batteries, and charging bases. The radios will be used for emergencies and emergency drills, communication amongst yard supervision during recess and lunch schedules, and amongst the administrative team.
15. Discussion regarding the requested boundary change with Granada Hills South Neighborhood Council. No Motion will be made or vote taken at this meeting that supports or directs the boundary to be changed.
16. Discussion led by NHWNC Board Member Punam Gohel and possible action regarding the RecycleLA program.
17. NHWNC Vice-President Jay Beeber will present regarding legal requirements for setting and enforcing speed limits, why speed limits are sometimes raised or lowered, and how the laws protect you while allowing the police to catch dangerous drivers.

**18. Discussion and possible action to file a Community Impact Statement regarding City Council File #17-1421. This File calls for a study relating to mitigating the negative effects of illegal fireworks in Los Angeles.**

**19. Committee Reports**

**20. Board Member Comments.**

**21. Adjournment**

**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 February 16, 2018**