



NORTH HILLS WEST NEIGHBORHOOD COUNCIL

Joint Board and ad hoc NPG Committee Meeting (Neighborhood Purposes Grant)

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



Tuesday, April 3, 2018 from 6:30 - 8:00 pm

Fire Station 87 10124 Balboa Blvd. Granada Hills CA 91344

**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 - Chair**
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. The NHWNC formed an ad-hoc committee chaired by the NHWNC Treasurer to establish guidelines for expenditures of Neighborhood Purposes Grants and Community Improvement Projects consistent with the Neighborhood Council Funding Program Policies & Guidelines. The NHWNC routinely receives requests for expenditures of NC funds for Community Improvement Projects and Neighborhood Purposes Grants from local public-benefit organizations and schools. During Board consideration of these requests, concerns are often raised as to what constitutes a “community benefit”, the extent to which that benefit extends to the North Hills West commu-

nity as a whole, the appropriateness of expending public funds for “charitable causes”, and the proper amount of funds to allocate to a specific project or purpose to ensure all applicants are treated equitably and funds are not depleted by a limited number of requests.

Discussion to address the following questions:

1. What constitutes a “community benefit”?
2. What criteria shall be used to determine if an expenditure request extends a public benefit to the North Hills West community as a whole?
3. Should public funds be expended for primarily “charitable causes”?
4. What is the proper amount of funds to allocate to a specific project or purpose to ensure all applicants are treated equitably and funds are not depleted by a limited number of requests?
5. Any other questions or issues the committee deems necessary and proper to address under the purpose for which it was created.

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

8. Requests For Future Agenda Items

9. 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 April 4, 2018