



7. **Update from Budget Advocates.**
8. **Report from Homelessness Liaison Kreshell Ramey.**
9. **Update from Carol Hart regarding Haskell/Aqueduct parking issues.**
10. **Election of Board Officers**
  - A. **President**
  - B. **Vice-President**
  - C. **Secretary**
  - D. **Treasurer**
11. **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.**

Planning and Land Use Committee: Remove Treasurer Madlena Minasian and add board member Pat Crone

12. **Discussion and possible action to approve the February 2018 Monthly Expenditure Report.**
13. **Discussion and possible action to approve the March 2018 Monthly Expenditure Report.**
14. **Discussion and possible action to award a Neighborhood Purposes Grant to the Friends of the Mid-Valley Regional Library to provide books for the "Hot Off the Press" collection in an amount up to the \$1,000 requested.**
15. **Discussion and possible action to clarify the motion of agenda item #18 of 7/20/2017 – funding of \$1,000 for the 2017 L. A. Congress of Neighborhoods – and approve the \$1,000 payment to Goodway Print & Copy.**
16. **Discussion and possible action for the NHWNC to approve up to \$1,000 to support the work of the Neighborhood Council Budget Advocates and their 2018 White Paper and approve the filing of a Community Impact Statement for Council file 18-0600.**
17. **Discussion and possible action to approve up to \$1,000 to support the L.A. Congress of Neighborhoods 2018 event to be held Saturday, September 22, 2018 at Los Angeles City Hall.**
18. **Discussion and possible action to approve up to \$500 to support the L.A. Congress of Neighborhoods Networking/EmpowerLA Awards event.**
19. **Discussion and possible motion to approve funding up to the \$5,000 requested to award an Neighborhood Purposes for the Teen Court Program. Presented by Lucy Boyzhyan, Community Representative of PESA (Parents, Educators/Teachers & Students in Action).**

**20. Motion and possible action to approve up to \$750.00 to participate as a Lunch Sponsor for the ONEgeneration Senior Symposium to be held May 19, 2018. The event will be held at the ONEgeneration Senior Enrichment Center from 9:00 am-2: 00 pm.**

The sponsorship includes 1 Table with Canopy, two chairs, and lunch for 2. Also, the NHWNC logo will be displayed in all marketing materials used to promote this event, recognition in the event program, and on a banner with the participating Neighborhood Councils displayed during the event.

**21. Discussion and possible approval of up to \$4000 to pay for this Community Improvement Project: The Bureau of Street Services Crews will perform repairs not otherwise scheduled. These funds should be sufficient for up to 3 trucks and 2 crews to repair damaged pavement in North Hills West Alleys, as designated by prior inspection by the BSS Repair Crew Supervisor. (B&I Chair has made suggestions based upon stakeholder complaints and physical inspection at each site.)**

**22. Discussion and possible action to approve NHWNC's Beautification & Infrastructure Committee's recommendation for a Neighborhood Purpose Grant to the Los Angeles Conservation Corps. For the amount of up to \$4,999, for clean-up and weed abatement along targeted streets and public thoroughfares.**

**23. Discussion and possible action to approve adjustments as needed to budget category amounts.**

**24. Motion to Oppose Council File No: 18-0002-S30 (Koretz): Resolution that the City of Los Angeles include into its 2017-2018 State Legislative Program SUPPORT for AB 2363 (Friedman) that would authorize a local authority to establish lower speed limits on the basis for an accident surveys.**

Councilmember Koretz, has introduced a Resolution that the City of LA support Assembly Bill 2363 (Friedman) which expands the definition of a traffic and engineering survey to include the “potential for or frequency of traffic collisions that result in deaths or injuries” and allows local authorities to round speed limits to “within” 5 mph of the 85th percentile, rather than rounding to the nearest 5 mph of the 85th percentile, and allows local authorities to further reduce the speed limit an additional 5 mph for specified factors. The effect of the bill would be to allow local authorities to set speed limits up to 9 mph below the 85th percentile speed for any factors currently specified and adds the additional factor of the “potential for or frequency of traffic collisions that result in deaths or injuries”. The bill would significantly weaken protections in current law against local jurisdictions setting up speed traps and would likely make violators out of the vast majority of drivers on some roadways. Last month, after a presentation by Vice President Jay Beeber on how speed limits are set under current state law, NHWNC voted to oppose Council File No: 18-0002-S20 (Englander), which sought authority for the city to support any legislation similar to AB 2363. Subsequent to that vote, CM Koretz introduced a resolution specifically supporting AB 2363. A vote in favor of this current NHWNC motion to oppose the Koretz resolution would be consistent with last month’s vote to oppose the Englander motion.

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=18-0002-S30>

**25. Motion to Support Council File No: 17-1311: Recommendations included in the 2017 FUSE Corps Fellow Report Related to Street Infrastructure.**

As a result of a desire of the Mayor and Council to improve the delivery of public works services, the CAO retained a FUSE Corps Fellow to prepare a report on the state of street related infrastructure. That 400 page report included a number of recommendations to improve city services. The recommendations are separated into three Tiers based upon the scale of the recommendations:

Tier 1: Improvements to the City's Infrastructure Delivery Ecosystem

- 1.1: Improve coordination by bringing all transportation programs into the Department of Public Works to make the Board of Public Works the single oversight authority for all activities over, on and under the street. Moves DOT into Public Works as a Bureau. This recommendation also includes eliminating the Transportation Commission and the Taxicab Commission and placing those responsibilities with the Board of Public Works.
- 1.2: Address the lack of proactive strategic planning, comprehensive project management, under use of existing data sets and interdepartmental program goals by creating an Office of Infrastructure Management within the Board of Public Works that will serve as the citywide lead on all infrastructure programs to drive cross functional performance improvements.

Tier 2 and Tier 3 Recommendations are focused on more specific aspects of the City's infrastructure activities where specific improvements are recommended such as converting utility coordination from a manual process to an electronic system or implementing improvements to the City's 311 system.

Reports from the CAO, CLA, etc. can be reviewed on the Council File Management System at:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=17-1311>

**26. Motion to Support Council File No: 17-1426 (Koretz): City Attorney and Chief Legislative Analyst to review the legislative and regulatory opportunities the City may have for mitigating the impacts of all kinds of group homes on surrounding neighborhoods and communities, including a thorough review of such efforts undertaken in other jurisdictions, and to report back to the City Council within 120 days with analysis, options and recommendations.**

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=17-1426>

**27. Committee Reports**

**28. 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-Agended 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 April 20, 2018**