



**NORTH HILLS WEST NEIGHBORHOOD COUNCIL**  
**General Board Meeting Minutes** Thursday, May 17, 2018  
at New Horizons, 15725 Parthenia St., North Hills, CA 91343  
Approved June 21, 2018

NHWNC (and all other) Meeting Minutes are a summary; Minutes were not, are not and are never meant to be an exact, verbatim, word-for-word transcript or comprehensive record of what was said at a Meeting. Exceptions: Motion(s) (included as stated at the Meeting, or, if not stated, as written on the Agenda); quotes (words that have quotation marks ("") at the beginning and ending of a word or words); and Agenda wording copied into the Minutes.

**1. Welcome and Pledge of Allegiance.**

President Dan Gibson called the Meeting to order at 7:04 p.m. The Pledge of Allegiance was said.

**2. Roll Call and announcement of Quorum and Voting Eligibility.**

Roll Call was taken by the Secretary. Ten of the 12 Board Members were present at the Roll Call: Dan Gibson (President), Jay Beeber (Vice-President), Dave Brown (Secretary), Madlena Minasian (Treasurer), Maggie Elliott, Carol Hart, David Hyman, Pat Crone, Carlos Pelaez and Kreshell Ramey. Garry Fordyce and Sam Kwasman arrived later. No Board Members were absent. The NHWNC quorum (the minimum number of Board Members needing to be present to take binding votes on Agendized Items) is seven (see the Bylaws at <https://lacity.quickbase.com/db/bj3apxsp3?a=q&qid=32&qskip=0&qrppg=1000&dlt=su46~>), so the Board could take such votes. Twelve of the 13 Board Seats were filled (by election or appointment). Also attended: 39 Stakeholders and guests. Quorum was announced. All Board Members were eligible to vote.

**3. Announcements and Comments – President.**

There were no announcements or comments at this time.

**4. Discussion and possible action to approve the April 19, 2018 General Board Meeting Minutes.**

**MOTION** (by Mr. Gibson, seconded by Ms. Hart): The North Hills West Neighborhood Council approves the Minutes of its April 19, 2018 General Board Meeting as written.

**MOTION PASSED**; zero opposed; zero abstained.

**5. Discussion and possible motion to [see the below Motion].**

**MOTION** (by Mr. Gibson, seconded by Ms. Hart): The North Hills West Neighborhood Council removes Board Member Punam Gohel from the NHWNC due to his incurring a total of five absences during the previous twelve-month period as per Section 7: Absences of the NHWNC Bylaws.

**DISCUSSION:** [DG/JB/DB CONFIRM: \_\_ IS THIS ACCURATE?] It was determined that no Motion was necessary as the removal was automatic per the Bylaws.

**MOTION WITHDRAWN.**

6. **Discussion and possible motion** to reinstate Punam Gohel to the NHWNC board as per Section 7: Reinstatement Process of the NHWNC bylaws. Mr. Gohel notified President Dan Gibson of his wish to be reinstated as a NHWNC Board Member within 10 days of his 5th absence.

**MOTION** (by Mr. Gibson, seconded by Ms. Minasian): The North Hills West Neighborhood Council reinstates Punam Gohel to the NHWNC Board as per Section 7: Reinstatement Process of the NHWNC Bylaws.

**DISCUSSION:** Mr. Gibson confirmed that “Punam followed that process” of the Bylaws. Mr. Gohel explained the absences and did not know of any reason he would miss many more meetings. Mr. Beeber believed the reinstatement should be with conditions. Ms. Ramey believed that would necessitate a Bylaws change and suggested Bylaws Committee consideration. Mr. Brown suggested revising the Standing Rules.

*Board Member Sam Kwasman arrived at this time (7:26), making 11 Board Members present (the NHWNC quorum is seven).*

**AMENDMENT to the MOTION** (by Mr. Beeber, seconded by Ms. Minasian, accepted by Mr. Gibson): to add the wording “subject to verification per the requirements of the current Neighborhood Council Election Manual.”

**AMENDMENT to the MOTION PASSED;** zero opposed; zero abstained.

**AMENDED MOTION PASSED;** zero opposed; zero abstained.

*Reinstated Board Member Punam Gohel was Seated at this time, making 12 Board Members present (the NHWNC quorum is seven).*

7. **Public Agency Speakers and Announcements.**

Tanaz Golshan, Mayor Eric Garcetti’s West Valley Area Representative (213-610-4808; Tanaz.Golshan@LACity.org; <http://LAMayor.org>), described the Mayor’s work on homelessness and crime issues.

Matt Hernandez, Public Safety Deputy for L.A. City District 12 Councilman Mitch Englander (818-882-1212; Matt.Hernandez@LACity.org; <http://CD12.LACity.org>), encouraged reporting bulky items to pick up. “LAX marijuana amnesty boxes” are available.

Jose Galdamez, Neighborhood Council Advocate, L.A. Dept. of Neighborhood Empowerment (DONE; 818-374-9895; Jose.Galdamez@LACity.org; [www.EmpowerLA.org](http://www.EmpowerLA.org)), reported that “we’re trying to schedule it for June 5<sup>th</sup>” regarding BONC [the L.A. Board of Neighborhood Commissioners;

Commissioners@EmpowerLA.org; www.EmpowerLA.org] consideration of the Bylaws change regarding the boundary adjustment. The payment request deadline is June 1<sup>st</sup>. June 20<sup>th</sup> for credit card transactions. He had no new information regarding Stakeholder definition considerations, but will report to the Board.

Carolyn Hogikyan, Field Representative for State 46th District Assemblymember Adrin Nazarian (818-376-4246; Carolyn.Hogikyan@asm.ca.gov; https://a46.asmdc.org), announced a June 9<sup>th</sup> 9:00 a.m. "Hike with your Representatives" with City Councilman Paul Krikorian at Coldwater Canyon Park.

Samantha Stafford, District Representative for State 18th District Senator Bob Hertzberg (818-901-5588; Samantha.Stafford@sen.ca.gov; http://senate.ca.gov/hertzberg), described recent work. Senate Bill 913 passed for more graffiti abatement funding.

**8. General Public Comment**

Brandon Saario, State Senate Candidate [VoteSaario.com], and Roxanne Beckford Hoge, State Assembly Candidate [RoxanneHogeForAssembly.com], introduced themselves. Richard Trager, a "homeless" person, said "all homeless people aren't bad" and was concerned about bike lane safety for bicyclists. Sung Kim, Mid Valley Library Children's Librarian, thanked the NHWNC for its recent allocation.

**9. Update from Budget Advocates.**

Glenn Bailey, for the Budget Advocates [http://ncbala.com], reported that their White Paper of Budget recommendations would be presented to the City Council. He reminded of the need to appoint two Budget Representatives and urged feedback about the Neighborhood Council funding equity issue.

**10. Report from Homelessness Liaison Kreshell Ramey.**

Ms. Ramey indicated that there was no report.

**11. Update from Carol Hart regarding Haskell/Aqueduct parking issues.**

Ms. Hart reported that the group discussed requesting a Preferred Parking District.

**12. 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.**

There were no appointments or changes at this time.

**13. Discussion and possible action to approve the March 2018 Monthly Expenditure Report.**

Copies were distributed of the "Monthly Expenditure Report" for March 2018, and a receipt(s), statement(s) and/or invoice(s).

**FUNDING MOTION** (by Mr. Gibson, seconded by Ms. Elliott): The North Hills West Neighborhood Council approves its Monthly Expenditure Report for March 2018.

**DISCUSSION:** Mr. Bailey believed the wrong receipts were attached. Mr. Brown explained a situation that will be corrected and that "the MER is correct."

**FUNDING MOTION PASSED** unanimously by a roll call vote of the 12 eligible voters present with all 12 in favor (“Yes” or “Aye”) (Beeber, Brown, Elliott, Gibson, Gohel, Hart, Hyman, Crone, Kwasman, Minasian, Pelaez and Ramey); zero opposed; zero abstained.

**14. Discussion and possible action** to approve the April 2018 Monthly Expenditure Report.

Copies were distributed of the “Monthly Expenditure Report” for April 2018, and a receipt(s), statement(s) and/or invoice(s).

**FUNDING MOTION** (by Mr. Gibson, seconded by Ms. Elliott): The North Hills West Neighborhood Council approves its Monthly Expenditure Report for April 2018.

**FUNDING MOTION PASSED** unanimously by a roll call vote of the 12 eligible voters present with all 12 in favor (“Yes” or “Aye”) (Beeber, Brown, Elliott, Gibson, Gohel, Hart, Hyman, Crone, Kwasman, Minasian, Pelaez and Ramey); zero opposed; zero abstained.

**15. Discussion and possible action** to [see the below Motion].

**FUNDING MOTION** (by Mr. Gibson, seconded by Mr. Gohel): The North Hills West Neighborhood Council will reimburse Board Member Maggie Elliott \$146.32 for Holiday party expenses.

**FUNDING MOTION PASSED** unanimously by a roll call vote of the 12 eligible voters present with all 12 in favor (“Yes” or “Aye”) (Beeber, Brown, Elliott, Gibson, Gohel, Hart, Hyman, Crone, Kwasman, Minasian, Pelaez and Ramey); zero opposed; zero abstained.

**16. Discussion and possible action** to [see the below Motion].

**FUNDING MOTION** (by Mr. Gibson, seconded by Mr. Gohel): The North Hills West Neighborhood Council will reimburse Board Member Dave Brown \$314.02 for meeting refreshments, storage bin painting supplies, and ink cartridges.

**FUNDING MOTION PASSED** unanimously by a roll call vote of the 12 eligible voters present with all 12 in favor (“Yes” or “Aye”) (Beeber, Brown, Elliott, Gibson, Gohel, Hart, Hyman, Crone, Kwasman, Minasian, Pelaez and Ramey); zero opposed; zero abstained.

**17. Discussion and possible action** to [see the below Motion].

**FUNDING MOTION** (by Mr. Gibson, seconded by Ms. Hart): The North Hills West Neighborhood Council approves up to \$600 to Shure Incorporated for repairs to microphones used during the NHWNC General Board meetings.

**DISCUSSION:** Mr. Brown explained the need.

**FUNDING MOTION PASSED** unanimously by a roll call vote of the 12 eligible voters present with all 12 in favor (“Yes” or “Aye”) (Beeber, Brown, Elliott, Gibson, Gohel,

Hart, Hyman, Crone, Kwasman, Minasian, Pelaez and Ramey); zero opposed; zero abstained.

18. **Discussion and possible action** to [see the below Motion]. Initially this would be very similar in nature to: [http://www.rvnc.org/wp-content/uploads/2018/01/ReadyRVNC\\_031817.pdf](http://www.rvnc.org/wp-content/uploads/2018/01/ReadyRVNC_031817.pdf)

**FUNDING MOTION** (by Mr. Gibson, seconded by Ms. Hart): The North Hills West Neighborhood Council approves up to \$1,500 to Moore Business Solutions to create an Emergency Preparedness Community Plan section on the NHWNC website. Cost would include our web developer's time to reconfigure main page and modify the source material to re-brand it with our NC's information.

**DISCUSSION:** Mr. Brown explained the need, usefulness and operation. Mr. Beeber believed it may be better to revamp the entire website instead. Moore Business Solutions' rate is \$105 per hour, set by the City. Mr. Brown reported that "she agreed to do it at a reduced cost for us."

**FUNDING MOTION PASSED** by a roll call vote of the 12 eligible voters present with nine in favor ("Yes" or "Aye") (Brown, Elliott, Gibson, Gohel, Hart, Hyman, Crone, Kwasman and Pelaez); one opposed ("No" or "Nay") (Ramey); two abstained (the NHWNC does not count abstentions as votes) (Beeber and Minasian).

19. **Discussion and possible approval** of [see the below Motion]. (B&I Chair has made suggestions based upon stakeholder complaints and physical inspection at each site.) Ms. Hart explained the need and process, saying "it will cost \$3,000" for "about a dozen alleys."

**FUNDING MOTION** (by Ms. Hart, seconded by Mr. Gohel): The North Hills West Neighborhood Council approves up to \$4,000 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.

**FUNDING MOTION PASSED** unanimously by a roll call vote of the 12 eligible voters present with all 12 in favor ("Yes" or "Aye") (Beeber, Brown, Elliott, Gibson, Gohel, Hart, Hyman, Crone, Kwasman, Minasian, Pelaez and Ramey); zero opposed; zero abstained.

20. **Discussion and possible motion** to [see the below Motion].

**FUNDING MOTION** (by Ms. Hart, seconded by Mr. Gohel): The North Hills West Neighborhood Council approves a collaborative multi-Neighborhood Council effort to support a CERT 1 Spanish language class in the Valley, via a Neighborhood Purposes Grant to Southern California Preparedness Foundation, (SCPF), in the amount of up to \$600.00, to partner and assist with providing CERT class completion backpacks for the Spanish CERT 1 training class being held at the North Hills Community Center, beginning July 10th and ending August 21st.

*Board Members Dave Brown and Punam Gohel recused (self-declared as ineligible to vote on the Motion due to a possible or known conflict of interest) from voting on the below Motion and left the room at this time, making ten Board Members present (the NHWNC quorum is seven). Recusing is different from abstaining, which is declining to vote “yes” or “no.”*

**FUNDING MOTION PASSED** by a roll call vote of the 10 eligible voters present with nine in favor (“Yes” or “Aye”) (Beeber, Elliott, Gibson, Hart, Hyman, Crone, Kwasman, Minasian and Pelaez); one opposed (“No” or “Nay”) (Ramey); two recused (Brown and Gohel).

*Board Members Dave Brown and Punam Gohel, who had recused from voting, returned to the room at this time, making 12 Board Members present (the NHWNC quorum is seven).*

**21. Discussion and possible action** to [see the below Motion]. Presentation by Don Larson, President.

**FUNDING MOTION** (by Mr. Gibson, seconded by Ms. Elliott): The North Hills West Neighborhood Council awards a Neighborhood Purposes Grant in the amount of up to the \$5,000 requested to the Northridge Beautification Foundation for building and landscape materials for the purpose of cleaning and improving in areas of North Hills West (to be determined) modeled after the Northridge Great Street Project. The grant money would be used for a six-week program designed for 10 to 15 people.

**DISCUSSION:** Mr. Larson explained the program and that “we work all across the Valley” and “we’re all volunteers” that “sign papers” and assume liability. He displayed a high-visibility vest that workers wear and answered many questions. The NHWNC would not be responsible for safety. “This is a stipend.” Mr. Gibson noted that \$5,830 in NHWNC funding remained after ongoing expenses. Ms. Ramey suggested allocating \$3,000; Mr. Gibson encouraged allocating the full \$5,000 requested. Mr. Beeber believed the Board should first hear other funding applicants before allocating more funding.

**MOTION to TABLE** (by Ms. Hart, seconded by Mr. Hyman): The North Hills West Neighborhood Council Tables this Item until later in this meeting.

**MOTION to TABLE PASSED;** zero opposed; zero abstained.

*[This Agenda Item was returned to after Board Members Madlena Minasian and Carlos Pelaez left after Item #22.]*

**MOTION to RETURN to the TABLE** (by Mr. Beeber, seconded by Ms. Hart): The North Hills West Neighborhood Council returns this Item to the Table at this time.

**DISCUSSION:** There was discussion of what funding to allocate to which requests. Mr. Amster added that, “yes, we [PESA] are running during the summer, completely.”

**MOTION to RETURN to the TABLE PASSED;** zero opposed; zero abstained.

**FUNDING MOTION PASSED** unanimously by a roll call vote of the 10 eligible voters present with all 10 in favor (“Yes” or “Aye”) (Beeber, Brown, Elliott, Gibson, Gohel, Hart, Hyman, Crone, Kwasman and Ramey); zero opposed; zero abstained.

- 22. Discussion and possible action** to [see the below Motion]. Statement from NPG application: “The North Valley YMCA will be co-sponsoring the 2018 Senior Dance as part of the Salute to Recreation Family Festival at Northridge Park. At the dance, the senior community will enjoy dinner, dancing, and entertainment. The grant will benefit the community by giving the seniors in our joint communities the opportunity to enjoy an evening devoted to the senior community. They will be able to visit with their neighbors, meet new people and dance while enjoying a nice meal together”.

*[This Agenda Item was addressed after Item #25.]*

**FUNDING MOTION** (by Mr. Gibson, seconded by Ms. Elliott): The North Hills West Neighborhood Council awards a Neighborhood Purposes Grant to the North Valley YMCA for the amount of up to the \$500 requested to support the 2018 Senior Dance scheduled for Friday June 1st, 2018 from 5:00 – 8:00 pm at Northridge Park.

**DISCUSSION:** Mr. Hyman confirmed that the NHWNC can display its banner at the event. Mr. Kwasman noted that the Outreach Committee discussed this.

*Board Member Madlena Minasian stepped out around this time, making 11 Board Members present (the NHWNC quorum is seven).*

**FUNDING MOTION PASSED** unanimously by a roll call vote of the 11 eligible voters present with all 11 in favor (“Yes” or “Aye”) (Beeber, Brown, Elliott, Gibson, Gohel, Hart, Hyman, Crone, Kwasman, Pelaez and Ramey); zero opposed; zero abstained.

*Board Members Madlena Minasian and Carlos Pelaez left around this time, making 10 Board Members present (the NHWNC quorum is seven).*

- 23. Discussion and possible motion** to nominate an "Outstanding Senior" from the North Hills West area. This nominee will receive special recognition from the City Council Office at the 2018 Senior Dance.

*[This Agenda Item was addressed after Item #24.]*

**MOTION** (by Mr. Gibson, seconded by Mr. Hyman): The North Hills West Neighborhood Council nominates Stakeholder Kathy Cryer as an "Outstanding Senior" from the North Hills West area to receive special recognition from the City Council Office at the 2018 Senior Dance.

**MOTION PASSED;** zero opposed; zero abstained.

- 24. 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).

**FUNDING MOTION** (by Mr. Gibson, seconded by Ms. Ramey): The North Hills West Neighborhood Council approves funding up to the \$5,000 requested to award a Neighborhood Purposes Grant for the Teen Court Program.

**DISCUSSION:** Seymour Amster, criminal defense attorney and Executive Director, Parents, Educators / Teachers & Students in Action [800-894-7201; pesaemmee@gmail.com; <http://parentsinactionforbetterschools.org>], explained the program. June 1<sup>st</sup> the LAPD “will start referring cases to us”; PESA expects around 30 cases per month, including during the summer. “We’re going to be running a lot of parenting classes,” too. They are “steering minors away from criminal behavior . . . an actual judge volunteers . . . to monitor the proceedings . . . we’ll do our presentations” at Monroe High School and they “get referrals from there . . . I can think of five . . . this year.” PESA may in the future have Teen Court proceedings at Monroe. “We’re adding bullying and harassing problems” assistance; “we’re giving them the tools beforehand.” Businesses, unions and others support PESA; Neighborhood Councils provide around half of PESA’s funding.

**MOTION to TABLE** (by Mr. Gibson, seconded by Mr. Hyman): The North Hills West Neighborhood Council Tables this Item until later in this meeting.

**MOTION to TABLE PASSED;** zero opposed; zero abstained.

*[This Agenda Item was returned to after Item #21.]*

**MOTION to RETURN to the TABLE** (by Mr. Beeber, seconded by Mr. Gohel): The North Hills West Neighborhood Council returns this Item to the Table at this time.

**MOTION to RETURN to the TABLE PASSED;** zero opposed; zero abstained.

**DISCUSSION:** Mr. Galdamez and Mr. Bailey clarified funding procedures. Mr. Amster and the Board agreed to Table this Item.

**MOTION to TABLE** (by Mr. Beeber, seconded by Ms. Elliott): The North Hills West Neighborhood Council Tables this Item.

**MOTION to TABLE PASSED;** zero opposed; zero abstained.

- 25. Discussion and possible action** to [see the below Motion]. Presentation by Walt Rodas, President. Statement from NPG Application: “FC Dynamo SFV is a 501c (3) Non-Profit #47-5426715 youth soccer program dedicated to helping & working with families in our community. We help infuse strong work ethics, discipline, integrity and honesty to our members. By providing our players with organized physical fitness training and competition we’re able to challenge them to remain focused on and off the pitch while simultaneously building healthier and stronger communities. Our goal is to positively impact the lives of our members and help them develop to their greatest potential & abilities as players but most importantly as productive members of our community”.

**FUNDING MOTION** (by Mr. Gibson, seconded by Ms. Ramey): The North Hills West Neighborhood Council approves a Neighborhood Purposes Grant in the amount of up to the \$5000 requested to FC Dynamo SFV to assist with athletic field rental.

**DISCUSSION:** Mr. Rodas explained the program: “we promote health and fitness.” They are working to partner with Monroe High School and already have Haskell Elementary School students. “We deal with five-year-olds up to 13 . . . we have up to 70” students and “part of our requirements” is high academic achievement. Mr. Rodas said that a \$1,200 each fee is involved; Mr. Galdamez confirmed that, to qualify for an NPG, programs must be free to the public.

**MOTION to TABLE** (by Mr. Beeber, seconded by Mr. Gohel): The North Hills West Neighborhood Council Tables this Item until later in this meeting.

**MOTION to TABLE PASSED;** zero opposed; zero abstained.

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

*[This Agenda Item was addressed after Item #28.]*

**FUNDING MOTION** (by Mr. Gibson, seconded by Mr. Beeber): The North Hills West Neighborhood Council approves adjustments as needed to budget category amounts as follows: transfer \$1,000 from Budget category “General” to the “Community Improvement” account, and \$3,000 from “General Operations” to the “Neighborhood Purposes Grant” account.

**FUNDING MOTION PASSED** unanimously by a roll call vote of the 11 eligible voters present with all 11 in favor (“Yes” or “Aye”) (Beeber, Brown, Elliott, Fordyce, Gibson, Gohel, Hart, Hyman, Crone, Kwasman and Ramey); zero opposed; zero abstained.

27. **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>.

**MOTION** (by Mr. Gibson, seconded by Mr. Hyman): The North Hills West Neighborhood Council supports City Council File No: 17-1311: Recommendations included in the 2017 FUSE Corps Fellow Report Related to Street Infrastructure.

**MOTION PASSED**; zero opposed; zero abstained.

**28. Motion to** [see the below Motion]. <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=17-1426>.

**MOTION** (by Mr. Beeber, seconded by Mr. Hyman): The North Hills West Neighborhood Council supports City 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 nnnnnnnn 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.

*Board Member Garry Fordyce arrived at this time (10:21), making 11 Board Members present (the NHWNC quorum is seven).*

**DISCUSSION:** Ms. Hart reported that many Neighborhood Councils support this.

**MOTION PASSED**; zero opposed; zero abstained.

**29. Committee Reports**

This Item was Tabled.

**30. Adjournment**

**MOTION to ADJOURN** (by Mr. Gibson, seconded by Ms. Hart).

**MOTION to ADJOURN PASSED**; zero opposed; zero abstained.

The Meeting was **ADJOURNED** at 10:25 p.m.

*The first paragraph of some Items, Motions/Resolutions and other wording may have been copied from the Agenda. Minutes written by DL, possibly edited by NHWNC. The NHWNC Minutes page is <http://www.nhwnc.net/agendas-minutes/minutes-and-agendas>.*