



**LEGALLY REQUIRED OFFICIAL POSTING
PLEASE DO NOT REMOVE UNTIL AFTER BELOW DATE AND TIME**

North Hills West Neighborhood Council

SPECIAL JOINT Beautification & Infrastructure and Outreach Committee Meeting

FINAL Agenda shall be Posted 24 Hours Prior to Meeting – All Meetings are open to the Public

Tuesday July 31st, 2018 (6:00–8:15 PM)

MID VALLEY REGIONAL LIBRARY @ 16244 NORDHOFF STREET NORTH HILLS, CA 91343

Beautification & Infrastructure Committee Members

Carol Hart – Chair, Maggie Elliot, David Hyman, Kathy Cryer

Events, Outreach & Marketing Committee Members

Sam Kwasman – Chair, Carol Hart, David Hyman, Kathy Cryer, Anita Goldbaum

All agenda items are subject to discussion and possible action.

Please note the presiding officers of either committee 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 Committees on any agenda item before the Board takes action. In the interest of time, Public comment is limited to 1 minute per speaker, but Committee Chairs have the discretion to modify the amount of time for any speaker.

Supporting documents available on our website at: www.nhwnc.net

ALL AGENDA ITEMS ARE SUBJECT TO DISCUSSION AND POSSIBLE ACTION BY THE BOARD

PUBLIC COMMENTS ON NON-AGENDIZED ITEMS (Public Comments Limited to 1 Minute Only) The public may provide comments on non-agenda items within either Committee’s subject matter jurisdiction. Please note that under the Brown Act, we are prevented from acting on the issue you bring to our attention until the matter is agendized for discussion at a future public meeting.

1. **Call Meeting to Order** – Chairs
2. **Committee Member Roll Call** to Establish Quorum - Chairs
3. **Previous Meeting Minutes** – Review and possible approval of previous meeting minutes
4. **Annual Holiday Party** – Discussion and possible motion to approve an Outreach committee recommendation to the NHWNC Board concerning the Annual Holiday Party. Pick a date, etc. (Logistics)
5. **North Hills West Sign** – Discussion and possible motion to approve committee recommendation to the NHWNC Board concerning a location for a North Hills West Sign. [JOINT DECISION]
 - A. Possibly like the Granada Hills Sign at Zelzah and Chatsworth
6. **Discussion of a Newsletter** to inform the Stakeholders of events and issues taking place in North Hills West.

7. **Business Stakeholders** – Discussion concerning how to get Business Stakeholders involved in our Council.

8. **2019 Elections** – Discussion and possible motion to approve committee recommendation to the NHWNC Board concerning 2019 Elections

9. **Purchase self-adhesive labels** – Discussion and possible motion to approve committee recommendation to the NHWNC Board to approve purchase of NHWNC labels needed for Bottled Water for @ National Night Out

10. **LACC & Clean Streets-Clean Starts Community Clean-ups** – Status Report and Discussion

11. **Joint B&I and Outreach Committee Efforts** – Discussion & possible motion to approve JOINT Beautification & Infrastructure and Outreach Committee efforts with mailer campaigns timed to coincide with neighborhood improvement projects - in order to maximize the investment of monies allocated by both committees.

12. **Election Outreach** – Discussion & possible motion to approve funding for an informational presentation on how John or Jane Q. Citizen can get involved with our NC, up to and including details on running for a seat on our NC so they can do something positive to make a real difference in Quality of Life issues in North Hills West.

13. **Neighborhood Improvement** – a Discussion and possible approval of a community outreach campaign (low or no cost, mostly electronic) to request stakeholder input about the about the top 5 – 10 sites most in need of clean-up and pothole repair.

A. Stakeholders will be invited to submit recommendations to board@nhwnc.net. Committee member will discuss and prioritize highest impact sites (based on quality of life and traffic considerations) for future discussion and project scheduling upon board approval.

14. **Motion to Adjourn** – [prior to 8:15 pm]

Note: As this venue closes earlier than others, all of the above items will be discussed as time permits, allowing time for stakeholder comment and questions. Some items may be postponed at the discretion of the Committee Chairs.

North Hills West Neighborhood Council & Committee Agendas are posted for public review at Uncle Joe's Donuts – 8704 Woodley – North Hills CA 91343 and posted on the NHWNC website 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 period.

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 or services, may be provided upon request. If you require language services translation services and to ensure availability of services, please make your requests at least three (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 preset 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 its meetings, may be viewed at the board meeting. Documents may also be reviewed by going to the Board's website www.nhwnc.net .

In addition, if you would like a copy of any record related to an item on the agenda please contact Board Secretary Dave Brown at secretary@nhwnc.net 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.

In compliance with 'government code section 5497.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting may be obtained from the Department of Neighborhood Empowerment by contacting 213-978-1551 or NCsupport@lacity.org.

For More Information About The NHWNC Please Call – 818-892-8899 – Or Send Mail To PO Box 2091 – North Hills CA 91393-2091. We look forward to hearing from you!

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 August 1, 2018