



## NORTH HILLS WEST NEIGHBORHOOD COUNCIL



### JOINT BOARD and RULES & ELECTION COMMITTEE MEETING AGENDA

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

Agenda, Draft minutes and supporting documents are on the NC website at: [nhwnc.net](http://nhwnc.net)

Thursday, July 12, 2018 from 6:00 - 7:30 pm

Mid-Valley Regional Library, 16244 Nordoff Street, NORTH HILLS, CA 91343

Meeting will be in the Computer Training Center Room

COMMITTEE MEMBERS Punam Gohel - Chair, Jay Beeber, Dave Brown

The public is requested to fill out a "Speaker Card" to address the Committee on any agenda item before the Committee takes an action. Public comment is limited to 2 minutes per speaker, but the Presiding Officer has the discretion to modify the amount of time for any speaker.

ALL AGENDA ITEMS ARE SUBJECT TO DISCUSSION AND POSSIBLE ACTION BY THE COMMITTEE  
PLEASE NOTE THE PRESIDING OFFICER OF THE COMMITTEE MAY TAKE ITEMS OUT OF ORDER

1. Welcome and Flag Salute
2. Roll Call and announcement of quorum and qualifications
3. Discussion and possible motion to Approve Previous Meeting Minutes of March 12, 2018
4. General Public Comments - 2 minutes per Speaker, subject to change by the Presiding Officer. The public may provide comments to the committee on non-agenda items within the Committee's subject matter jurisdiction. However, please note that under the Brown Act, the Committee is prevented from acting on the issue you bring to its attention until the matter is agendized for discussion at a future public meeting.
5. Discussion & possible motion regarding current NHWNC Bylaws, approved 6/30/2017, Section 7: Board member re-instatement procedure. Objective is to clarify the wording regarding the rolling 12 month cumulative absence criteria.
6. Discussion & possible motion regarding adding a Standing Rule designating who is allowed to vote on behalf of our Neighborhood Council at NC Alliance and other related meetings. Also consideration of rotation of assignments to allow others to gain the benefit of direct involvement and experience.
7. Discussion regarding LA City Councilmember David Ryu's motion regarding changes to the NC system. Motion wording here: [http://clkrep.lacity.org/onlinedocs/2018/18-0467\\_mot\\_05-25-2018.pdf](http://clkrep.lacity.org/onlinedocs/2018/18-0467_mot_05-25-2018.pdf)

Feedback request letter here: [https://d3n8a8pro7vhmx.cloudfront.net/davidryucc/mailings/300/attachments/original/David\\_Ryu\\_Letter\\_Neighborhood\\_Council\\_System\\_Reforms\\_05-25-18.pdf?1527294399](https://d3n8a8pro7vhmx.cloudfront.net/davidryucc/mailings/300/attachments/original/David_Ryu_Letter_Neighborhood_Council_System_Reforms_05-25-18.pdf?1527294399)

Proposal letter here: [http://clkrep.lacity.org/onlinedocs/2018/18-0467\\_mot\\_05-25-2018.pdf](http://clkrep.lacity.org/onlinedocs/2018/18-0467_mot_05-25-2018.pdf)

8. Discussion & possible motion regarding adding Alternate Board Member seats to NHWNC at the next scheduled Neighborhood Council Election
9. Discussion & possible motion regarding lowering NHWNC Board Member minimum age and Stakeholder voting age from current 18 to 17 years of age
10. Discussion regarding upcoming EmpowerLA NC Election Workshop, open to everyone, on Monday July 16, 2018, from 6 to 8 pm at Granada Hills Charter HS, 10535 Zelzah Ave.
11. Committee Member Comments (1 minute each)
12. Requests For Future Agenda Items
13. Motion to Adjourn

**This North Hills West Neighborhood Council Committee Agenda is posted for public review at the following North Hills West locations: 1. 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 Committee on any item on the Agenda PRIOR to the Committee 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 Committee'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 [president@nhwnc.net](mailto:president@nhwnc.net) or by phone 818-809-9158

**RECONSIDERATION PROCESS** - Reconsideration of a vote by the Committee may be called as a motion by the Committee 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 Committee during public comment. Substantive grievances will be examined by a panel set by the NHWNC 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 Committee 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 Board Secretary, via email at [secretary@nhwnc.net](mailto:secretary@nhwnc.net), by phone 818-809-9158 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 BOARD SECRETARY, POR EMAIL A [SECRETARY@NHWNC.NET](mailto:SECRETARY@NHWNC.NET) O POR TELEFONO 818-809-9158*

**OFFICIAL POSTING: PLEASE LEAVE IN PLACE UNTIL Friday July 13, 2018**