



**NORTH HILLS WEST
NEIGHBORHOOD COUNCIL
GENERAL BOARD MEETING AGENDA**
Posted 72 hours prior to meeting - All Meetings are open to the Public



Thursday, September 20, 2018 from 7:00 - 9:30 pm

NEW HORIZONS - SAM'S CAFÉ @ 15725 PARTHENIA STREET NORTH HILLS, CA 91343

Refreshments and Meet & Greet @ 6:30 PM

EXECUTIVE OFFICERS

Dan Gibson - President, Jay Beeber- Vice President, Madlena Minasian - Treasurer, Dave Brown - Secretary

BOARD MEMBERS

Pat Crone, Maggie Elliott, Garry Fordyce, Punam Gohel, Carol Hart, David Hyman,
Sam Kwasman, Carlos Pelaez, Kreshell Ramey

**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 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 the announcement of Quorum and Voting Eligibility.**
- 3. Announcements and Comments - President.**
- 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 agendaized for discussion at a future public meeting.

6. **Presentation from Samantha Delagardelle Associate Director, Alumni Relations California State University, Northridge regarding CSUN's 60th Anniversary Grand Reunion Weekend Oct 12th - 14th .**
7. **Presentation from Dan Mabe and Luke Massman-Johnson of the American Green Zone Alliance. AGZA is on the forefront of providing clean technology equipment and operational strategies for the grounds maintenance industry and residential property owners.**
“AGZA is a sustainable grounds maintenance consultancy, and global leader in low-noise zero-emission strategies. Our mission is to transition the entire grounds maintenance industry from noisy, highly polluting gas-powered machines into quieter, zero-emission electric equipment and sustainable operations. We help municipalities, schools, commercial property owners, and residents make the transition quickly, safely, effectively, and profitably.”
8. **Presentation from Susan Shelly, a columnist who writes twice-weekly opinion columns for the Southern California News Group, eleven newspapers and their digital editions including the Los Angeles Daily News and the Orange County Register. Susan writes on national, state and local issues with a rare common-sense perspective. Her columns are loved by readers for their blend of deep research, clear thinking and humor. She will be focusing on a variety of issues for us to consider at the November Election.**
9. **Update from Budget Advocates.**
10. **Report from Homelessness Liaison Kreshell Ramey.**
11. **Update from Beautification and Infrastructure Chair Carol Hart regarding the Clean Streets/ Clean Start activity in North Hills West.**
12. **Discussion and possible action to approve the letter from Ad hoc Parking Committee Chair Carol Hart to Councilmember Englander (with companion letter to stakeholders) regarding possible solutions to the parking issues on Haskell Ave. and surrounding streets.**
13. **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.**
14. **Discussion and possible action to approve the August 16, 2018 General Board Meeting Minutes.**
15. **Discussion and possible action to approve the August 2018 Monthly Expenditure Report. (available on NC Funding System online portal: <https://cityclerk.lacity.org/NCFundPortal/Dashboard.html>)**
16. **Discussion and possible action to the payment of \$353.29 to Moore Business Results for communication services. (Invoice# NHWNC 2018 0801 dated Aug. 1, 1018)**

- 17. Discussion and possible action to the payment of \$347.07 to Moore Business Results for communication services. (Invoice# NHWNC 2018 0901 dated Sept. 1, 1018)**
- 18. Discussion and possible action to revise the Budget and Fiscal Year Administrative Package approved at the June 21st board meeting.**
- 19. Discussion and possible action to approve providing one CLUB (automobile anti-theft device) at our local Neighborhood Watch monthly meeting for a Stakeholder in attendance. To be presented by either the Senior Lead Officer or NHWNC Board member in attendance.**
- 20. Discussion and possible action to approve a Neighborhood Purposes Grant in the amount of \$500 to the Gledhill Street Elementary School to purchase miscellaneous two-way radio items to replace damaged and missing radio components such as antennas, rechargeable batteries, and charging bases. The radios will be used for emergencies and emergency drills, communication amongst yard supervision during recess and lunch schedules, and amongst the administrative team. This NPG was originally approved by NHWNC on February 15, 2018 by a vote of 11 for, 0 against, with one abstention. However, this NPG was not processed in the time allowed.**

21. Committee Reports

22. Adjournment

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 September 21, 2018