

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

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## NORTH HILLS WEST NEIGHBORHOOD COUNCIL GENERAL BOARD MEETING AGENDA

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



**Thursday, November 15, 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](http://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 agendized for discussion at a future public meeting.

6. **Update from Budget Advocates.**
7. **Report from Homelessness Liaison Kreshell Ramey.**
8. **Update from Ad-committee chair Carol Hart concerning Haskell/Aqueduct parking issues.**
9. **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.**
10. **Discussion and possible action to approve the October 18, 2018 General Board Meeting Minutes.**
11. **Discussion and possible action to approve the October 2018 Monthly Expenditure Report.**  
(available on NC Funding System online portal:  
<https://cityclerk.lacity.org/NCFundPortal/Dashboard.html>)

**Agenda items 12-14 are referred from the Outreach Committee and do not require a second.**

12. **Discussion and possible action to allocate \$5,000 for a promotional postcard campaign to invite stakeholders to the Holiday Party, inform them of current events, and promote the NHWNC 2019 election.**
13. **Discussion and possible action to allocate \$1,000 for the NHWNC Annual Holiday Party.**
14. **Discussion and possible action to allocate \$15,000 for the 2019 NHWNC Election including a special election oriented newsletter.**
15. **Discussion and possible action to approve up to \$150.00 per monthly board meeting for an armed security officer provided by Security Guards of America. (4 hr. minimum at \$35.00 per hr.)**
16. **Discussion and possible action to revise the Budget and Fiscal Year Administrative Package approved at the June 21<sup>st</sup> board meeting.**
17. **Discussion and Possible Action to Weigh in on the Resignation of Councilmember Englander and Appointment of an Interim Caretaker for CD-12.**

**Motion: With regards to the resignation of Councilmember Englander, the North Hills West Neighborhood Council urges Mayor Garcetti and Council President Wesson to adopt the following guidelines for appointment of an Interim Caretaker for CD-12:**

- a) CD12 should not be left without representation past January 1, 2020 and a special election should be called to effectuate this outcome.
- b) Any Interim Caretaker appointed for CD-12 should have extensive knowledge of the district and commit to representing the interests of the district's stakeholders over any outside or special interests.
- c) Any Interim Caretaker appointed for CD-12 should commit to not running for the seat or influencing the election of a new Councilmember in any way.

18. Discussion and possible action to file a Community Impact Statement opposing Council File 12-0460-S4 - Zoning Code Processes & Procedures Ordinance. Case No: CPC-2016-3182-CA CEQA Case No. ENV-2016-3183-CE [http://clkrep.lacity.org/onlinedocs/2012/12-0460-S4\\_misc\\_10-26-2018.pdf](http://clkrep.lacity.org/onlinedocs/2012/12-0460-S4_misc_10-26-2018.pdf)

**Motion: The North Hills West Neighborhood Council opposes in the strongest possible terms, the Processes & Procedures Ordinance; Case No.: CPC-2016-3182-CA; Council File: 12-0460", CEQA Case No. ENV-2016-3183-CE. The NHWNC opposition is due to the fact the ordinance weakens safeguards, handcuffs public participation, limiting or killing existing public notices and the public's rights to appeal many land-use decisions, and gives un-appealable decision making power to unelected political appointees. Furthermore, this ordinance erodes local control of building decisions, ceding that control to Administrators, Commissioners and Bureaucrats who have no idea of local concerns, conditions, traffic and continuity of the Neighborhood(s) in question.**

## 19. Committee Reports

## 20. 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](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-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](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 November 16, 2018**