

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



NORTH HILLS WEST NEIGHBORHOOD COUNCIL GENERAL BOARD MEETING AGENDA

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



Thursday, May 16, 2019 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. Recognition of Outgoing Board Members: Jay Beeber, Garry Fordyce, Sam Kwasman**
- 3. Seating of New Board Members**

*NOTE: Names listed above are the current NHWNC Board Members and Officers as of the preparation of this agenda. The City Clerk is scheduled to certify the results of the May 4, 2019 NHWNC Election on Tuesday, May 14, 2019.

4. Discussion and possible action to appoint Executive Officers of the Board for 2019-2020:

- a. President
- b. Vice-President
- c. Secretary
- d. Treasurer

5. Roll Call, Determination of Quorum and Voting Eligibility.

6. Announcements and Comments - President.

7. Public Agency Speakers and Announcements.

8. 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.

9. Power point presentation from City Controller Ron Galperin. (10 min. with an additional 10 min. for Q&A).

10. Discussion and possible action to select NC Funding Program Financial Officers for 2019-21.

- a. Second Signer - must be a Board member other than the Treasurer
- b. NC Bank Cardholder

11. Discussion and possible action to appoint the NHWNC 2019-2021 Standing Committee chairs by the President with Board confirmation:

- a. Budget and Finance
- b. Events, Marketing and Outreach
- c. Planning and Land Use Management
- d. Beautification & Infrastructure
- e. Public Safety and Emergency Preparedness
- f. Technical
- g. Rules & Elections

12. Discussion and possible action to appoint the NHWNC 2019-2021 Ad-Hoc Committee chairs by the President with Board confirmation:

- a. Haskell/Aqueduct Parking
- b. Executive

13. Discussion and possible action to approve the April 25, 2019 General Board Meeting Minutes.
14. Discussion and possible action to approve the April 2019 Monthly Expenditure Report.
(available on NC Funding System online portal: <https://cityclerk.lacity.org/NCFundPortal/Dashboard.html>)
15. Discussion and possible action to approve the expenditure of \$327.75 for Invoice #0501 to Moore Business Results for communications services.
16. Discussion and possible action to approve the expenditure of up to \$400.00 to Moore Business Results for May communications services dated June 1, 2019.
17. Discussion and possible action to approve the payment of Invoice # 33240 for the amount of \$122.10 to Partners in Diversity for minute taking services SBM April 25, 2019.
18. Discussion and possible action to approve the payment of up to \$200.00 to Partners in Diversity for minute taking services for the May 16, 2019 NHWNC General Board Meeting.
19. Discussion and possible action to approve board member reimbursement of election picnic food and supply expenses to Dan Gibson in the amount of \$304.04. This Costco expense was approved by the Board at the April 25, 2019 SBM.
20. Discussion and possible action to approve the payment of \$662.24 to AM Direct for additional postage costs for election mailings.
21. Discussion and possible action to approve a Neighborhood Purposes Grant to the Friends of the Mid-Valley Regional Library for the “Hot Off the Press” program for up to the requested amount of \$1,500.00.
22. Committee Reports
23. 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 May 17, 2019