

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



NORTH HILLS WEST NEIGHBORHOOD COUNCIL SPECIAL BOARD MEETING AGENDA

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



Tuesday, May 28, 2019 from 6:00 – 7:45 pm

MID-VALLEY REGIONAL LIBRARY, 16244 NORDHOFF ST. NORTH HILLS, CA 91343

EXECUTIVE OFFICERS

Dan Gibson – President, Carol Hart- Vice President, Madlena Minasian – Treasurer, Dave Brown – Secretary

BOARD MEMBERS

Heather Hudson Beeber, Gil Brenner, Pat Crone, Shirley Dabit, Maggie Elliott, Punam Gohel,
David Hyman, 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, Determination 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. 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.

7. Discussion and possible action to approve the expenditure of up to \$300.00 in outstanding election related expenses. (Prairie Press \$100, Lakeshore Learning Center \$50, Home Depot \$150).

8. Discussion and possible action to approve the expenditure of up to \$750 to Office Depot for miscellaneous office supplies.

9. Discussion and possible action to approve the expenditure of up to \$550.00 to AM Direct for business cards and name tags for new Board Members and Vice-President.

10. Discussion and possible action to approve the expenditure of up to \$1,900 to Office Depot for outreach and communications for the preferential parking petition project on Haskell Ave.

11. Discussion and possible action to approve the expenditure of up to \$350.00 for security for the May 28, 2019 Special Board Meeting.

12. Discussion and possible action to approve the expenditure of up to \$1,500 to Office Depot to purchase a large format laminator. Total cost of \$3,000 to be shared with the Friends of the Mid-Valley Regional Library. Laminator to be stored at the Mid-Valley Library with shared use.

13. Discussion and possible action to approve a Neighborhood Purposes Grant for educational materials to the Friends of the Mid-Valley Regional Library for up to the requested amount of up to \$1,012.23.

14. Discussion and possible action to award a Neighborhood Purposes Grant in the amount of up to the \$5,000 requested to the Northridge Beautification Foundation for building and landscape materials for the purpose of cleaning and improving in areas of North Hills (to be determined) modeled after the Northridge Great Street Project. The grant money would be used for a 6 week program designed for 10 to 15 people. Presentation by Don Larson, President.

15. Discussion and possible action to approve adjustments as needed to budget category amounts.

16. Committee Reports

17. 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 29, 2019