

# 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, September 19, 2019 from 7:00 - 9:30 pm**

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

### **EXECUTIVE OFFICERS**

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

### **BOARD MEMBERS**

Heather Hudson Beeber, Jay Beeber, Gil Brenner, Pat Crone, 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](http://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 approve the August 15, 2019 General Board Meeting Minutes.
7. Report from Budget Advocate Glenn Bailey and NHWNC Budget Representative Pat Crone.
8. 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.
9. Discussion and possible action to approve the August 2019 Monthly Expenditure Report.
10. Discussion and possible motion from the Rules and Elections Committee regarding agenda items discussed at the September 16, 2019 committee meeting including adding to Standing Rule #12 which currently reads:

*Any individual Board or committee member is free to speak or write expressing his or her own opinion in a public venue or media outlet as long as it is clearly stated that the person is not speaking on behalf of the Council as an official representative of the NHWNC Board or its committees and that the views expressed represent that person's opinion only.*

**Replacement text:**

*COMMENTING PUBLICLY AS A PRIVATE PERSON*

*Chairs and committee members may from time to time wish to attend a meeting as a private citizen to offer a personal opinion or voice a concern regarding a particular issue. In that case it is NORTH HILLS WEST NEIGHBORHOOD COUNCIL Joint Board and Rules and Elections Committee Meeting Agenda Posted 72 hours prior to meeting - All Meetings are open to the Public expected that committee members will refrain from identifying themselves as chair or member of the committee or Council and clearly state, "I am commenting today as a private citizen."*

*In matters related to the chair's or point person's area of concentration, it is expected that the representative will, in advance, notify the NHWNC President, the Board Secretary and the Committee Chair that they will be attending a publicly noticed meeting or non-public event.*

*We value the freedom of speech which gives any Board member the right to make a Public Comment as he or she wishes but they must state that their comments are made as a private citizen. If he or she refers to their relationship as a Board member, it is considered*

*representing the Board. In a case where a Board member misrepresents the position of the Board then Article 5, Section 8 (Censure) applies.*

**11. Discussion and possible action to approve the expenditure of up to the requested amount of \$2,500 for a Neighborhood Purposes Grant to the Granada Hills Community Foundation to assist in funding the Granada Hills Chamber 15<sup>th</sup> Annual Street Faire to be held October 5, 2019.**

**12. Discussion and possible action to approve adjustments to the 2019-2020 NHWNC Budget.**

**13. Committee and Liaison Reports**

**14. Board Member announcements and requests for future agenda items.**

**15. 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 September 20, 2019**