



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

**MONDAY, SEPTEMBER 16, 2019 from 6:30 - 7:30 pm
MID-VALLEY REGIONAL LIBRARY**

16244 Nordoff Street, North Hills, CA 91343

Committee Members: Punam Gohel-Chair, Pat Crone, Dave Brown

**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 an action. Public comment is limited to 3 minutes per speaker, but the Board has the discretion to modify the amount of time for any speaker.

1. Welcome, Flag Salute, Roll Call and announcement of quorum and qualifications
2. Introduction of members and review of Committee
3. Review & approval of draft minutes from July 12, 2018
4. Public comments
5. North Hills West 2019 Election results:
Per bylaws, approved August 1, 2018, 7 of the 13 Board candidate seats are now 4 year terms based upon highest vote count. The remaining 6 seats are 2 year terms as traditional. In 2 years commencing with the 2021 NHWNC Election, those current 2 year seats become 4 year terms. Thus, subsequent NHWNC elections will only have 1/2 of the Board standing for election, with the intent of preserving continuity. The results are: Punam Gohel 121, Carol Hart 106, Dan Gibson 97, Madlena Minasian 97, Carlos Peleaz 92, David Hyman 92, Shirley Dabit 95.
6. Standing Rules # 12

Original text:

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

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 mis-represents the position of the Board then Article 5, Section 8 (Censure) applies.

- 7. Committee Member Comments
- 8. Requests For Future Agenda Items
- 9. Motion to Adjourn

The North Hills West Neighborhood Council Agenda is posted for public review at the following North Hills West locations: 1. 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 John McGovern, Board President, via email at jmcgovern.nhwnc@gmail.com or by phone 818-809-9158

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.net, by phone 818-809-9158 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.NET O POR TELEFONO 818-809-9158

OFFICIAL POSTING, PLEASE DO NOT REMOVE UNTIL AFTER Tuesday September 11, 2019