

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 December 19, 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 December 2019 Monthly Expenditure Report.
10. Discussion and possible action authorize Neighborhood Empowerment Advocate Jose Galdamez to retrieve the NHWNC 2019 election materials from the Office of the City Clerk. The materials include the stakeholder registration forms, candidate filing applications, and ballots.
11. Discussion and possible action to send a letter to Councilmembers' Lee and Martinez to enable continued efforts to keep the area under the 405/Parthenia overpass clean and safe.
12. Discussion and possible action to approve the expenditure of up to \$1,200 for the rental of New Horizons Sam's Café to host the "2020 Town Hall on the New Sex Ed Curriculum, K-12" to be held Saturday, February 29, 2020. Presentation by Abby Bailes, Chairperson, Ad Hoc Committee for Town Hall on LAUSD Sex Ed, Northridge West NC.
13. Discussion and possible action regarding the Board's position on Senate Bill 50 (Weiner), a proposal to eliminate much of the current zoning rules near transit stops and other designated areas. On March 21, 2019, the Board voted unanimously to submit a Community Impact Statement (CIS) to the LA City Council to include in the City's 2019-2020 Legislative Program OPPOSITION to SB50. The bill will be heard in the State Senate Appropriations committee this month. The bill has undergone some minor changes and it is necessary for the Board to consider its position on the current version of the bill and communicate that position to the City Council and other elected officials representing the area.

The current text of the bill can be found here: https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=201920200SB50

The City Council file referencing the City Council's previous actions regarding SB50 can be found here: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=19-0002-S38>

Possible Motion: The North Hills West Neighborhood Council shall submit to the LA City Council a Community Impact Statement (CIS) to express the Neighborhood Council's continuing OPPOSITION to SB50, and authorizing letters regarding the NHWNC's opposition to SB 50 to be sent to our elected officials representing this area.

14. Discussion and possible action concerning the North San Fernando Valley Bus Rapid Transit Corridor.

15. Discussion and possible action to approve the expenditure of up to \$250.00 to provide refreshments for the CD 12 Candidate Debate to be held Saturday, February 15, 2020 at Granada Hills Charter HS Highlander Hall.

16. Discussion and possible action to approve the expenditure of up to \$250.00 to provide refreshments for the LAPD Devonshire Active Shooter Town Hall to be held Tuesday, February 25, 2020 at Granada Hills Charter HS Highlander Hall.

17. Discussion and possible action to approve adjustments to the 2019-2020 NHWNC Budget and/or Administrative Packet.

18. Committee and Liaison Reports

19. Board Member announcements and requests for future agenda items.

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

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 January 17, 2020