

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 the meeting - All meetings are open to the Public



Thursday, February 20, 2020, 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

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 placed on the agenda for discussion at a future public meeting.

6. Discussion and possible action to approve the January 16, 2020, 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 January 2020 Monthly Expenditure Report.
10. Discussion and possible action to approve the expenditure of up to the \$2,500.00 requested for a Neighborhood Purposes Grant to the Northridge Hospital Foundation (C.A.T.S) to support the Center for Assault Treatment Services 18th Annual Victory for Victims Walk/Run as recommended by the Budget and Finance Committee. The event will be held on April 25, 2020, at Woodley Park.
11. Discussion and possible action to approve the expenditure of up to \$750.00 to participate as a Lunch Sponsor for the ONEgeneration Senior Symposium to be held on May 16, 2020. The sponsorship includes Booth, Canopy, table with two chairs, and lunch for 2. Also, the NHWNC logo will be displayed on all flyers, banners, programs, and other outreach materials for the event.
12. Discussion and possible action to approve the expenditure of up to \$250.00 to support the VANC 17th Anniversary Mixer to be held March 12, 2020, at CBS Studio Center.
13. Discussion and possible motion to approve the expenditure of up to \$250.00 to New Horizons for an IT/Sound Technician for the NHWNC April 16, 2020, General Board Meeting.
14. Discussion and possible action to approve the expenditure of up to \$50.00 to Fashion Care Cleaners to dry clean the NHWNC 8ft. table cloth.
15. Discussion and possible motion to approve the Rules and Elections Committee's recommendation to revise Article V Governing Board, Section 1: Composition, of the NHWNC Bylaws to change the number of board members in the Residential Stakeholder category from the current number of 7 to 6, and the General Stakeholder category from the current number of 5 to 6. The Community Interest Stakeholder number stays at 1.
16. Discussion and possible action to approve NHWNC staffed Outreach display participation at the Climate Reality Presentation as requested by Senior Librarian

Vicki Magaw. The presentation and Sunday movie screening will be held at the Mid-Valley Regional Branch Library on April 26, 2020, from 12:30-4:30 pm. - proposed by NHWNC Vice President and NC Sustainability Alliance Liaison, Carol Hart.

17. Discussion & possible motion to approve submission of a Community Impact Statement asking the Homelessness & Poverty Committee to act on Council File 19-0602-S1, as made or amended, concerning Homelessness and the Obstruction of Public Right-of-Ways.
18. Discussion and possible action concerning the North San Fernando Valley Bus Rapid Transit Corridor. <https://www.metro.net/projects/north-sfv-brt/>
19. Discussion and possible action to approve a Community Impact Statement regarding Council File 20-0600 recommending that the Mayor and City Council seriously consider recommendations made in the NC Budget Advocates' 2020 White Paper while deliberating the FY 2020-21 Budget.
20. Discussion and possible motion to for the NHWNC to send a letters to the Board of Library Comissioners and CD 12 Councilmember John Lee urging action to enhance the outside apprearence and upkeep of the Mid-Valley Regional Library located at 16244 Nordhoff St.
21. Discussion and possible action to approve a Community Impact Statement supporting in part, and opposing in part, Council Files 19-0002-S9 and 20-0002-S1, concerning LADOT'S 2020 Legislative Proposals.
LADOT has requested Council approval of their 2020 Legislative Proposals. A number of LADOT's Legislative Proposals are highly controversial and NHWNC may wish to support or oppose these proposals:
 1. Setting and Enforcement of Speed Limits not based on a traffic and engineering survey as currently required.
 2. Use of Automated Speed Enforcement Ticketing Cameras
 3. Enactment of "Vulnerable Road User Laws" imposing higher penalties for injuring "vulnerable road users".
 4. Regulation of Urban Aviation and Autonomous Vehicles
 5. A Pilot program to regulate Local Transportation Network Companies
 6. Use of Automated License Plate Recognition to ticket drivers parked in transit only lanes.
 7. Reform California Disabled Parking Placard program to reduce fraudulent use of disabled placards.

The two council files both contain the same proposals and can be found at:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=19-0002-S9>

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-0002-S1>

Additional documentation can be found at <https://www.nhwnc.net/agendas-minutes/minutes-and-agendas/>

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

23. Committee and Liaison Reports

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

25. 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 or services may be provided upon request. To ensure the availability of services, please make your request at least three 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 of 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 February 21, 2020