



## NORTH HILLS WEST NEIGHBORHOOD COUNCIL



### Joint Board and Rules & Election Committee SPECIAL MEETING AGENDA

Posted 24 hours prior to meeting - All Meetings are open to the Public

Agenda, Draft minutes and supporting documents are on the NC website at: [nhwnc.net](http://nhwnc.net)

Wednesday, February 26, 2020 from 3:00 - 4:00 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.**

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 and Flag Salute followed by Roll Call and announcement of quorum and qualifications
2. Discussion and possible motion to Approve Previous Meeting Minutes of 1/14/2020
3. General Public Comments - 2 minutes per Speaker  
The public may provide comments to the committee on non-agenda items within the Committee's subject matter jurisdiction. However, please note that under the Brown Act, the committee is prevented from acting on the issue you bring to its attention until the matter is agendaized for discussion at a future public meeting.

#### 4. Public Representatives Comments

All items include discussion and possible action to forward a recommendation to the main Board.

And reference current NHWNC bylaws approved 08-01-2018

See: <https://www.nhwnc.net> click on about and then bylaws

5. Comments by Chair and discussion of topics from last meeting
6. Discussion & possible action to recommend new members to the R&E Committee
7. NHW Neighborhood Council Board 2021 Election discussion: The current Board has 7 Residential, 5 General and 1 Community Interest Seat. Seven of the Seats are 4 year terms, 6 are 2 year terms as a

result of the most recent election. In the 2021 election the Six 2 year term seats will be up for election. Those Six Seats currently comprise Five Residential and One General Seats. See chart at end.

8. Standing Rules: add Rule #11 onto the end of #10; #12 would become a new #11. Discussion of the intent and wording of #12/new #11. The #12/new #11 wording would be “11: 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 the views expressed are stated to be representing that person’s opinion only.” Discussion of whether a speaker at a public meeting (other than an NHWNC meeting) should identify themselves as a Board Member (if they are) and say that they are not speaking for a Neighborhood Council, or the speaker simply to say that they are “speaking as a private citizen.”

9. Bylaws: NHWNC Bylaws Article V Section 1, Composition of the Board

Currently, there are seven Residential, five General and one Community Interest Seats.

Suggesting having six Residential, six At-Large (or General) and one Community Interest Seats.

The current configuration is in conflict with the Bylaws, that state no one group can have a majority.

10. Committee Member Comments (1 minute each)

11. Requests For Future Agenda Items

12. 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](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-Agended 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](mailto: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 exam-

ined 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 Board Secretary, via email at [secretary@nhwnc.net](mailto:secretary@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 BOARD SECRETARY, POR EMAIL A [SECRETARY@NHWNC.NET](mailto:SECRETARY@NHWNC.NET) O POR TELEFONO 818-809-9158*

**OFFICIAL POSTING: PLEASE LEAVE IN PLACE UNTIL Thursday, February 27, 2020**

Punam	Gohel	Community Interest Stakeholder Board Member (2023)
Jay	Beeber	General Stakeholder Board Member (2023)
Dan	Gibson	General Stakeholder Board Member (2023)
Carol	Hart	General Stakeholder Board Member (2023)
Madlena	Minasian	General Stakeholder Board Member (2023)
Kreshell	Ramey	General Stakeholder Board Member (2021)
Gil	Brenner	Residential Stakeholder Board Member (2021)
Dave	Brown	Residential Stakeholder Board Member (2021)
Pat	Crone	Residential Stakeholder Board Member (2021)
Maggie	Elliott	Residential Stakeholder Board Member (2021)
Heather	Hudson-Beeber	Residential Stakeholder Board Member (2021)
David	Hyman	Residential Stakeholder Board Member (2023)
Carlos	Pelaez	Residential Stakeholder Board Member (2023)