



LEGALLY REQUIRED OFFICIAL POSTING
PLEASE DO NOT REMOVE UNTIL AFTER BELOW DATE AND TIME

North Hills West Neighborhood Council

Joint Board and Committee Meeting:

Events, Marketing, & Outreach and Emergency Preparedness & Public Safety Committees

FINAL Agenda shall be Posted 72 Hours Prior to Meeting – All Meetings are open to the Public

Wednesday March 11nd, 2020 (6:00–9:00 PM)

LOCAL LANDMARK – “THE ONION” @ 9550 HASKELL AVENUE NORTH HILLS, CA 91343

NHWNC Executive Officers:

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

Additional Board Members:

Jay Beeber, Gil Brenner, Pat Crone, Maggie Elliott, Punam Gohel, Heather Hudson-Beeber,
David Hyman, Carlos Pelaez, and Kreshell Ramey

Events, Marketing, & Outreach Committee Members:

Carol Hart – Chair, David Hyman, Helen Donovan, and Anita Goldbaum

Emergency Preparedness & Public Safety Committee Members:

Dave Brown – Chair, Maggie Elliott, Kreshell Ramey, Bonnie & Jim Cockerell, Jill Akahoshi, and Tina Purwin

Please note: the presiding officers of any committee or 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 Committees or Board on any agenda item before the Board takes action. In the interest of time, Public comment is limited to 1 minute per speaker, but Committee Chairs have the discretion to modify the amount of time for any speaker.

Supporting documents available on our website at: www.nhwnc.net

ALL AGENDA ITEMS ARE SUBJECT TO DISCUSSION AND POSSIBLE ACTION BY THE BOARD

PUBLIC COMMENTS ON NON-AGENDIZED ITEMS (Public Comments Limited to 1 Minute Only) The public may provide comments on non-agenda items within either Committee’s subject matter jurisdiction.

Please note that under the Brown Act, we are prevented from acting on the issue you bring to our attention until the matter is agendized for discussion at a future public meeting.

1. Call to Order: Events, Marketing, & Outreach Committee Meeting (6:00 pm)

2. Roll Call to Establish Quorum & Training Compliance

3. Announcements and Opening Comments

4. Public Agency Speakers and Announcements

5. General Public Comments (1 minute per speaker)

6. Previous Meeting Minutes (12/12/19) – Review and possible approval of previous meeting minutes.
7. Discussion and possible motion to issue a recommendation to the board for standing approval of NHWNC tabling for the *sole* purpose of Community Outreach at any event which is FREE & OPEN TO THE PUBLIC.
8. Inventory of Outreach & Marketing Materials shall be (or has been) conducted. Discussion and possible motion to recommend the purchase of additional promotional materials from funds already allocated for Outreach. Ideally items should be durable so that our stakeholders may see our logo & website for many months if not years to come. (i.e. pot holders, grocery bags, magnetized bottle openers, dry-erase note boards, etc...)
9. Discussion and possible motion to purchase earth-friendly, re-useable water bottles, straws, dog water dishes for distribution to walkers & runners at the ‘Victory for Victims’ and other events (with City & NC logos.)
10. Discussion and possible motion to mail-out “Welcome to the Neighborhood!” mailing with refrigerator magnets emblazoned with “North Hills West Neighborhood Council”, our logo, and a convenient list of helpful city service phone numbers: (see below)

“**Did you know?** Call 211 for Community Referral Services, 311 for non-emergency police and governmental services, 411 for directory assistance, 511 for traffic and transportation info (road work and closures, accidents, traffic jams, commuter rail services and other travel-related information), 611 for telephone repair or service requests, 711 for telecommunications relay services for those with hearing or speech impairment, 811 is the “Call before you Dig” number, and 911 is for life-threatening emergencies.” – reference: <https://www.latimes.com/archives/la-xpm-2000-oct-19-tt-39009-story.html>

11. Discussion and possible motion to recommend co-sponsorship multi-NC Public Education events.
 - a) Proposed by Maria Skelton, VNNC – Workshop “How to change a tire & check for proper tire inflation”
12. Discussion and possible motion to recommend re-activation of Call Fire Telephone Notification system especially for public health/safety updates given last year’s fires & the current Co-Vid 19 pandemic concerns
13. Motion to adjourn

1. Call to Order: Emergency Preparedness & Public Safety Committee Meeting (approximately 7:30 pm)

2. Roll Call to Establish Quorum & Training Compliance
3. Announcements and Opening Comments *** **Update on COVID-19 virus** ***
4. Public Agency Speakers and Announcements
5. General Public Comments (1 minute per speaker)
6. Emergency Preparedness item of the month explanation (if needed) & distribution at all NHWNC meetings.
7. Previous Meeting Minutes (12/12/19) – Review and possible approval of previous meeting minutes.
8. Discussion and possible motion to recommend standing board approval of multi-NC co-sponsorship of Public Safety events in North Hills and surrounding communities, including but not limited to CPR & First Aid, Map Your Neighborhood/RYLAN Emergency Preparedness, and various types of Public Safety workshops.

9. Discussion and possible motion to recommend board approval, pending City approval, to divert technically out of date, unused walkie-talkie radios to the volunteers in the Auxiliary Communications Service in consideration of their support of LAPD, in lieu of their return to General Services for storage or destruction.
10. Discussion and possible motion to establish distribution of remaining Neighborhood Watch signs.
11. Discussion and possible motion to endorse collaboration with Events, Marketing, & Outreach for representational coverage during co-sponsored multi-NC Public Safety Education events. (see # 11 above)
12. Motion to adjourn

North Hills West Neighborhood Council & Committee Agendas are posted for public review at Uncle Joe's Donuts – 8704 Woodley – North Hills CA 91343 and posted on the NHWNC website 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 period.

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. If you require language services translation services and to ensure availability of services, please make your requests at least three (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 preset 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 its meetings, may be viewed at the board meeting. Documents may also be reviewed by going to the Board’s website www.nhwnc.net .

In addition, if you would like a copy of any record related to an item on the agenda please contact Board Secretary Dave Brown at secretary@nhwnc.net 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.