



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

North Hills West Neighborhood Council

General Board Meeting Agenda

Thursday, October 15th, 2020 7:00–9:00 PM

FINAL Agenda shall be Posted 72 Hours Prior to Meeting – All Meetings are open to the Public
(You're welcome to join 20 minutes early to ensure connection setup)

Zoom Meeting online or by telephone. Dial Toll Free (877) 853-5257 or (833) 548-0282 to join the meeting then enter this webinar ID #: 979 3677 6899 and press #

Please click this link to join the webinar by computer: <https://zoom.us/j/97936776899>

Every person wishing to address the Board must dial (669) 900-6833 (San Jose) or for Toll-Free dial: (833) 548-0282, 877-853-5257, 888-475-4499, or 833-548-0276 then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

NHWNC Executive Officers:

Carol Hart – President, Pat Crone – Vice President, Dan Gibson – Treasurer, Dave Brown – Secretary

Board Members:

Jay Beeber, Gil Brenner, Maggie Elliott, Punam Gohel, Heather Hudson-Beeber,
David Hyman, Madlena Minasian, Carlos Pelaez, Kreshell Ramey

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF NORTH HILLS WEST NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

Every person wishing to address the Board must dial (877) 853-5257 (or any of the other Toll-Free Numbers listed above) and enter 979 3677 6899 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS The public is requested dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting.

Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs.

We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.

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

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

1. Welcome & Call Meeting to Order (7:00 pm)
2. Roll Call, Determination of Quorum, and Voting Eligibility
3. Announcements and Opening Comments - President
4. Public Agency Speakers and Announcements
5. General Public Comments (2 minute per speaker) NOTE: This time is set aside for *non-agendized* items
6. Discussion and possible action to approve the September 17, 2020 Meeting Minutes
7. Discussion and possible action to approve the MER (Monthly Expenditure Report) for September 2020.
8. Report from Budget Advocate Glenn Bailey and NHWNC Budget Representative Pat Crone
9. 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.
10. Discussion and request for comments on NC Election "Candidate Round Up" Discussion and possible motion approving NHWNC Plan for NC Election "Candidate Round Up" for NC Elections to be held on April 27th, 2021
11. Discussion and possible approval of collective NC Comments regarding the rules laid out in the DRAFT 2021 NEIGHBORHOOD COUNCIL ELECTION HANDBOOK. Please email these and any individual comments to City Clerk - NC Election Unit: <Clerk.ElectionsNC@lacity.org>
12. Discussion and ratification of ELECTION INFORMATION WORKSHEET as filled out. The 2021 NC Elections will be Vote-By-Mail. We must provide the Office of the City Clerk with our preferred mail ballot drop box hours and, location, translation preferences, and election chair for the 2021 Neighborhood Council Elections. This worksheet will supplement the policies and procedures in the Neighborhood Council 2021 Election Handbook.

Board action is required to confirm the information on this worksheet. If this worksheet is not returned to the City Clerk by November 13, 2020, the City Clerk will select the options for you.

Each Neighborhood Council must agendize, approve and submit a completed 2021 "Election Information Worksheet" **by Friday, November 13, 2020**. (Since this falls prior to our next meeting, we must do so tonight.)

Motion: Move to approve of the **ELECTION INFORMATION WORKSHEET** as decided upon and filled out during the meeting.

13. Discussion and possible approval of purchase – NTE \$100 – of shoulder straps and trimmer line for clean-up equipment.

14. Discussion and possible approval of CIS supporting Council File 20-0002-S146, H.R. 8270 (Speier) / We are **Vanessa Guillen Act of 2020 / Armed Forces / Sexual Harassment / Sexual Assault / Investigations** Procedure Revision: Introduced on September 30, 2020 and referred to Rules, Elections, and Intergovernmental Relations Committee. Resolution is requesting that the City of Los Angeles include in its 2019-2020 Federal Legislative Program SUPPORT for H.R. 8270 (Speier), the We Are Vanessa Guillen Act of 2020 which would significantly revise how the military investigates allegations of sexual harassment and sexual assault.

<https://cityclerk.lacity.org/M.ClerkConnect/#CFIResult&ui-state=dialog>

Rules, Elections, and Intergovernmental Relations Committee scheduled item for Council on October 14, 2020. [REPORT]

<https://riponadvance.com/stories/balderson-proposes-bipartisan-bicameral-bill-to-reform-u-s-militarys-sexual-assault-response/>

15. Discussion and possible approval of CIS supporting Council File 20-0002-S145, **Reproductive Rights / Forced Hysterectomies Prohibition / Immigration and Customs Enforcement (ICE) Facilities / Human Rights Violation**: Introduced on September 29, 2020, and referred to Rules, Elections, and Intergovernmental Relations Committee. Resolutions is requesting that the City of Los Angeles include in its 2019-2020 Federal Legislative Program SUPPORT for any administrative or legislative action which would prohibit forced hysterectomies at ICE detention facilities.

16. Discussion and possible approval of CIS on Council File 20-1184, **New Hotel Uses / Impact / Density Bonus / Transit Oriented Communities (TOC) / Affordable Housing**: Introduced on September 16, 2020 and referred to Planning and Land Use Management Committee. Motion is instructing the Department of City Planning and the CLA to report back on whether new hotel uses in conjunction with incentives based on residential use have the potential to negatively impact the overall goals of housing promoting incentive programs and policies such as the Density Bonus and TOC programs and consider whether hotel uses should be prohibited.

17. Discussion and possible approval of CIS on Council File 20-0769-S2, **County of Los Angeles / Health, Mental Health, and Social Services Delivery / Unsheltered Residents / Los Angeles Homeless Services Authority / Los Angeles City Health Commission**: Introduced on September 22, 2020. Homelessness and Poverty Committee scheduled item for committee on October 8, 2020. Motion is requesting the Los Angeles City Health Commission, with the assistance of the CLA, CAO and City Clerk, to hold hearings focused on people experiencing homelessness and the delivery of health, mental health and social services by the County of Los Angeles, LAHSA and other non-governmental partners.

18. Discussion and possible approval of CIS on Council File 20-1203, **Adult Residential Facilities / Residential Care Facilities / Board and Care / Elderly / Serious Mental Illness / City Homelessness Strategic Plan**: Introduced on September 22, 2020. Homelessness and Poverty Committee scheduled item for committee on October 8, 2020. Motion is directing HCID with the assistance of LAHSA to report to Council on the state of Adult Residential Facilities and Residential Care Facilities for the Elderly citywide, and to provide context and recommendations on how to further integrate Board and Care facility programs into the City's Homelessness Strategic Plan.

19. Committee & Liaison Reports

20. Board Member announcements and requests for future agenda items

21. 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. During the current situation requiring that we conduct meetings

online, please send your request to make a public comment to Secretary@nhwnc.net. Please include the item number along with an indication that you support, oppose, or support conditionally - naming your conditions.

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 Carol Hart, Board President, via email at President@nhwnc.net or by phone 818-281-9387.

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 its meetings, may be viewed at the board meeting. Documents may also be reviewed by going to the Board's website [www.http://nhwnc.net](http://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 which were approved on 6-17-2020 are available during every meeting and online at: [www.http://nhwnc.net](http://nhwnc.net).

In compliance with 'government code section 5497.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting are available on our website: [www.http://nhwnc.net](http://nhwnc.net)

For More Information About The NHWNC Please Call – 818-903-2259 – Or Send Mail To P.O. Box 2091 – North Hills CA 91393-2091. We look forward to hearing from you!

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.

Please Do Not Remove Before October 17, 2020