



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

North Hills West Neighborhood Council

General Board Meeting Agenda

Thursday, November 19th, 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)

Join the Zoom Meeting online or by telephone: Please click this link to join the webinar by computer:
<https://zoom.us/j/97936776899>; by telephone, dial Toll Free (877) 853-5257, (833) 548-0282, 888-475-4499, or
833-548-0276 to join the meeting, then enter this webinar ID #: 979 3677 6899 and press #.

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.

Instructions on how to make a public comment will be given to listeners at the start of the meeting.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS

Callers are requested dial *9 to make a comments and those joining via Zoom need to click the “raise hand” option when prompted by the presiding officer, to address the Board on any agenda item before the Board takes action.

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 October 15, 2020 Meeting Minutes
7. Discussion and possible action to approve the MER (Monthly Expenditure Report) for October 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. Council File 20-1422 – **Los Angeles COVID-19 Utility Grant Program / Administration / LADWP**

Discussion and possible action - Motion to approve NHWNC issuance of a CIS (Community Impact Statement) supporting the City Council’s decision to waive prior Board of Water and Power Commissioners’ review and approval to expedite City Council action – a motion empowering the LADWP administration of Federal **CARES*** Act funding (in the amount of \$50,000,000) and implementation of the COVID-19 Utility Grant Program on behalf of the City of Los Angeles. *Coronavirus Aid, Relief, and Economic Security
http://clkrep.lacity.org/onlinedocs/2020/20-1422_CAF_11-05-2020.pdf

12. Council File 20-1354 – **Zero Emission Vehicles / 2035 City Transportation**

Discussion and possible action - Motion to approve NHWNC issuance of a CIS (Community Impact Statement) supporting the City Council’s decision to instruct LADWP to produce a REPORT on a plan for preparing the city’s power supply for the transition to zero emission vehicles by 2035. This should include upgrades to infrastructure and any other preparations that are needed to adapt to this executive order.

... this report [should] evaluate the equity and environmental justice implications of the Governor’s executive order [and] include how the environmental burden to accommodate this order may affect disadvantaged neighborhoods. The report should also study how this order will impact the mobility options of low-income residents.

http://clkrep.lacity.org/onlinedocs/2020/20-1354_mot_10-20-2020.pdf

13. Council File 20-1349 – **COVID-19 Food Access Program**

Discussion and possible action - Motion to approve NHWNC issuance of a CIS (Community Impact Statement) supporting the City Council’s decision to instruct the Housing and Community Investment Department, with the assistance of the Chief Legislative Analyst, to develop a COVID19 food access program eligible for Community Development Block Grant supplemental Coronavirus Aid, Relief, and Economic Security Act funding that focuses on assisting the hardest hit communities, specifically communities of color and poor/working class neighborhoods.

http://clkrep.lacity.org/onlinedocs/2020/20-1349_mot_10-20-2020.pdf
http://clkrep.lacity.org/onlinedocs/2020/20-1349_rpt_HCI_11-13-20.pdf

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.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.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.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 November 20, 2020