

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



NORTH HILLS WEST NEIGHBORHOOD COUNCIL Special Joint Budget and Finance Committee



Posted 48 hours prior to the meeting - All meetings are open to the Public

Wednesday, April 14, 2021

6:00 PM

**Zoom Meeting Online or By Telephone Dial (669) 900-6833 to Join the Meeting
Then Enter This Webinar ID: 893 9592 3620 and Press #**

Please click the link below to join the webinar: <https://zoom.us/j/89395923620>

Budget and Finance Committee Members
Dan Gibson, Madlena Minasian, Anita Goldbaum

EXECUTIVE OFFICERS

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

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 (669) 900-6833, and enter 932 5617 4126 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.

PLEASE NOTE THE PRESIDING OFFICER OF THE BOARD MAY TAKE ITEMS OUT OF ORDER. ALL SPEAKER CARDS MUST BE SUBMITTED TO THE PRESIDING OFFICER BEFORE THE MEETING BEGINS.

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

1. Welcome

2. Roll Call, Determination of Quorum

3. 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.

4. Discussion and possible action to recommend approval of a Neighborhood Purposes

Grant for up to the requested amount of \$2,500 to LAPD Devonshire PALS for program supplies to assist with the purchase of supplies for PALS Youth Center agricultural (\$500), robotics (\$1000), and auto shop programs (\$1000) for a total grant request in the amount of \$2,500. (Full details attached with NPG & Tax Docs)

5. Discussion and possible action to recommend approval of a Neighborhood Purposes Grant for

up to the amount requested of \$1,497.99 to Friends of the Mid-Valley Library to assist with the purchase of a laminator for use in producing durable signage for classes, workshops, and special community events.

6. Discussion and possible action to recommend approval of a Neighborhood Purpose Grant for

up to the requested amount of \$5000 to Devonshire is S.O.L.I.D. Note: This is in lieu of their previous NPG request. Funding of this grant is requested to assist with the costs of a gym renovation at LAPD's Devonshire Division. It is for the purpose of maintaining officers' physical fitness training, which is vital for the overall physical and mental health needed in the performance of their duties. In addition to improvements to the room itself, some of the gym equipment will be refurbished and additional equipment will be installed. The closure of public gyms has necessitated these crucial improvement plans. (Full details attached with NPG & Tax Docs)

7. Discussion and possible action to recommend approval of a Neighborhood Purposes Grant to the Community Disaster Preparedness Foundation not to exceed \$4974 to purchase a 20 ft.

container to for Community Emergency Response Team (CERT) Staging Area located within the North Hills West NC boundaries. (Full details attached with NPG & Tax Docs)

8. Discussion and possible action to recommend approval of a Neighborhood Purposes Grant to the Community Disaster Preparedness Foundation Neighborhood not to exceed, \$2680 to purchase a Community Emergency Response Team (CERT) Staging Area Kit to be placed within the North Hills West NC boundaries. (Full details attached with NPG & Tax Docs)

9. Discussion and possible action to **recommend approval payment of \$1,959.81 to the LAPD for monthly meeting security services provided by off-duty LAPD officers from July – December of 2019.** (See Attached sheets)

Note: Expenditure of “up to \$350 monthly” for Board meeting security was authorized at the June 20th, 2019 General Board Meeting. An invoice in the total amount of \$1,959.81 was submitted to DONE in April of 2020 and forwarded to NHWNC in September of 2020, in the following Fiscal Year 2020-2021 with its own separate budget.

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

11. Committee Member announcements and requests for future agenda items.

12. 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 the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

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 April 15, 2021