



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

## North Hills West Neighborhood Council

### FINAL General Board Meeting Agenda

Thursday, November 18<sup>th</sup>, 2021 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 15 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 N. Hart – President, Pat Crone – Vice President, Dan Gibson – Treasurer, Dave Brown – Secretary

#### **Board Members:**

Samuel A. Acosta, Angel Collins, Maggie Elliott, Garry Fordyce, Punam Gohel,  
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 the meeting ID **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 - *which 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](http://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** – Carol N. Hart, President
  - A. **Updated California Redistricting Commission Resources:**  
Map - <https://laccrc2021.org/wp-content/uploads/2021/10/City-of-LA-Plan-K2.5-Final-1.pdf>  
<https://laccrc2021.org/wp-content/uploads/2021/10/2021-LACCRC-October-22-final.pdf> - 1 page  
FINAL “LACCRC Report & Recommendations” - Warning: this document is 3249 pages long!  
[https://clkrep.lacity.org/onlinedocs/2020/20-0668-S7\\_misc\\_10-29-21.pdf](https://clkrep.lacity.org/onlinedocs/2020/20-0668-S7_misc_10-29-21.pdf)
  - B. **LA County Civil Court – Are you ready to be a Civil Watch Dog?**  
The Los Angeles County Civil Grand Jury is seeking qualified citizens interested in serving as jurists. \$60/day!  
See flyer posted on our website - <https://www.nhwnc.net/are-you-ready-to-be-a-civil-watch-dog/>
4. **Public Agency Speakers and Announcements** (5 minutes per speaker, or more, as necessary and if time allows)
  - A. Elected Officials’ Field Representatives
  - B. City Agencies, including the City of Los Angeles’ Department of Neighborhood Empowerment
5. **Guest Speaker Public Service Announcement & Informational Presentations**
  - A. **North Hills Resiliency Plan Update** – CSUN Urban Planning Department Graduate Program Faculty Advisors & Student Participants have worked to produce a Resiliency Plan for North Hills West & East.
  - B. **LAHSA – Homeless Count Proposal:** *video presentation* followed by discussion and possible action approving a NHWNC-led, cooperative venture with LAHSA
6. **Report from Budget Advocates** – Glenn Bailey and/or NHWNC Budget Representative Pat Crone
7. **General Public Comment:** Comments from the public on *non-agenda items* - within the Board’s jurisdiction. Our scope is limited to City & occasionally County Issues. Each speaker will be allowed two (2) minutes *as time permits*.
8. **Previous Meeting Minutes** - Discussion and possible action: Motion to approve any outstanding\* Minutes
9. **Previous Months’ MERs** (Monthly Expenditure Reports) - Discussion and possible motion to approve any outstanding\* MERs
10. **Treasurer’s Report:** Discussion and possible action: Update to Administrative Packet (Budget) for FY 2021-2022

**Neighborhood Purposes Grant Applications** to be considered (if any):

NPG Applications and Support documents available on our website at: [www.nhwnc.net](http://www.nhwnc.net)

Final amounts, if any, will be determined by board vote.

11. New Horizons – Holiday Event: Outdoor Screening of the movie “Elf” with fun and refreshments - Discussion & possible action to approve up to/ not to exceed \$1,500.
12. North Valley Caring Services – Request for up monetary assistance with Holiday Food Drive - Discussion & possible action to approve up to/ not to exceed \$5,000.
13. S.O.L.I.D. – assistance with cost of repair for Devonshire Division’s two electronic message boards - Discussion & possible action to approve up to/ not to exceed \$3,000.
14. **Nomination of Committee Chairs, Members, and various NC Liaisons** - Discussion & possible action  
Stakeholders are welcome to nominate themselves or others. This includes but is not limited to: *Data Liaison*  
Appointments: (Carol Hart & Dave Brown have volunteered. We still need 1 additional person who will be granted both access and the authority to compile reports using available city-curated data.)
  - A. A. Discussion and decision as needed to establish Committees Co-Chairs, if desired by a Committee.

B. Note: see pending motion empowering stakeholders to serve as Committee Co-Chairs.

C. B. NC Election Results Representative – for Election Records Retrieval from DTLA Office

**15. Board Member Expense Reimbursement** - Discussion and possible motion to approve reimbursement for appropriate, legitimate, and reasonable purchases made between meetings for Office or Operating expenses.

- A. Reimbursement of \$875.29 to Board Secretary, Dave Brown, for covering costs related to our online profile, presence, and ease of access in searches performed by interested parties. Receipts and support docs available online and during the General Board Meeting for Board Member and Stakeholder evaluation. Document with specific transaction details follows agenda.

Renewal of North Hills West Neighborhood Council Website registration, forwarding, SSL certificate, domain expiration protection. Everything renewed out to the maximum of 5 years prepaid Including SSL, which now only needs to be annually re-validated. Charges are as follows: Nov 8, 2021 - \$6.00/ Oct 28, 2021 - \$247.45/ Oct 27, 2021 - \$55.00/ Oct 22, 2021 - \$115.00/ Oct 11, 2021 - \$6.00/ Nov 8, 2021 - \$6.00/ Oct 1, 2021 - \$354.95/ Sept 13, 2021 - \$6.00/ Aug 16, 2021 - \$6.00/ July 19, 2021 - \$6.00/ Nov 9, 2020 - \$72.99 (late renewal of DNS) Total as of Nov 15, 2021 - \$875.39

**Rules & Elections Committee Recommendations** (to be presented monthly on an “as available” basis):

16. Discussion and possible action to approve a new Standing Rule: (To encourage stakeholder participation and potential development of future NHWNC Board appointees and candidates) Stakeholders may be appointed to serve as NHWNC Committee Co-Chairs, empowering stakeholders to represent their interests.

#### **Community Impact Statement Proposals:**

CFMS = Council File Management System (LA City Clerk)

Discussion and possible motion to approve generation of a Community Impact Statement on:

17. **Council File 20-0668-S7** Discussion and possible motion to approve generation of a Community Impact Statement on Los Angeles City Council Redistricting Commission / City of Los Angeles / Council Districts / Recommended Map: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-0668-S7>

18. Committee & Liaison Reports (if any) Discussion and possible action on the formation of new Ad Hoc Legislative Tracking Committee, changes to Standing and Ad Hoc committees as well as NHWNC Liaisons

19. Board Member announcements and requests for future agenda items

20. 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](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 period. During the current situation requiring that we conduct meetings online, please send your request to make a public comment to [Secretary@nhwnc.net](mailto: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](mailto: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](mailto: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 11-12-2020 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, TESORERO DE LA JUNTA, POR EMAIL A [dgibson.nhwnc@gmail.com](mailto:dgibson.nhwnc@gmail.com).

**Please Do Not Remove Before November 22nd, 2021**