



LEGALLY REQUIRED OFFICIAL POSTING  
 PLEASE DO NOT REMOVE UNTIL AFTER BELOW DATE AND TIME  
**North Hills West Neighborhood Council**

**Regular Board Meeting Agenda**

Thursday, August 18, 2022, 6:00 PM

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

Alternatively, go to [zoom.us](https://zoom.us) and click on join meeting, enter meeting ID where indicated.

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. For example: from a cell phone enter, \*9 to raise hand and \*6 to unmute

**NHWNC Executive Officers:**

Madlena Minasian – President, Carol Hart - Vice-President, Pat Crone – Treasurer, Dave Brown – Secretary

**Board Members:**

Angel Collins, Maggie Elliott, Linda Erdman, Garry Fordyce, Punam Gohel, David Hyman

**Note:** we're currently seeking applicants for 2 Vacant Board Seats: 1 Residential & 1 General (see below)

IN CONFORMITY WITH THE SEPTEMBER 16, 2021, ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE NORTH HILLS WEST NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

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 webinar ID and then press # to join the meeting by phone.

Alternatively, go to [zoom.us](https://zoom.us) and click on join meeting, enter meeting ID where indicated

When prompted during meeting, use the raise hand function to request to speak

Speakers will be recognized in the order they used the raise hand function

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** - When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial \*9 or use the "Raise Hand" option, 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.

**AB 361 Updates:** Public comment cannot be required to be submitted in advance of the meeting; only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

**NOTICE TO PAID REPRESENTATIVES** - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

*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 are 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**

**Call for New Board Member Nominations** Two Board Seats are vacant (1 Residential (2025 term expires) & 1 General (2023)). We will accept applications for new Board Members until all two seats are filled by appointment. This is accomplished as follows: application, nominee statement of qualifications, board discussion, and ultimately - selection by a majority vote. Please submit completed applications to: [secretary@nhwnc.net](mailto:secretary@nhwnc.net). Details on all candidate requirements and board member duties are provided on the application form. Please go to: [https://clerk.lacity.org/sites/g/files/wph1491/files/2021-04/ENG\\_2021\\_NC\\_Candidate\\_Filing\\_Application\\_with\\_Board\\_Affirmation%20\(1\).pdf](https://clerk.lacity.org/sites/g/files/wph1491/files/2021-04/ENG_2021_NC_Candidate_Filing_Application_with_Board_Affirmation%20(1).pdf)

1. **Welcome, Call Meeting to Order and Flag Salute (6:00 pm)**
2. **Roll Call, Determination of Quorum, Voting Eligibility Report, and Request for agenda item recusal(s)**
3. **Announcements and Opening Comments – Madlena Minasian, President**
4. **Motion** to approve NHWNC GBM meeting start time of 6:00 pm going forward until end the of year
5. **Review and Discussion** of received to-date Board Member application(s)
6. **Approve resignation** of Board Member Kreshell Ramey, per letter received July 19, 2022
7. **New Board Vice-President** - Nominations, Discussion & Possible Approval
8. **Public Agency Speakers and Public Service Announcements**  
(3 minutes per speaker, or more, as necessary and if time allows)
  - A. Elected Officials' and Field Representatives
  - B. City Agencies, including the City of Los Angeles' Department of Neighborhood Empowerment
  - C. Report from NHWNC Region 2 Budget Representative or Budget Advocate

Find out who your elected Representatives are at: <https://neighborhoodinfo.lacity.org>

9. **Guest Speakers, & Informational Presentations**

A. Proposed development at 15701 Roscoe Blvd - Ariel Gutierrez

B. Status of Congregate Care Home at 16243 Chase Street - Nicole Kuklok-Waldman

**10. 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*.

**11. General Board Member** Comments & Announcements on non-agenda items (2 minute)

**12. Discussion and possible action** to approve July 21, 2022 Expenditure Reports (MERs)

Link: <https://clkrep.lacity.org/ncfunding/mer/5AEFC2E5-D8FD-D2D1-657A-979E7D4CA0B2L.pdf>

**13. Discussion and possible action** to approve July 21, 2022, Draft GBM Minutes

<https://www.nhwnc.net/agendas-minutes/minutes-and-agendas/>

**14. Discussion and possible action** to approve allocation for replacement of tired Neighborhood Watch signs and new installed Watch signs not to exceed (NTE) \$1,000.

**15. Discussion and possible action** to approve Vonage VOIP phone service, not to exceed (NTE) \$ 400.

**16. Discussion and possible action** to approve a potential cost increase for 3 color logo vs one color on Outreach item re-useable aluminum water bottles, not to exceed (NTE) \$400.

**17. Discussion and possible motion** to withdraw any prior and future support of

West Valley Neighborhood Alliance on Homelessness (WVNAH) <https://wvnah.org>

**18. Discussion and possible action** to approve Community Impact Statement(s):

A. Regarding CF 22-0560, Municipal Lobbying Ordinance, see CIS attachment.

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=22-0560>

**Motion:** On August 18, 2022, in accordance with the Brown Act as duly agenzized at our July 21, 2022 meeting, the North Hills West Neighborhood Council in a vote of \*\*\* yeas, \*\*\* nays, \*\*\* abstain, and \*\*\* absent, voted in support of the amendment to the Municipal Code §48.11 regarding Lobbying Disclosure – Communications to Neighborhood Councils.

**B. Discussion and possible action** to approve Community Impact Statement on: CPC-2022-3413-CA and CPC-2022-3712-ZC, Wildlife Ordinance. The [Revised Draft Wildlife Ordinance](#) has been released for public review and feedback and has gone through one public hearing. The public comment period has been extended to August 22, 2022 at 5:00PM. Reference Case numbers CPC-2022-3413-CA and CPC-2022-3712-ZC when providing comments to OurLA2040@LACity.org. Visit the project website [planning4la.org/wildlife](http://planning4la.org/wildlife) to view the Revised Draft Wildlife Ordinance, interactive maps, and [Frequently Asked Questions](#). Learn more about the Wildlife Ordinance and [sign up](#) for updates or provide feedback by emailing [OurLA2040@lacity.org](mailto:OurLA2040@lacity.org). Reference LA City Council File: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=14-0518>

**Motion:** On August 18, 2022, in accordance with the Brown Act as duly agenzized at our July 21, 2022 meeting, the North Hills West Neighborhood Council, in a vote of \*\*\* yeas, \*\*\* nays, \*\*\* abstain, and \*\*\* absent, vot-

ed in support of CF 14-0518 to maintain funding for the Wildlife Corridors Project and the continuation of the Wildlife Pilot Study. We find this essential for the preservation of one of the city's most valuable natural habitats for generations to come.

**C. Discussion and possible action** for a community impact statement regarding recent media reporting on animal services Northeast Valley Animal Shelter (Council File 20-1177 and 22-1111-S10)

**Motion:** NHWNC believes the Northeast Valley Animal Shelter should be a full-service municipal animal shelter as contemplated by Proposition F and that no action should be taken on the RFP (Request for Proposal) until it is determined if this can be done.

It's Inhumane': Dogs At L.A. Animal Shelters Go Weeks Or Months Without Being Walked: <https://www.latimes.com/california/story/2022-07-14/la-city-animal-shelters-dogs-sit-in-kennels-weeks-months-without-walks>

'Horried': L.A. City Council Members Call For Action On Overcrowded Animal Shelters: <https://www.latimes.com/california/story/2022-07-16/l-a-city-council-members-called-for-action-city-shelters>

LA Animal Services Officials Blame Staff Shortage, Pandemic Challenges For Issues At City Shelters: <https://abc7.com/animal-shelters-la-city-council-concerns-emergency-meeting/12061158/>

**19. Committee Member, Liaison, CIS filers** update to Add/Remove as needed.

## **20. Committee Member & Board Liaison Report Out**

- Beautification & Infrastructure
- Budget & Finance
- Emergency Preparedness & Public Safety
- Outreach/Events/Marketing
- Planning & Land Use Management
- Rules & Elections
- Ad hoc Board Retreat Committee
- Ad hoc Executive Committee
- Ad hoc Homelessness Committee
- Ad hoc Legislative Committee
- Ad hoc Parking Committee
- Los Angeles Neighborhood Council Coalition (LANCC)
- Valley Alliance of Neighborhood Councils (VANC) HOT Topics discussed on 8/11/22 Will Metro North SFV Corridor Transit Project affect your neighborhoods? Watch 5.5 minutes video. <https://www.youtube.com/watch?v=j35VTIXnXrY>

**21. Requests for Future Agenda Items.** Simply email [president@nhwnc.net](mailto:president@nhwnc.net) / [secretary@nhwnc.net](mailto:secretary@nhwnc.net) with "AGENDA REQUEST" in the subject line a minimum of 10 business days ahead of the meeting date.

**22. Motion to adjourn.** Thank You for your participation with your North Hills West Neighborhood Council. With your continued participation, we can accomplish much more for our Community, making and maintaining it as a nicer, safer, and more desirable place to live and raise our families.

**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 on-line, 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 based on 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 or 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 us via email at [Secretary@nhwnc.net](mailto:Secretary@nhwnc.net).

**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 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](http://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 at [secretary@nhwnc.net](mailto:secretary@nhwnc.net) by phone at 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.nhwnc.net](http://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](http://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!

**Please Do Not Remove Before August 19, 2022**