



NORTH HILLS WEST NEIGHBORHOOD COUNCIL

ad hoc Retreat Committee Meeting Minutes, Thursday, April 17, 2023

Mid Valley Regional Library Computer Rm., 16244 Nordhoff St., North Hills CA 91343

DRAFT Minutes [to be replaced by "Approved _[Month]_ _[date]_, 201_[year]_"]

NHWNC (and all other) Meeting Minutes are a summary; Minutes were not, are not and are never meant to be an exact, verbatim, word-for-word transcript or comprehensive record of what was said at a Meeting. Exceptions: Motion(s) (included as stated at the Meeting, or, if not stated, as written on the Agenda); quotes (words that have quotation marks ("")) at the beginning and ending of a word or words); and Agenda wording copied into the Minutes.

1. Welcome, Call Meeting to Order and Pledge of Allegiance.

Carol Hart called the Meeting to order at 4:40 p.m.

2. Roll Call, Determination of Quorum, and Voting Eligibility Report.

Both of the two Committee Members were present: Punam Gohel (Chair) and Carol Hart. No Committee Member was absent. The Committee quorum (the minimum number of Committee Members needing to be present to take binding votes on Agendized Items) was two, so the Committee could take such votes. Quorum was announced by Alternate Member Dave Brown, who confirmed that all Committee Members' trainings were compliant and they were eligible to vote. Also attended: at least three Stakeholders and guests.

3. Announcements and Opening Comments

Mr. Gohel welcomed everyone.

4. Approval of prior ad hoc Committee meeting minutes: August 11, 2022 and September 29, 2022. <https://www.nhwnc.net/ad-hoc-committees/>.

No corrections or amendments were made.

MOTION (by Ms. Hart, seconded by Mr. Gohel): The North Hills West Neighborhood Council approves the Minutes of its August 11, 2022 and September 29, 2022 ad hoc Retreat Committee Meetings.

MOTION PASSED unanimously by a voice vote of both eligible voters present with both in favor ("Yes" or "Aye"); zero opposed; zero abstained.

5. Discussion & possible recommendation to Board regarding date, venue, food / refreshments and any special considerations regarding hosting a Board Retreat.

Mr. Gohel said there will be a Permitted Muddy's BBQ food truck. He described the Retreat and that "we can discuss our issues openly . . . it is open to the public." Mr. Brown noted that the NHWNC election is scheduled for June 10th; he will see if New Horizons is available that day.

MOTION (by Ms. Hart, seconded by Mr. Gohel): Pursuant to DONE and Board approval, the North Hills West Neighborhood Council recommends to the Board to have a Board Retreat on either Thursday, June 22nd or Monday, July 10th.

MOTION PASSED unanimously by a voice vote of both eligible voters present with both in favor ("Yes" or "Aye"); zero opposed; zero abstained.

6. General Public Comment

There were no such comments.

7. Public Agency Speakers and Announcements

A. Elected Officials' and Field Representatives

There were no such comments.

B. City Agencies including the City of Los Angeles' Department of Neighborhood Empowerment.

There were no such comments.

8. Guest Speakers, Public Service Announcements, & Informational Presentations.

There were no such comments.

8. Member and Attendee Announcements and Requests for Future Agenda Items.

Ms. Hart was glad that the meeting was back in-person.

10. Motion to Adjourn

MOTION to ADJOURN (by Ms. Hart, seconded by Mr. Gohel).

MOTION to ADJOURN PASSED unanimously by a voice vote; zero opposed; zero abstained.

The Meeting adjourned at 5:01 p.m.

The first paragraph of some Items, Motions/Resolutions and other wording may have been copied from the Agenda. Minutes written by DL, possibly edited by NHWNC. The NHWNC Minutes page is <https://www.nhwnc.net/ad-hoc-committees/>.