

# NORTH HILLS WEST NEIGHBORHOOD COUNCIL

## General Board Meeting Announcement

www.NorthHillsWestNC.com

Adam Halaby, President 818-892-8826

Wednesday, June 16, 2010 7:00 pm to 9:00 pm  
GENERAL BOARD MEETING AGENDA

### I. Meeting Called to Order

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of Agenda

### II. Approval of Minutes

- A. May 19, 2010 General Board Meeting Minutes
- B. June 2, 2010 Special General Board Meeting Minutes
- C. April 21, 2010 REVISION General Board Meeting Minutes

### III. New Applicants

- A. Applicant Statements and Questions (2 min max statement)
- B. Board Vote & Seating of Applicants

### IV. Guest Speaker (s)

- A. Melvin Canas, Department of Neighborhood Empowerment

### V. Committee Reports

#### A. Executive Committee Report, Adam Halaby, President

1. Committee Goal Reports
2. "Best Practice" etiquette, Robert's Rules of Order (handout)
3. Task assignments
4. Assign Chair ships to Board Members Committee Chairs

#### B. Budget & Finance Committee, Ron Forbes, Treasurer

1. Review May 2010 expenditures, Board Approval (attachment)
2. Review June 2010 expenditures, Board Approval (attachment)
3. Review July 2010 proposed expenditures, Board Approval (attachment)
4. Review Reconciliation 2009/2010 due June 15th, 2010 to DONE
5. Treasurer's YTD report

#### C. Crime & Safety Committee, Maria Carrillo, Chair

1. Crime report

#### D. Emergency Preparedness Committee

#### E. Infrastructure Maintenance, Committee, Dawn Ailetcher, Chair

1. Mid Valley Library: Gates, Graffiti

#### F. Land Use & Planning, Ernie Hilger, Peggy Burgess Co-Chairs

1. Community Impact Statement Representatives Selection
2. Informational Meeting: Solid Waste Facility Permit for the City Fibers - West Valley Plant, Airtel Plaza & Conference Center—Earhart Room, 7277 Valjean Ave, Van Nuys, CA 91406

#### G. Outreach & Event Committee, David Hyman, Ellie Hill Reese Co-Chairs

1. Request for Funding for Website, Mailings, Mailing List
2. Outreach Initiative/Guidelines (handout)
3. Upcoming event (s)

#### H. Rules & Elections Committee

### VI. Public Comment: Speaker Card Req'd (2 minutes max) New Issues

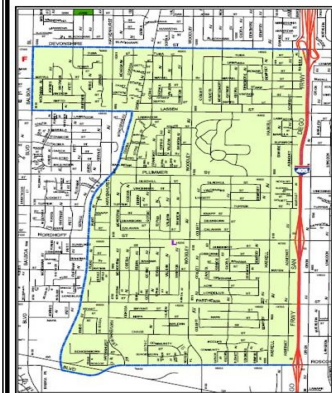
### VII. Meeting Adjourns

**New Horizons Center**  
**15725 Parthenia St.,**  
**North Hills, CA 91343**

A stakeholder is anyone that lives, works, participates in an organization, owns property or owns a business in the within NHWNC boundaries.

#### AGENDA UPDATES:

*Sewing Machine Warehouse*  
16214 Nordhoff Street  
*Mid Valley Library*  
16244 Nordhoff Street  
*Cigarette Empire*  
9084 Woodley Avenue, #A  
*Party Pantry Liquor*  
16145 Parthenia Street  
*Uncle Joe's Donuts*  
8704 Woodley Avenue



#### **NHW Boundaries**

North Hills: West of the 405 to Bull Creek Wash from Devonshire to Roscoe, including the area to Balboa between Lassen & Devonshire.

#### **NHW NC AGENDA NOTICE**

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. 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 translation services and to ensure 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 at 818 756 9881. **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. 2010

