

NORTH HILLS WEST NEIGHBORHOOD COUNCIL minutes approved 6-18-2015
SPECIAL GENERAL BOARD MEETING Thursday - June 11th, 2015 – 7pm

Agenda item:

New Horizons - 15725 Parthenia Street North Hills, CA - 91343

1. Welcome and Flag Salute

2. Quorum (7) noted at 702 PM, (7 of 13)

Present: J. McGovern, D. Gibson, P. Santos, M. Khalid, D. Mick, D. Hyman, D. Brown

P. Gohel arrived 706 PM, (8 of 13)

D. Phelps arrived 810 PM, (9 of 13)

Absent: C. Hart, A. Diaz, N. Xander, G. Fordyce,

3. Discussion regarding approving a NPG (Neighborhood Purpose Grant), for \$3,000.
to Mid-Valley Regional Library, to support the “Hot off the Press” program.
Which features high demand new release book titles each month for a year
Moted by J. McGovern - 2nd by D.Hyman

Motion passed unanimously

4. Discussion regarding funding approval for \$2,000. for Neighborhood Clean Up's
Monies would be spent to purchase PPE's (personal protection equipment) for participants,
including eye & ear protection, safety vests and gloves. Also dumpster fees,
fuel for equipment, and any tools needed. Provision also for drought tolerant plantings
for the planter units at Plummer & Balboa. Next cleanup is scheduled for Saturday June 20th
from 9 AM to Noon + along Roscoe Blvd from 405 West to Rail Road tracks as time permits.
All meet on Gothic, just North of Roscoe by the dumpster
Moted by J. McGovern - 2nd by D. Hyman

Motion passed unanimously

5. Treasurer P.Santos reviewed the current status of expenditures and approvals

Motion

6. Discussion regarding appointment of 2 Budget Representatives from our Council
to serve for Fiscal Year 2015-16. Responsibilities include attending meetings,
including Budget Day on Saturday June 27th at Van Nuys City Hall,
and reporting back to the Neighborhood Council.

a. Punam Gohel, who has been already serving in that capacity,
including contributing to the Council “White Paper”
nominated by J.McGovern, 2nd by D.Hyman

b. John McGovern, who has also been extensively contributing to Council fiscal matters,
nominated by P.Gohel, 2nd by M.Kahlid

Both approved unanimously

7. General Comments:

a. Input regarding street parking on Aqueduct between Parthenia and Nordoff
Apparently residents from outlying areas are parking there, all hours, but particularly at night.
In addition to depriving the local homeowners of parking in front of their residences
The non local parkers are contributing to a significant littering issue

As well as intermittent non functional vehicles being worked on there
Also trash cans have been placed on curbs and vehicles parked, resulting in no trash pickup
Same issue with blocking mailboxes
A request was made to facilitate restricted parking, either by residents & guests only
And/ or a general time of day/ night restriction

- b. A report was made by a resident regarding roaches emanating from a neighbors property
The resident has had her property treated twice by a professional exterminating company
but the problem persists. J.McGovern will schedule a meeting on site with her
to evaluate the situation.
 - c. The Annual Valley Disaster Preparedness Fair is Saturday Oct 3rd at Fire Station 87 on Balboa
Our Neighborhood Council is honored to provide "Speaker Shepherds"
supporting the new guest presenter series. The task will involve welcoming and guiding
the VIP guest presenters during their attendance there
 - d. The Special Olympics World Games Los Angeles 2015 will in late July
Discussion regarding contributing to defraying the cost of housing the visiting athletes
during their stay. Northridge (CSUN) will be a Host Town leading up to and during the event
8. Meeting adjourned at 840 PM (McGovern/ Gohel 2nd)