



**NORTH HILLS WEST
NEIGHBORHOOD COUNCIL
GENERAL BOARD MEETING AGENDA**

Posted 72 hours prior to meeting - All Meetings are open to the Public



Thursday, November 16, 2017 from 7:00 - 9:30 pm

NEW HORIZONS - SAM'S CAFÉ @ 15725 PARTHENIA STREET NORTH HILLS, CA 91343

Refreshments and Meet & Greet @ 6:30 PM

EXECUTIVE OFFICERS

Dan Gibson - President, Jay Beeber- Vice President, Madlena Minasian - Treasurer, Dave Brown - Secretary

BOARD MEMBERS

Maggie Elliott, Garry Fordyce, Punam Gohel, Carol Hart, David Hyman,
Sam Kwasman, Kreshell Ramey

**ALL AGENDA ITEMS ARE SUBJECT TO DISCUSSION AND POSSIBLE ACTION BY THE BOARD.
PLEASE NOTE THE PRESIDING OFFICER OF THE BOARD MAY TAKE ITEMS OUT OF ORDER.
ALL SPEAKER CARDS MUST BE SUBMITTED TO THE SECRETARY BEFORE THE MEETING BEGINS.**

The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action. Public comment is limited to 2 minutes per speaker, but the Board has the discretion to modify the amount of time for any speaker.

**Supporting documents available on our website at
www.nhwnc.net**

- 1. Welcome and Pledge of Allegiance.**
- 2. Roll Call and announcement of Quorum and Voting Eligibility.**
- 3. Announcements and Comments - President.**
- 4. Discussion and possible action to approve the October 19, 2017 General Board Meeting Minutes.**
- 5. Public Agency Speakers and Announcements.**
- 6. General Public Comments - 2 minutes per Speaker**

The public may provide comments to the Board on non-agenda items within the Board's subject matter jurisdiction. However, please note that under the Brown Act, the Board is prevented

from acting on the issue you bring to its attention until the matter is agendaized for discussion at a future public meeting.

7. Presentation from Leah Garland of Stand LA - a coalition of many community groups in LA concerned with the lack of zoning laws regarding urban oil drilling in LA and sensitive areas. For further information see: <http://www.stand.la/>
8. Discussion and possible action to ratify the President's recommended Chair and Member appointments and changes to Standing and Ad Hoc committees.
9. Homelessness Liaison Report - Kreshell Ramey
10. Report from Budget Advocates
11. Discussion and possible action to approve the NHWNC October 2017 Monthly Expense Report.
12. Discussion and possible action allocating up to \$1,000.00 for the annual NHWNC Holiday party to be held in conjunction with the regularly scheduled board meeting of 12/21/17.
Expenditure to include food, refreshments, paper goods, and incidentals.
13. Discussion and possible action to approve sending a letter to Councilmember Englander regarding the board's disappointment that the Councilmember failed to inform the board on his position regarding the 15 bed Congregate Living Health Facility at [16052 Chase Street](#) prior to the public hearing on October 17th.
14. Discussion regarding board member conduct and responsibilities during board meetings and outside of board meetings in response to an email dated 10/18/17 from stakeholder letter Debra Francisco.
15. Discussion and possible action regarding paid security at all North Hills West meetings.
16. Discussion and possible action to submit a Community Impact Statement regarding Council File 14-0655-S5, the LA City Council's Memorandum of Understanding (MOU) with the County of Los Angeles (County) and the Housing Authority of the City of Los Angeles (HACLA) to establish roles and align resources needed to develop permanent supportive housing. For further information see: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=14-0655-S5>
17. Discussion and possible action to submit a Community Impact Statement regarding Council File 17-1258, Naturally Occurring Affordable Housing (NOAH) Loan Program.
The Los Angeles Housing + Community Investment Department (HCIDLA) proposes to launch a new, creative and collaborative program to preserve and stabilize the city of Los Angeles' (LA) affordable housing stock. A significant amount of affordable housing in the city operates without subsidy and is referred to as Naturally Occurring Affordable Housing (NOAH). NOAH multifamily rental properties provide housing at rates affordable to low-and moderate-income households. However, many suffer from poor maintenance and negligent management, making them unappealing, unfit and unsafe for occupancy. The NOAH loan program has been developed to provide mission-driven affordable housing providers financing tools to acquire, rehabilitate and maintain smaller multifamily properties as affordable housing for the long term. For further

information see: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=17-1258>

18.Website Report - Dave Brown

19.Committee Chair Reports

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|--------------------------|------------------|
| a. Executive | Dan Gibson |
| b. Outreach | Sam Kwasman |
| c. Beautification | Carol Hart |
| d. Emergency Prep/PS | Dave Brown |
| e. Planning and Land Use | Jay Beeber |
| f. Rules & Elections | Punam Gohel |
| g. Education | Garry Fordyce |
| h. Budget & Finance | Madlena Minasian |

20.Board Member Comments (1- 2 minutes each)

21.Requests For Future Agenda Items

22.Motion to Adjourn

The North Hills West Neighborhood Council Agenda is posted for public review at the following North Hills West locations: Uncle Joe's Donuts - 8704 Woodley Avenue and on our website at 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 on Non-Agendized Items period.

THE AMERICAN WITH DISABILITIES ACT - 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 and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Dan Gibson, Board President, via email at dgibson.nhwnc@gmail.com or by phone 818-903-2259.

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 a meeting, may be viewed at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda please contact Dan Gibson, Board President, via email at dgibson.nhwnc@gmail.com, 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 are available during every meeting.

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, PRESIDENTE DE LA MESA, POR EMAIL A dgibson.nhwnc@gmail.com O POR TELEFONO 818-903-2259.

Please Do Not Remove Before November 17, 2017