



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

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



Thursday, January 18, 2018 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, Carlos Pelaez, 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 December 21, 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. Discussion and possible action to ratify the President's recommended Chair and Member appointments and changes to Standing and Ad Hoc committees as well as NHWNC liaisons.
The president recommends appointing Vice President Jay Beeber as NHWNC liaison to the film industry.
8. Discussion and possible action to approve the December 2017 Monthly Expenditure Report.
9. Discussion and possible action to re-authorize expenditures for the previous fiscal year to be paid currently in the amount of \$227.94 to Dave Brown for May and June 2017 GBM refreshments and office supplies.
10. Discussion and possible action regarding the Board's position on a proposed conditional use permit (CUB - CONDITIONAL USE BEVERAGE) to allow on and off-site sale and consumption of beer in conjunction with a production microbrewery at [16745 Schoenborn St.](#) Applicant is requesting a conditional use permit (CUB - CONDITIONAL USE BEVERAGE) to allow the sale and consumption of beer in conjunction with their production microbrewery Cellador Ales at 16745 Schoenborn St., North Hills 91343. The NHWNC PLUM Committee unanimously voted to recommend supporting this application. Supporting documents available on our website at www.nhwnc.net.

Items 12 -16 come to us from the Emergency Preparedness and Public Safety Committee and therefore do not require a second.

11. Discussion and possible action regarding approval of a letter to Councilmember Englander of CD 12 requesting red curb painting on either side of driveways as appropriate on Haskell Ave. between Chase St. and Nordhoff St. In addition, a request for alternate day of week street sweeping signage identical to adjacent neighborhood as well as a request for additional resource allocation to reduce excessive vehicle speeding on Haskell Ave. in the same area as referenced above. There has been a chronic problem of people parking cars that block driveways, mailboxes and trash cans with some cars being left for extended periods of time. (Hart)
12. Discussion and possible action allocating up to \$500.00 to Dunn-Edwards Paints for specialty coating paint for the NHWNC storage container. Product is Sta-Kool Metal-X at \$120.00 per 5 gallon unit, 3 units needed. Also roller frames & covers, trim brushes and gloves. See pro forma invoice from Dunn-Edwards for specifics. (Brown)
Product information at: <https://gardnercoatings.com/collections/white-elastomeric-roof-coatings/products/sta-kool-805-metal-x>
13. Discussion and possible action allocating up to \$2,200.00 to Winner International for the purchase of the auto anti-theft device referred to as the "Club". There are two models of the steering wheel lock called the Club available at a special law enforcement manufacturers discount price: model 504 at \$10.99 and model 3000 at \$12.49. The model 3000 is slightly bigger for full size SUV's and pickups, but note that a key is NOT required to

lock it in place like the smaller unit. Exact final mix of units to be determined with input from LAPD SLO and Detectives. Manufacturer additionally offers free shipping on orders that meet \$2,000.00. See pro forma invoice. (Brown)

14. Discussion and possible action to allocate a \$600.00 Neighborhood Purpose Grant to the Southern California Preparedness Foundation to go towards the purchase of 60 CERT class completion kits. Our \$600.00 would represent 20 kits at a 50% discount. Two collaborating Neighborhood Councils: Panorama City and North Hills East are doing the same. This would be for the CERT 1 class beginning January 16 at Kaiser, and finishing February 27th, when kits will be awarded to those receiving course completion certificates for this class from LAFD. The \$600.00 per (3) NC's represents 50% of the total kit cost. The Southern California Preparedness Foundation, producer and organizer of the annual Valley Disaster Preparedness Fair is covering the balance, as long as all 3 NC's contribute, and is also facilitating kit ordering and distribution. We have already allocated up to \$300 for refreshments for the 7 classes.

15. Discussion and possible action to allocate up to \$350.00 for concrete primer, paint, gloves, brushes and roller covers, and a brass stencil kits to re-paint curbside house numbers of NHHWC stakeholders who expressly sign up for the service. Because the Neighborhood Council is under the insurance umbrella of the City, no fee is being charged for the service and folks have to indicate prior approval, it may be possible to avoid a permit fee. It would be possible to additionally include the NC logo by ordering a custom gobo stencil. (Brown)

Permit information at:

<https://bsspermits.lacity.org/curbpainting/index.htm>

16. Discussion and possible action regarding the Board's position on California Senate Bill 827. SB-827 introduced by State Senators Scott Wiener (San Francisco) and Nancy Skinner (Berkeley) would, throughout the entire State of California, exempt housing projects within a one-half mile radius of a major transit stop or a one-quarter mile radius of a high-quality transit corridor from any limits on residential density or floor area ratio, minimum automobile parking requirements, or height restrictions of less than 85 feet (55 feet where the street is less than 45 feet wide). A "High-quality transit corridor" is defined as a corridor with bus service running at least every 15 minutes during peak commute hours. A "Major transit stop" is defined as a rail transit station or the intersection of two or more major bus routes with a frequency of service interval of 15 minutes or less during peak commute periods. http://leginfo.ca.gov/faces/billNavClient.xhtml?bill_id=201720180SB827

17. 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 January 19, 2018