

# LEGALLY REQUIRED OFFICIAL POSTING – PLEASE DO NOT REMOVE UNTIL AFTER BELOW DATE AND TIME

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## NORTH HILLS WEST NEIGHBORHOOD COUNCIL GENERAL BOARD MEETING AGENDA

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



**Thursday, March 21, 2019 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**

Pat Crone, 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 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](http://www.nhwnc.net)**

- 1. Welcome and Pledge of Allegiance.**
- 2. Roll Call and the announcement of Quorum and Voting Eligibility.**
- 3. Announcements and Comments - President.**
- 4. Public Agency Speakers and Announcements.**
- 5. 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.

6. Update from Budget Advocates.
7. Update from Homelessness Liaison Kreshell Ramey
8. Update from Ad-committee chair Carol Hart concerning Haskell/Aqueduct parking issues.
9. 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.
10. Discussion and possible action to approve the January 17, 2019 General Board Meeting Minutes.
11. Discussion and possible action to approve the February 21, 2019 General Board Meeting Minutes.
12. Discussion and possible action to approve the January 2019 Monthly Expenditure Report.  
(available on NC Funding System online portal: <https://cityclerk.lacity.org/NCFundPortal/Dashboard.html>)
13. Discussion and possible action to approve the February 2019 Monthly Expenditure Report.
14. (available on NC Funding System online portal: <https://cityclerk.lacity.org/NCFundPortal/Dashboard.html>)
15. Discussion and possible action to approve the expenditure of up to \$60.00 per month for the purchase of an Adobe Creative Cloud subscription on a month-by-month basis through the end of the fiscal year.  
The subscription would belong to NHWNC. If this proves to be both useful and cost-effective, the subscription can be renewed or expanded to cover entire FY 2019-2020.
16. Discussion and possible action to approve specific expenditures from the previously allocated budget of \$15,000 for election outreach materials and services.
17. Discussion and possible action to approve the expenditure of up to \$2,200.00 for the purchase of a mid-range, large format, laminator for the creation of durable NHWNC signage and outreach materials.

**18. Discussion and possible action to approve the expenditure of up to \$200.00 to “tune up” and optimize the performance of the NHWNC laptop used by the Treasurer.**

**19. Discussion and possible action to approve an expenditure of up to \$760.00 per monthly board meeting for security to be provided by LAPD Security Services Division.**

NHWNC previously approved the expenditure of up to \$350.00 per monthly board meeting for one security officer at the Special Board Meeting of December 4, 2018. Sgt. Torres has since proposed that Devonshire Division assign two security officers for the NHWNC meeting at \$95.00 per hour for each officer. Therefore, 2 officers x \$95.00 an Hr x 4 hours = \$760.00.

**20. Discussion and possible action regarding the Board’s position on Senate Bill 50 (Weiner), a proposal to eliminate much of the current zoning rules near transit stops and other designated areas. The Board will discuss possible action to submit a Community Impact Statement (CIS) to the LA City Council to include in the City’s 2019-2020 Legislative Program OPPOSITION to SB50.** Senate Bill 50 (Weiner), has been introduced in the California State Legislature that would override local zoning regulations and require approval of high density, increased height, development projects in any zone, including single family residential zones, within a half mile of a “job-rich area” or “major transit stop”. The bill raises height limits to 45 feet, about four stories, within a half-mile radius of a major transit stop, and 55 feet or five stories within a quarter mile radius of a major transit stop. It also eliminates minimum parking requirements for new developments. The text of the bill can be found here: [https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill\\_id=201920200SB50](https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=201920200SB50)  
**Recommendation from the PLUM Committee** - By unanimous vote, the PLUM committee recommends that the board approve this item.

**21. Committee Reports**

**22. Adjournment**

**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](http://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](mailto: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](mailto: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](mailto:dgibson.nhwnc@gmail.com) O POR TELEFONO 818-903-2259.*

**Please Do Not Remove Before March 22, 2019**