



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

North Hills West Neighborhood Council

FINAL General Board Meeting Agenda

Thursday, August 19th, 2021 7:00–9:00 PM

FINAL Agenda shall be Posted 72 Hours Prior to Meeting – All Meetings are open to the Public
(You're welcome to join 15 minutes early to ensure connection setup)

Zoom Meeting online or by telephone. Dial Toll Free (877) 853-5257 or (833) 548-0282 to join the meeting then enter this webinar ID #: 979 3677 6899 and press #

Please click this link to join the webinar by computer: <https://zoom.us/j/97936776899>

Every person wishing to address the Board must dial (669) 900-6833 (San Jose) or for Toll-Free dial: (833) 548-0282, 877-853-5257, 888-475-4499, or 833-548-0276 then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

NHWNC Executive Officers:

Carol N. Hart – President, Pat Crone – Vice President, Dan Gibson – Treasurer, Dave Brown – Secretary

Board Members:

Samuel A. Acosta, Angel Collins, Maggie Elliott, Garry Fordyce, Punam Gohel,
David Hyman, Madlena Minasian, Carlos Pelaez, Kreshell Ramey

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF NORTH HILLS WEST NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

Every person wishing to address the Board must dial **(877) 853-5257** (or any of the other Toll-Free Numbers listed above) and enter the meeting ID **979 3677 6899** and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS The public is requested dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda - *which are within the Board's jurisdiction* - will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting.

Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.

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

ALL AGENDA ITEMS ARE SUBJECT TO DISCUSSION AND POSSIBLE ACTION BY THE BOARD

1. **Welcome & Call Meeting to Order** (7:00 pm)
2. **Roll Call, Determination of Quorum, and Voting Eligibility**
3. **Announcements and Opening Comments** – Carol N. Hart, President

A. Shouldn't Public Health & Safety ALWAYS Come First?

Discussion and possible motion: Shall President or Vice-President make an official NHWNC statement respectfully urging our leaders to stop playing with political footballs, asking Councilmember Lee to reverse his previous decision to oppose the proposed ordinance that would require proof of coronavirus vaccination to enter certain businesses?

Stop *politicizing* public health matters. Let's stop the virus - many of our loved ones lives are on the line!

"But councilmember John Lee, who represents Council District 12 — including the communities of Chatsworth, Northridge, Porter Ranch and Granada Hills — has said he would not support the ordinance." (Excerpt LA Times & ktla.com)

B. Update on California Redistricting Commission

Resources: Redistricting Meetings and Hearings (COI = Community Of Interest)

City Council: <https://laccrc2021.org/> Citywide COI hearing 8/25/21, 6 pm (Spanish) LAUSD: <http://redistricting2021.lacity.org/LAUSDRC/index.html>

Link to comment or RSVP County: <https://redistricting.lacounty.gov/> Valley COI hearing held 7/20/21

State: <https://www.wedrawthelinesca.org/> LA County COI input meeting held 7/30/21

U.S. Census Data is now available – working to collect hard data to support anecdotal, narrative arguments as time permits to do the area-specific data-mining necessary (USCB Van Nuys Office)

The U.S. Census Bureau has updated the availability of census data. The timeline has been adjusted, accordingly.

- **February-May, 2021:** Education Presentations (California Redistricting Basics)
- **June-August, 2021:** Public Input Meetings (COI)
- **August 15-30, 2021*:** Census Data Expected to the State
- **September 30-October 31, 2021*:** Census Data Expected to the Commission
- **October-December, 2021*:** Public Input Meetings/Line Drawing Sessions
- **November-December, 2021*:** Draft District Maps Released
- **December 2021-January 2022*:** Public Input Meetings/Line Drawing Sessions
- **December 2021-February 2022*:** District Maps Released
- **December 2021-February 2022*:** Final District Maps to Secretary of State

*Dates will be updated website once the census data are received and the Commission adopts the final schedule.

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4. **Public Agency Speakers and Announcements** (5 minutes per speaker, or more, as necessary and if time allows)
 - A. Elected Officials' Field Representatives
 - B. City Agencies, including the City of Los Angeles' Department of Neighborhood Empowerment
 5. **Guest Speaker Public Service Announcement & Informational Presentations**
 - A. **North Hills Resiliency Plan** – What's a Resiliency Plan and Why do we need one? Here to explain: CSUN Urban Planning Department Graduate Program Faculty Advisors & Student Participants (Daniel Mick)

6. **Report from Budget Advocates** – Glenn Bailey and/or NHWNC Budget Representative Pat Crone
7. **General Public Comment:** Comments from the public on *non-agenda items* - within the Board's jurisdiction. Our scope is limited to City & occasionally County Issues. Each speaker will be allowed two (2) minutes *as time permits*.
8. **Previous Meeting Minutes** - Discussion and possible action: Motion to approve any outstanding* Minutes
9. **Previous Months' MERs** (Monthly Expenditure Reports) - Discussion and possible motion to approve any outstanding* MERs
10. **Treasurer's Report:** Discussion and possible action: Update to Administrative Packet (Budget) for Fiscal Year 2021-22 10 to include the \$10,000.
11. **Neighborhood Purposes Grant Applications** to be considered (if any):
12. **Nomination of Committee Chairs, Members, and various NC Liaisons** - Discussion & possible action
Stakeholders are welcome to nominate themselves or others. This includes but is not limited to: Data Liaison
Appointments: (We still need to appoint up to 4 people to compile reports using available data)
13. **Report from Budget Advocates** – Glenn Bailey and/or NHWNC Budget Representative Pat Crone

Rules & Elections Committee Recommendations:

14. Discussion and possible action to approve a new Bylaw: (To encourage voter turnout) Any person that's qualified to vote in an NHWNC election, is entitled to vote for *any* candidate in any of the three categories: Community Interest, General, and Residential.
15. Discussion and possible action to approve a new Bylaw/Standing Rule: NC President serves as an *ex officio* member of all committees (All Zoom webinar-meetings must be facilitated by the NC President)
16. Discussion and possible action to approve a Bylaws change: Eliminate Tech Support Committee
17. Except for Executive Committee; all Committees can have a Co-Chair, if desired by the Committee and the Co-Chair can be a Stakeholder
18. Re-introduce into NHWNC Bylaws the removed section - relating to Removal of Board Member by Stakeholder, with a petition count of 100, from 150 (old count)
19. Change minimum keep time for NHWNC meeting recordings from 60 to (new) 180 days
20. General Board to ratify all Committee appointments except Exec Committee
21. Aside from routine agenda introductions like prior Minutes, MER's etc, which are typically announced during meeting by President or presiding Chair, each agenda item should have a "shepherd" name associated with it, that is knowledgeable about the item to introduce it and initialize any potential motion wording for discussion.

Community Impact Statement Proposals:

CFMS = Council File Management System (LA City Clerk)

Discussion and possible motion to approve generation of a Community Impact Statement on:

22. **Council File 21-0352** Discussion and possible motion to approve generation of a Community Impact Statement on CF 21-0352 LA100 / Strategic Long Term Resource Plan / 2035 100% Carbon-Free Energy / Los Angeles Department of Water and Power (Krekorian & O'Farrell; Martinez) (Tabled last meeting)

Motion: https://clkrep.lacity.org/online/docs/2021/21-0352_misc_03-31-21.pdf

Clean Electricity by 2035 FACT SHEET: <https://docs.google.com/document/d/1y3dnD0kwMHqz3I2niK4MmGlefufEuSDZBPgwbBhGpJo/edit#heading=h.772aeuzavv9q>

[1y3dnD0kwMHqz3I2niK4MmGlefufEuSDZBPgwbBhGpJo/edit#heading=h.772aeuzavv9q](https://docs.google.com/document/d/1y3dnD0kwMHqz3I2niK4MmGlefufEuSDZBPgwbBhGpJo/edit#heading=h.772aeuzavv9q)

23. **Council File 21-0870** Motion (Rodriguez – Blumenfield) Title: Illegal Street Racing / Drag Racing / Traffic Calming Measures / Vision Zero / Los Angeles Police Department Street Racing Task Force relative to examining the feasibility of

both temporary and permanent traffic calming measures including but not limited to speed humps, rumble strips, raised center medians, curb extensions, and traffic circles, in light of the increasingly dangerous nature of illegal street racing on local roads.

Motion text: https://clkrep.lacity.org/online/docs/2021/21-0870_misc_8-03-21.pdf

Fiscal Impact Statement: No

Status of Community Impact Statements: None, 7 Letters from private citizens available for review. Public Safety Committee scheduled item for committee meeting on August 18, 2021. (The day prior to our meeting) Update?

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=21-0870>

24. Council File 20-1267 Motion (Krekorian – O’Farrell) relative to enforcement of regulations for modified mufflers, and whether the current local laws are sufficient to address public safety and quality of life issues that modified mufflers pose for communities. Public Safety Committee scheduled item for committee meeting on August 18, 2021. (The day prior to our meeting) Update?

CFMS Description: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-1267>

Motion: https://clkrep.lacity.org/online/docs/2020/20-1267_mot_09-30-2020.pdf

Fiscal Impact Statement: No

Community Impact Statement: Yes.

For: West Hills Neighborhood Council, Sherman Oaks Neighborhood Council, Greater Wilshire Neighborhood Council, United Neighborhoods Neighborhood Council

Against unless Amended: Greater Valley Glen Neighborhood Council

25. Committee & Liaison Reports (if any) Discussion and possible action on the formation of new Ad Hoc Legislative Tracking Committee, changes to Standing and Ad Hoc committees as well as NHWNC Liaisons.

26. Board Member announcements and requests for future agenda items

27. Motion to adjourn

North Hills West Neighborhood Council & Committee Agendas are posted for public review at Uncle Joe’s Donuts – 8704 Woodley – North Hills CA 91343 and posted on the NHWNC website www.nhwnc.net

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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 services translation services and to ensure availability of services, please make your requests at least three (3) business days (72 hours) prior to the meeting you wish to attend by contacting Carol Hart, Board President, via email at President@nhwnc.net or by phone 818-281-9387. **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 its meetings, may be viewed at the board meeting.

Documents may also be reviewed by going to the Board's website [www.http://nhwnc.net](http://nhwnc.net).

In addition, if you would like a copy of any record related to an item on the agenda please contact Board Secretary Dave Brown at secretary@nhwnc.net 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 which were approved on 11-12-2020 are available during every meeting and online at: [www.http://nhwnc.net](http://nhwnc.net).

In compliance with 'government code section 5497.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting are available on our website: [www.http://nhwnc.net](http://nhwnc.net)

For More Information About The NHWNC Please Call – 818-903-2259 – Or Send Mail To P.O. Box 2091 – North Hills CA 91393-2091. We look forward to hearing from you!

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.

Please Do Not Remove Before August 20th, 2021