



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, October 21st, 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. Update on California Redistricting Commission

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

<https://laccrc2021.org/wp-content/uploads/2021/10/City-of-LA-Draft-Map-K-2.5-with-numbers.pdf>

<https://laccrc2021.org/wp-content/uploads/2021/09/LA-City-Draft-L.pdf>

This link works for all upcoming meetings:

<https://www.zoomgov.com/j/1615454787?pwd=MHRWW10WHN1b0dmR29zMXMvMldkdz09#success>

Special Meeting - Presentation #3 of Draft Map: <https://laccrc2021.org/> 10-13-21, Wednesday, 2021, (6PM)

Special Meeting - Presentation #4 of Draft Map: <https://laccrc2021.org/> 10-16-21, Saturday, 2021, (10AM)

Special Meeting – Adoption of Final Map: <https://laccrc2021.org/> 10-21-21, Thursday, 2021, (6PM)

Special Meeting – Adoption of Final Report: <https://laccrc2021.org/> 10-28-21, Thursday, 2021, (6PM)

October 21st is International ShakeOut Day. This day we practice drop, cover, and hold at work, in homes & schools.

- B. Call for Cool Blocks Leaders** - sign up to work with program resources and funding to encourage neighborhood participation in learning about practices we can all take to help cool down our local communities - like planting City Plants shade trees to create cooler, more walkable neighborhoods. Cool Blocks Program Website in English and Spanish: general information, meeting dates, and sign-ups are available on NCSA website: nca.la/cool_blocks_la [[nca.la/programa de cool blocks la](https://nca.la/programa_de_cool_blocks_la)]
Cool Blocks Program Video - Per video: "Learn about the Cool Block program, where neighbors gather block by block working to reduce carbon, conserve water, become disaster resilient, increase livability on their block, and empower others!" <https://vimeo.com/198096342>

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. 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.

6. Guest Speaker Public Service Announcement & Informational Presentations

A. Vaccine Presentation – As the holidays are coming, **MEND** (a local non-profit service organization) wants to make sure that everyone knows how to stay safe when gathering with friends and family. Through public outreach presentations they are helping ensure parents of eligible kids know the guidelines regarding their vaccine mandate. Strategic Partnership Associate, Jose De Santiago, will provide updated information about latest developments in the struggle to achieve herd immunity.

7. Report from Budget Advocates – Glenn Bailey and/or NHWNC Budget Representative Pat Crone

8. Previous Meeting Minutes - Discussion and possible action: Motion to approve any outstanding* Minutes
<https://www.nhwnc.net/minutes/august-19-2021-general-board-meeting-draft-minutes-bvc-summary-zoom-recording/>

9. Previous Months' MERs (Monthly Expenditure Reports) - Discussion and possible motion to approve any outstanding* MERs
<https://www.nhwnc.net/reports/august-2021-monthly-expense-report/>
<https://www.nhwnc.net/reports/september-2021-monthly-expense-report/>

10. Treasurer's Report: Discussion and possible action: Update to Administrative Packet (Budget) for FY 2021-2022

11. Discussion and possible action to renew our **Moore Business Results** Service Agreement which includes outreach and communications content creation (writing and graphic design work) e-blasts and regular updates to our website. Full scope in this proposal:
<https://mail.google.com/mail/u/0?ui=2&ik=39ed0c18cd&attid=0.1&permmsgid=msg-f:1712076057144621214&th=17c2841a5e8e789e&view=att&disp=inline>

12. **Neighborhood Purposes Grant Applications** to be considered (if any): (None put forward this month)

13. **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)

A. Discussion and decision as needed to establish Committees Co-Chairs, if desired by a Committee.

Note: the Co-Chair can be a Stakeholder.

14. **Board Member Expense Reimbursement** - Discussion and possible motion to approve reimbursement for appropriate, legitimate, and reasonable purchases made between meetings for Office or Operating expenses.

Bylaws submissions are currently being accepted for consideration by DONE

Each of the following items are presented for discussion and possible action (Brown):

15. Bylaws add: NC President serves as an ex officio member of all committees (All Zoom webinar-meetings must be facilitated by the NC President)

16. Bylaws add: General Board to ratify all Committee appointments except Exec Committee

17. Bylaws change: Eliminate Tech Support Committee

18. Standing Rules: Change minimum retention time for NHWNC meeting recordings from (current) 60 to (new) 180 days, following approval of the minutes that meeting represents.

19. Standing Rule: Add: Aside from routine agenda introductions like prior Minutes, MER's, etc, which are typically announced during meetings 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 2nd and discussion.

20. Re-introduce into NHWNC Bylaws the removed section - relating to Removal of Board Member by Stakeholders, with a (new) petition count of 100, from 150 (old count)

Community Impact Statement Proposals:

CFMS = Council File Management System (LA City Clerk)

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

21. **Council File 19-0603** motion calling for the creation of a feasibility study regarding the effects of expanding Fire District 1 - <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=19-0603>
Please review this Department of Building & Safety Report Relative To Expanding Fire District 1, California Department Of Forestry, Very High Fire Hazard Severity Zone, City High Wind Velocity Zone; CF 19-0603 - https://clkrep.lacity.org/onlinedocs/2019/19-0603_rpt_dbs_%205-27-21.pdf (Hart)

22. **Council File 21-0975 Illegal Street Racing / Reckless Driving Exhibition / Spectator Gathering / Promotion / Facilitation** - Discussion and possible motion to approve submission of a CIS in support of Council File motion by our Councilmember John Lee. The proposed ordinance will criminalize the promotion of illegal street races and side shows, making organizing, participating, promoting, and spectating in these dangerous events a misdemeanor. https://clkrep.lacity.org/onlinedocs/2021/21-0975_misc_8-31-21.pdf (Brown)

23. **Californians for Community Planning Initiative** - Shall NHWNC submit an *open* CIS letting City Council know that if they take a position on the initiative, we'd like them to endorse the effort to put this item on the November 2022 statewide ballot. (This initiative is a response to the passage of SB9 and SB10 which many perceive to be a

threat to single family zoning in the State of California.) The initiative would amend the state constitution to prohibit state control over local land use policies. <https://www.communitiesforchoice.org/> (Brown)

24. 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

25. Board Member announcements and requests for future agenda items

26. 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

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 period. During the current situation requiring that we conduct meetings online, please send your request to make a public comment to Secretary@nhwnc.net. Please include the item number along with an indication that you support, oppose, or support conditionally - naming your conditions.

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 traducción, favor de notificar al concejo vecinal 3 días de trabajo (72 horas) antes del evento. Si necesita asistencia con esta notificación, por favor contacte a Dan Gibson, Tesorero de la Junta, por email a dgibson.nhwnc@gmail.com.

Please Do Not Remove Before October 22nd, 2021