

PLEASE DO NOT REMOVE THIS POSTING UNTIL January 19, 2024

<p>NHWNC Executive Officers</p> <p>Madlena Minasian - President Maggie Elliott - Vice President Linda Erdman - Treasurer Dave Brown - Secretary</p> <p>Board Members</p> <p>Pat Crone Punam Gohel Garry Fordyce Kreshell Ramey</p> <p>VACANT –Residential Stakeholder 2025 VACANT – General Stakeholder 2025 VACANT – Residential Stakeholder 2027 VACANT – General Stakeholder 2027 VACANT - General Stakeholder 2027</p>	<div style="display: flex; justify-content: space-around;">   </div> <p style="text-align: center;">NORTH HILLS WEST NEIGHBORHOOD COUNCIL</p> <p style="text-align: center;">General Board Meeting Agenda Thursday, January 18, 2024, 6:00 PM New Horizons Sam’s Cafe 15725 Parthenia Street, North Hills, CA 91343 <i>Certified February 25, 2003</i></p> <p style="text-align: center;">PLEASE NOTE: This meeting will be in person, not virtually on Zoom.</p>	<p style="text-align: center;">NORTH HILLS WEST NEIGHBORHOOD COUNCIL GENERAL BOARD MEETINGS</p> <p style="text-align: center;">3rd Thursday every month @ 6PM</p> <p style="text-align: center;">New Horizons Sam’s Café 15725 Parthenia St, North Hills, CA 91343 (Parking Available)</p> <p style="text-align: center;">WEBSITE: www.nhwnc.net</p> <p style="text-align: center;">BOARD EMAIL Board@nhwnc.net.</p> <p style="text-align: center;">CONTACT US: MAIL: PO Box 2091 North Hills, CA 91393 CALL: (818) 369-1708</p> <p style="text-align: center;">FOLLOW US ON Instagram & Facebook</p>
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Public Comments - Comments from the public on other matters not appearing on the agenda that 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 two (2) minutes per speaker unless adjusted by the presiding officer of the Board.

- *To address the board on any agenda item, please complete a speaker card from the Public Information Table, mark which agenda item you wish to comment on, and hand the speaker card to the President. If you want to comment on several agenda items, have a separate speaker card for each agenda item.*

President/Chair reserves the right to move agenda items

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

Agenda items not completed may carry to the **next GBM on Thursday, February 15, 2024**

Agenda #	TOPIC New Business
1	<p>Call to Order, Welcome, and Roll Call.</p> <ul style="list-style-type: none"> a. Call to Order b. Welcome c. Roll Call
2	<p>Pledge of Allegiance, Voting Eligibility Report, and call for agenda item(s) recusals.</p> <ul style="list-style-type: none"> a. Pledge of Allegiance. b. A brief review of the NC rules. c. Voting Eligibility Report/Compliance.

	d. Call for agenda item(s) recusals.								
3	President’s announcements/comments. a. Brief review of the NC rules b. Vacancies: The NHWNC has five open Board seats. Click the link → NHWNC Board Application . c. Bylaw Amendment Deadline 4/1/2024. d. Greater LA Homeless Count January 23, 24 & 25, 2024. Register: https://www.theycountwillyou.org/								
4	Discussion and possible action to approve the November 16, 2023, GBM Minutes.								
5	Discussion and possible action to approve the November 2023 MER								
	Discussion and possible action to approve the December 2023 MER								
	<table border="1"> <thead> <tr> <th>Beginning Balance</th> <th>Expense-to-Date</th> <th>Total Outstanding</th> <th>Net Available</th> </tr> </thead> <tbody> <tr> <td>\$41,293.49</td> <td>\$4,167.76</td> <td>\$716.76</td> <td>\$36,408.97</td> </tr> </tbody> </table>	Beginning Balance	Expense-to-Date	Total Outstanding	Net Available	\$41,293.49	\$4,167.76	\$716.76	\$36,408.97
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6	6. Elected Officials, Public Agency Speakers, Field Representatives, and Public Service Announcements. If present, PLEASE IDENTIFY YOURSELF and limit your comments to three (3) minutes per speaker. → Stakeholders are allotted one minute each for a question for each Agenized public official who visits. Questions do not count against public comment time.								
7	Guest Speakers and Informational Presentations – No speaker(s) / presentation(s)								
8	General Public Comment on Non-Agenda items within the NHWNC jurisdiction. → Each Speaker may speak for two (2) minutes. PLEASE ADVISE US IF YOU ARE A PAID LOBBYIST.								
9	Discussion and possible action regarding Board meeting time and place in 2024								
10	Discussion and Possible Action to File Community Impact Statement (CIS) CIS to support CF 23-1339 (Padilla, Raman. Van Nuys Airport Specific Plan / Citizens Advisory Committee / Forensic Audit / Economic Study / Noise Mitigation / Community Benefit Program) and calls for greater transparency and community engagement, and mitigation measures considerations in development leaseholds and the Van Nuys Airport Plan process and need.								
11	Discussion and possible action: requesting CM Lee CD12 to assist with a Welcome to NHW sign project.								
12	Discussion and possible action to approve obtaining various costs associated with a mailer to stakeholders, i.e., content creation, printing, mailing, etc.								
13	Discussion and possible action to request EmpowerLA to put PSA information about NHWNC General Board Meetings to the public on bus benches (s) and/or bus shelter(s). To request a bus bench advertising, fill out the following form: https://form.jotform.com/203147054709150 OR to request a bus shelter, fill out this form: https://form.jotform.com/203146972203147. To learn more about PSA placements for bus benches or shelters, visit https://streetsla.lacity.org/psa-fact-sheet.								
14	Discussion and possible action on whether to celebrate NHWNC's 21st Anniversary.								
15	Discussion and possible action on NHWNC/Committee/Alliance/Liaison/CIS filers appointments to add/remove and Report outs for up to two (2) minutes each (if applicable) a. NHWNC Committees, Ad-hoc NHWNC.net (if applicable) b. Alliances and Coalitions: EmpoweLA/Alliances 1) Los Angeles Neighborhood Council Coalition / LANCC next meeting 2/3/2024 @ 10:00 AM 2) Valley Alliance of Neighborhood Councils / VANC next meeting 2/15/2024 @ 6:30 PM 3) NC Emergency Preparedness / NCEPA Meeting 4 th Saturday @ 10 AM 4) Plan Check NC: plancheckncla next meeting 2/10/24 @ 10:00 AM via Zoom. Sign up for E-Newsletter – Text PLANCHECKNC to 22828. 5) Budget Advocates: Budgetadvocates.org 2023-2024 Fiscal Year Reports next meeting 1/20/24 @ 9:30 AM via Zoom. Budget Day 6/15/24 In-person ½ day event. c. Board of Neighborhood Commissioners / BONC Commission Website New BONC Code of Conduct Policy approved on 11/7/23 (with minor edits, and the enforcement date is currently unknown) next meeting 2/6/2024 @ 6:00 PM d. NHWNC CIS filer(s) NHWNC Community Impact Statements (CIS) & Letters								

	e. Liaisons: The EmpowerLA Liaisons webpage has had an error message since 10/26/23. I've notified DONE on 10/26/23 and again on 11/14/23. As of this publication, the page still has the 404-error.
Agenda #	Old Business - Pending
16	Discussion and Possible Action: Volunteers Cleaning Communities (VCC) \$1500 NPG was approved on 4/21/22. On 6/16/23, it was agendaized for discussion and possible action. Due to the 6/15/23 discussion and motion appointing two (2) VCC Lesions, several emails have been sent to Ms. Mather after 6/15/23 asking to arrange to pick up the tools paid for by NHWNC City funds as outlined in the NPG and during Ms. Mather's presentation at the 4/21/22 GBM. We have no tools or set date/time when NHWNC will get the tools.
17	Discussion and Possible Action: Censure/Grievance #385. NHWNC has submitted responses to DONE on 4/1/2023 & 5/11/2023. To date, we have no hearing scheduled.
	Concluding Business
18	Board member announcements.
19	Upcoming events/volunteer opportunities → NHWNC Calendar. ➤ Follow us on Instagram & Facebook .
20	Requests for Future Agenda Item(s): Email President@nhwnc.net at least 10 days before the meeting date with "AGENDA REQUEST" in the subject line. Please attach documents with sufficient information and links to support adequate descriptions for discussion. February 5th is the deadline to submit agenda requests for February 15th GBM. NEXT GENERAL BOARD MEETING 2/15/2024 @ 6:00 PM
21	Adjournment. <i>Thank you to our Stakeholders, including Neighborhood Watch members, for your ongoing support.</i>

Americans 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, or other auxiliary aids and/or services may be provided upon request. To ensure the availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

Public Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows:

Posted for public review at Uncle Joe's Donuts – 8704 Woodley – North Hills CA 91343 and posted on the NHWNC website www.nhwnc.net

- You can also receive our agendas via email by subscribing to L.A. City's [Early Notification System \(ENS\)](#)

Also, to other Neighborhood Council agendas, City Dept's, and Agencies agendas.

Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or

ethics.commission@lacity.org

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 <https://www.nhwnc.net>

If you would like a copy of any record related to an item on the agenda, please contact secretary@nhwnc.net

Reconsideration and Grievance Process -

For information on the NC's process for Board action reconsideration, stakeholder grievance policy, or any other procedural

matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and on our website: <https://www.nhwnc.net/agendas-minutes/minutes-and-agendas/bylaws/>

Translation Service –

If you need translation service, please get in touch with the NHWNC Secretary via email at Secretary@NHWNC.net or call 818-369-1708

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NATIFICAR AL CONCEJO VECINAL 3 DIAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR CONTRACTE A PRESIDENT DE LA MESA, POR EMAIL A PRESIDENT@NHWNC.NET O POR TELEFONO 818-369-1708.

NOTE: L.A. City Charter Sec 900. Purpose (Of Neighborhood Councils.) -

To promote more citizen participation in government and make government more responsive to local needs, a citywide system of neighborhood councils and a Department of Neighborhood Empowerment is created. Neighborhood councils shall include representatives of the many diverse interests in communities and shall have an advisory role on issues of concern to the neighborhood.

Neighborhood Council Board Oath

I pledge to represent my neighborhood with dignity, integrity, and pride.
I will encourage other points of view, even when they differ from my own.
I will respect, value, and consider everyone's opinions.
I will find the good in my neighborhood and praise it and promote it.
I will act at all times in accordance with our bylaws and will conform fully, both in spirit and intent. To my neighbors and to neighborhoods throughout the City of Los Angeles, I pledge to do this to the best.

Our Mission is to bring forward our concerns to our elected officials -

NCs are a department within the city of Los Angeles. We are required to follow city and state laws. The Brown Act does not allow us to discuss anything that is NOT on tonight's agenda. There is an item called PUBLIC COMMENT where you can address items NOT on the agenda.

INFORMATION / EVENTS: ↓

Mayor Bass's Executive Directives <https://mayor.lacity.gov/ExecutiveDirectives>

Mayor's [Executive Directive #5](#) regarding  Improving Customer Experience.

Download  [Android App](#) or [App Store](#) and use it for your LA City service needs.

LACITY.GOV Government Meetings & Agendas <https://lacity.gov/government/calendar>



[TEXT-TO-911 COMES TO LOS ANGELES](#). CALL IF YOU CAN – TEXT IF YOU CAN'T

District Attorney Candidate Forum 2/13/2024 6:00 PM – 8:00 PM @ Shephard Church. Registration required NO walk-ins
Host: United Chamber of Commerce Register: <https://www.unitedchambers.org/>

LAPD Basic Car Meeting with SLO Knopp (17A95) & SLO Taylor (17A81) on 1/31/24 @ 6PM via Zoom [NHWNC - Calendar](#)