

PLEASE DO NOT REMOVE THIS POSTING UNTIL May 17, 2024

<p>Executive Officers Madlena Minasian – President Maggie Elliott - Vice President Maggie Elliott - Treasurer Dave Brown - Secretary</p> <p>Board Members Pat Crone Linda Erdman 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>	  <p>NORTH HILLS WEST NEIGHBORHOOD COUNCIL (NHWNC) <i>Certified February 25, 2003</i></p>  <p>General Board Meeting Thursday, May 16, 2024, 6:00 PM New Horizons - Sam's Cafe 15725 Parthenia Street, North Hills, CA 91343</p>	<p>NORTH HILLS WEST NEIGHBORHOOD COUNCIL GENERAL BOARD MEETINGS</p> <p>3rd Thursday every month @ 6PM</p> <p>New Horizons Sam's Café 15725 Parthenia St, North Hills, CA 91343 (Parking Available)</p> <p>WEBSITE: www.nhwnc.net BOARD EMAIL board@nhwnc.net</p> <p>CONTACT US: MAIL: PO Box 2091 North Hills, CA 91393 CALL: (818) 369-1708</p> <p>FOLLOW US ON: Instagram Facebook Next Door</p> <p>Subscribe to receive NHWNC Agendas by email.</p>
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- Our Mission is to bring forward our concerns to our elected officials -

Neighborhood Councils 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.

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 one (1) minute 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(s) you wish to comment on, and hand the speaker card to the President.*

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, June 20, 2024**

AGENDA #	AGENDA ITEMS ARE SUBJECT TO DISCUSSION AND POSSIBLE BOARD ACTION NEW BUSINESS	PERSON RESPONSIBLE
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1	Call to order and Welcome.	President - Minasian						
2	Roll Call, Pledge of Allegiance, Board Compliance, and Agenda Recusals.	Secretary - Brown						
3	President's Announcements/Comments.	President - Minasian						
4	Public Official(s) / Representative Reports. If present, PLEASE IDENTIFY YOURSELF and limit your comments to three (3) minutes. One (1) question per stakeholder. For additional questions, please contact the representative directly.	Various						
5	General Public Comments on non-agenda items within the NHWNC's subject matter jurisdiction. One (1) minute. PLEASE ADVISE US IF YOU ARE A PAID LOBBYIST.	President - Minasian						
6	Guest Speaker/Presentation - Sepulveda Transit Corridor (STC) STC4All 10 min	Zenia Chamorro						
7	Guest Speaker/Presentation - Los Angeles Alliance for a New Economy (LAANE)	Mercy Solorzano						
8	Motion to approve March 21, 2024 Draft GBM Minutes	Secretary - Brown						
9	Motion to approve March 2024 MER	Treasurer – Elliott						
10	Motion to Approve April 2024 MER	Treasurer – Elliott						
	<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>\$13,074.82</td> <td>\$637.74</td> <td>\$27,580.93</td> </tr> </tbody> </table> cityclerk.lacity.org/NCFundPortal/Dashboard		Beginning Balance	Expense-to-Date	Total Outstanding	Net Available	\$41,293.49	\$13,074.82
Beginning Balance	Expense-to-Date	Total Outstanding	Net Available					
\$41,293.49	\$13,074.82	\$637.74	\$27,580.93					
11	Motion to reapprove the previously approved \$991.30 Neighborhood Watch Signs from HighTecch Signes and Banners from Outreach Expenditure to Community Improvement Project (CIP)	President – Minasian						
12	Motion to approve funding contributions up to \$500 to Budget Advocates for Budget Day 6/15/24 NC Funding Contribution Form	President – Minasian						
13	Motion NHWNC approves the draft brochure as a mailer to NHW stakeholders. NHWNC Brochure Mailer PENDING Agenda Item: Presented and approved at the 2/15/24 GBM an NHWNC brochure as a mailer for NHW stakeholders, which will include the brochure design printing and mailing and had requested for Board member participation.	President – Minasian						
14	Motion to approve participating in the 2024 National Night Out on 8/6/24 as an NHWNC Outreach. a. Who is willing to volunteer	President – Minasian						
15	Motion: The NHWNC approves the removal of Linda Erdman as NHWNC CIS Fieler for misrepresenting the Board's official position to the City Council and requires her to return the NHWNC Laptop that was assigned to her as a CIS filer on behalf of NHWNC for the following NHWNC Bylaws and Standing Rule(s) violations. NHWNC Bylaws/Standing Rules <i>On January 19, 2024, Ms. Erdman, as a CIS filler, submitted an incorrect NHWNC CIS position on CF 23-1339</i> <i>1. She wasn't assigned to file.</i> <i>2. Misrepresented the NHWNC Board's position to the City Council by submitting an incorrect official Board position by altering it, thereby violating the NHWNC's official Board position. This action also constituted a breach of trust as an NHWNC CIS Filer.</i> <i>1. NHWNC Bylaws Article V Section 5: Duties and Powers, Article XIV Section 1. Code of Civility.</i> <i>2. Standing Rule (SR) J. EXTERNAL COMMUNICATIONs 5. Board and Committee Member Use of NHWNC Title or Position:</i>	President – Minasian						

	<p>3. Neighborhood Council Board Oath. 1/18/24 Agendas / Minutes, CIS (initial & amended) & GBM Vote Count Summary Emails addressing the incorrect CIS submittal</p>	
16	<p>Motion to cure and correct: Linda Erdman violated Bylaws, Standing Rules, and Board Oath during January 18, 2024, GBM Agenda #10. CF 23-1339 Van Nuys Airport Specific Plan / Citizens Advisory Committee / Forensic Audit / Economic Study / Noise Mitigation / Community Benefit Program) and calls for greater transparency, community engagement, and mitigation measures considerations in development leaseholds and the Van Nuys Airport Plan process and need discussion. NHWNC Bylaws/Standing Rules (SR)</p> <ol style="list-style-type: none"> 1. Bylaws Article XIV Compliance and Section 1: Code of Civility 2. SR: (E) Conduct in Meetings 4, Advise the President ASAP when they arrive late or leave early 8, Code of Civility 9.3, 3.4, 9.5, 9.6, 9.8, 9.9, 9.10, 9.13, 9,14, 9.17. 3. Board Oath of Office. 	President – Minasian
17	<p>Regarding the City Council appointment of Carmen Chang as Permanent General Manager to the LA Department of Neighborhood Empowerment (DONE) CF 24-0465 Carmen Chang / General Manager / Department of Neighborhood Empowerment / Appointment</p> <ul style="list-style-type: none"> ➤ DONE GM Carmen Chang's Resume ➤ Neighborhoods and Community Enrichment Committee Agenda #1 5/1/24 ➤ Neighborhoods and Community Enrichment Committee 5/1/24 YouTube Recording. ➤ LA City Council Meeting 5-8-24 YouTube Recording Agenda #34 ➤ Mayor Bass applauds the city council's confirmation of Carmen Chang as the Department of Neighborhood Empowerment general manager 	President – Minasian
18	<p>Regarding the additional mandatory training(s) for NC Board Members and Stakeholders by City Council ORDINANCE NO. 187803 and BONC mandatory training policy.</p> <p>An ordinance amending Section 22.801(h) of Article 1, Chapter 28, Division 22 of the Los Angeles Administrative Code (LAAC) to authorize the Department of Neighborhood Empowerment to enforce all neighborhood council training requirements and adding LAAC Section 22.821 to require anti-bias, gender expression, and gender identity training for neighborhood councils. CF 20-0990 Diversity, Equity, and Inclusion Training / Anti-Bias Training / Los Angeles Neighborhood Council Members</p>	President – Minasian
19	<p>Approve Committee Member(s) letter to send to Councilman John Lee to request City Council to revisit the additional mandatory training Ordinance No. 187803 as redundant since there is already language in the NC Bylaws as “Article II PURPOSE B The POLICY” for NC unpaid volunteers members; this is an unfair and burdensome requirement. Also, we request that the Valley secede from the City of Los Angeles, dismantle the NC System, and save taxpayers' funds.</p>	Anita Goldbaum Debra Francisco

ARTICLE II PURPOSE

Principles of Governance -The purpose of the NHWNC is to participate as a body on issues concerning our neighborhood, to promote more stakeholder participation in government, and provide a strong influence to the City of Los Angeles ("City") in a transparent, inclusive, collaborative, and accountable manner.

A. The **MISSION** of the NHWNC is:

1. To provide an inclusive open forum for public discussion of issues concerning City governance, the needs of this community, the delivery of City services to this neighborhood and on matters of a Citywide nature;
2. To advise the City on issues concerning City governance, the needs of the NHWNC, the delivery of City services to the NHWNC area, and other matters of a citywide nature;
3. To communicate the needs of the Stakeholders to the City;
4. To notify stakeholders of pending issues that may affect them.

B. The **POLICY** of the NHWNC is:

-  1. To respect the diversity, dignity, and expression of views of all individuals, groups, and organizations within the community and/or involved in the NHWNC;
-  2. To remain non-partisan with respect to political party affiliation and inclusive in our operations related to the process of electing or selecting the Board of Directors, Officers, and committee members, as hereinafter set forth;
3. To promote the use of the Early Notification System (ENS) to inform the NHWNC and Stakeholders of matters involving the City and our community in a way that is tailored to provide opportunities for involvement in the decision-making process;
-  4. To encourage all Stakeholders to participate in the activities of the NHWNC;
-  5. To prohibit discrimination against any individual or group in our operations on the basis of race, religion, color, creed, national origin, ancestry, sex, gender identity, gender presentation, sexual orientation, age, disability, marital status, income, homeowner/renter status, or political affiliation; and
6. To have fair, open, and transparent procedures for the conduct of all NHWNC

AGENDA #	PENDING BUSINESS & UPDATES	PERSON RESPONSIBLE
20	<ul style="list-style-type: none"> ➤ UPDATE/COMPLETED: Minasian sent the requested email to Councilman Lee’s office. The motion was introduced on 4/12/24. The council approved the Motion on 4/19/24 for North Hills West Neighborhood Council’s Outreach coordination of the Street Banner Campaign. ➤ UPDATE/COMPLETED: 25 single Street Pole Banner were installed on 5/10/24. NHWNC Street Pole Banner Location list 	President – Minasian
21	PENDING: Censure/Grievance #385. NHWNC submitted responses to DONE on 4/1/2023 and resubmitted them on 5/11/2023. The grievance scheduled for 10/25/23 was canceled on 10/24/23, and the grievance rescheduled for 4/23/24 was canceled on 4/22/24. To date, the grievance is still pending.	DONE NEA - Darnell
22	PENDING: VCC _ \$1500 NPG: <ul style="list-style-type: none"> ➤ Jan GBM →Zoom recording was sent to CD 12 Rep Ms. Espinal and Board members along with documentation per January GBM Re: Volunteers Cleaning Communities (VCC) \$1500 NPG approved on 4/21/22. ➤ Feb GBM → Minasian emailed NEA Darnell on 2/16/24 the Zoom recording of the GBM 4/21/22 VCC presentation of the NPG, Budget, Agendas & Minutes. 	DONE NEA - Darnell
23	PENDING: on 3/22/ 24, GBM NHWNC approved \$7152 for four (4) PSA Bus Bench	President – Minasian

	<p>Ads from InSite Street Media as Outreach for one year.</p> 	
24	<p>PENDING: Presented on the 3/21/24 GBM. The board will email DONE NEA/ John Darnell and CC the President on recommendations for DONE to canvass in the North Hills West NC boundaries. The idea is to have DONE staff canvass neighborhoods to help recruit new board members and involve more stakeholders.</p>	<p>President – Minasian DONE NEA - Darnell</p>
25	<p>PENDING: Welcome to NHW sign. Information was presented during the 2/15/24 GBM. We are waiting to see who is able to help and find the professionals needed to start the project.</p>	<p>President – Minasian</p>
26	<p>PENDING: EmpowerLA Liaisons webpage has been down since 10/26/23. Minasian emailed DONE on 10/26/23 and again on 11/14/23. As of this publication, 5/13/24, the page still has the 404-error.</p>	<p>President – Minasian DONE NEA - Darnell</p>
APPOINTMENTS / REPORT OUT		
27	<p>Ratify the President’s recommended Chair(s) and Member appointments and changes (Add/Remove) to NHWNC Committees, Ad Hoc Committees, Alliances / Liaisons / CIS filer(s) appointments (if applicable).</p> <ol style="list-style-type: none"> a. Motion to appoint two Budget Representatives b. Motion to appoint Homelessness Liaison 	<p>President – Minasian</p>
28	<p>Committee, Liaisons, Alliances (if applicable), and Ideas for the next Board meeting discussion on what we can do to improve/promote NHWNC - up to two (2) minutes each.</p> <ol style="list-style-type: none"> a. Beautification & Infrastructure b. Budget & Finance c. Emergency Preparedness & Public Safety d. Outreach/ Events/Marketing e. Planning & Land Use Management f. Rules & Elections g. DWP / MOU h. BONC i. LANCC j. VANC k. PlanCheckNC l. Budget Advocates: Save the Date: June 15, 2024, Budget Day In-person <ul style="list-style-type: none"> ➤ Budget Advocates 2023-2024 Fiscal Year Reports ➤ Town Hall held on 3/23/24 on DONE's Proposed Budget for Fiscal Year 2024-2025 & Town Hall held on 4/27/24 on the Mayor's Proposed Budget for Fiscal Year 2024-2025 https://www.budgetadvocates.org/town-halls ➤ Budget Advocates Oral Report to Budget and Innovation Committee Hearings 4/30/24 https://www.youtube.com/live/h_A8rtSwWXY?si=JasWS5HCi8fm2-iN 	<p>President – Minasian</p> <p>Ramey Minasian Brown Elliott Erdman Gohel Erdman Minasian Gohel Elliott Erdman Fordyce/Erdman/Gohe I</p>
AGENDA #	AGENDA ITEMS CARRY OVER FROM MARCH 21, 2024, GBM.	PERSON RESPONSIBLE
29	<p>Discussion /Motion about polling/Surveying NHW Stakeholders on the NHWNC Next Door Account.</p>	<p>President – Minasian</p>
30	<p>Discussion about the results of the primary election on March 5, 2024. LAVOTE.GOV.</p>	<p>President – Minasian</p>
AGENDA	CONCLUDING BUSINESS	PERSON

#		RESPONSIBLE
31	Board member announcements.	Verius
32	Upcoming events/volunteer opportunities →  NHWNC Calendar. Follow us on  Instagram  Facebook  Next Door	President – Minasian
33	Future Agenda Item Request(s): Email President@nhwnc.net at least 10 days before the meeting date with “AGENDA REQUEST” in the subject line. Attach documents with sufficient information and links to support adequate descriptions for discussion. <u>June 10, 2024, is the deadline to submit agenda item requests for the June 20, 2024, General Boar Meeting GBM.</u>	President – Minasian
34	Adjournment. <i>Thank you to our Stakeholders and Neighborhood Watch members for your ongoing support.</i>	President – Minasian

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 of my ability.

GENERAL INFORMATION ↓



[Mayor Karen Bass-releases-community-safety-survey](#)

[Mayor Bass's Executive Directives](#)

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

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NEXT IN-PERSON GENERAL BOARD MEETING JUNE 20, 2024, 6:00 PM