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North Hills West Neighborhood Council Regular Board Meeting Agenda

New Horizons
15725 Parthenia Street, North Hills, CA 91343
Thursday, March 20, 2025 6:00 P.M.

- Executive Officers: Garry Fordyce – President, Jane Lopez – Vice President, Maria Carrillo – Secretary, Pat Crone – Treasurer.
- Board Members: Linda Erdman, Leticia Martinucci, Kreshell Ramey, Martha Ugarte, Angelica Aleksanyan
- Vacant Seats: Resident Stakeholder 2025 (2 seats), General Stakeholder 2027 (1 seat), Community Interest Stakeholder 2027 (1 seat)

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.

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

Supporting documents are either available on our website at www.nhwnc.net, and/or in-person during the NHWNC board meetings.

1. Call to Order, Welcome, Pledge of Allegiance
2. Roll Call, Quorum Check
3. President's Announcements, Comments:
 - A. Financial Officers Training (Mandatory):
 1. Confirm 2-25-2025 Training Completed
 - a. Martha Ugarte (2nd Bank Cardholder): Confirm Application for and Receiving 2nd Bank Card
 - b. Jane Lopez (Alternate Signer): Confirm Authorization to Sign
 - B. Information for North Hills West Neighborhood Council Election
 1. VOTE BY MAIL Registration: Begins March 21 and Ends May 11, 2025
 2. Region 2 Elections: May 20, 2025
 - C. Conversations With Councils (CD12) on March 24, 2025, 6:00 PM - RSVP

- D. Statement Regarding Meeting Protocols.
- E. Updates:
 - 1. InSite Street Media (Bus Benches)
 - 2. Storage Container - John Darnell

- 4. Board Vacancy
 - A. Motion, Discussion, Possible Action to appoint one Stakeholder to the Residential Board Member Vacant Seat, Term Expiring June 30, 2025
 - B. Oath of Office.

- 5. Resignation and Appointment
 - A. Motion, Discussion, Possible Action to:
 - 1. Accept Pat Crone Resignation as: Treasurer, 1st Bank Cardholder and Chair Budget and Finance Committee.
 - 2. Appoint: New Treasurer, 1st Bank Cardholder and Chair Budget and Finance Committee.

- 6. Motion, Discussion, Possible Action to:
 - A. Appoint Garry Fordyce and Nominee as North Hills West Neighborhood Council Budget Representatives.

- 7. Motion, Discussion, Possible Action to Approve the purchase of up to two Zoom Licenses for North Hills West Neighborhood Council meetings.
(Each Zoom License will be \$200.00 per year)

- 8. Motion, Discussion, Possible Action to approve NHWNC Monthly Expenditure Report (MER) for February 2025.

- 9. Motion, Discussion, Possible Action to approve NHWNC Board Meeting Minutes for February 20, 2025.

- 10. General Public Comments on Non-Agenda items within the jurisdiction of the NHWNC.
Each speaker may speak, one time, for up to two (2) minutes unless changed by the presiding officer.
PLEASE ADVISE US IF YOU ARE A PAID LOBBYIST.

- 11. Elected Officials, Public Agency Speakers, Field Representatives, and Public Service Announcements. Up to three (3) minutes per speaker.
Stakeholders are allotted up to two minutes each for a question, for each Agendized public official who visits. Public Officials who do not give advance notice of their participation in the NHW Neighborhood Council meeting are limited up to two minutes of announcements, which must include their contact information.

- A. Mayor Karen Bass - Mayor LACity / West Valley Area Representative - David Bright
- B. City Council - District 12 - John Lee - CD12 / Field Representative - Lorena Espinal
- C. L.A. County Supervisor - District 3 - Lindsey Horvath
- D. State Senate - District 20 - Caroline Menjivar
- E. State Assembly - District 40 - Pilar Schiavo / Field Representative - Gaby Gurrola
- F. U.S. Congress - District 32 - Brad Sherman
- G. LAUSD School Board - District 3 - Scott Schmerelson
- H. LAUSD School Board - District 6 - Kelly Gonez
- I. LAPD - Devonshire Division - Senior Lead Officer (SLO) - Jerome Knopp
- J. Mid-Valley Regional Library
- K. L.A. Department of Neighborhood Empowerment - NEA - John Darnell
- L. Budget Advocate
- M. LAPD Volunteer - Mikkie Loi

12. Presentation: Planning and Land Use: ZA-2024-8013-CU2

- A. Applicant: Valley Park Baptist Church of Sepulveda (Church and Charter School) at 16500 West Nordhoff Street.
- B. Representative: Arminda Diaz, d3architecture.
 - 1. 12,884 sq. ft. 1st and 2nd floor addition to existing 2721 square. ft. one - story Church building.
 - 2. Lot 195,162 sq. ft. ~ ~ Width 320 feet ~ ~ Depth 610 feet.
 - 3. City will apply conditions of approval.

13. Presentation: LASAN'S What Goes In Each Bin ? Guide - Nicholas Nuccio

14. Board Member Announcements / Comments (No Discussion)

15. Future Agenda Items (Board) - (No Discussion)

16. Adjournment

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)
Other Neighborhood Council agendas, City Dept, and Agencies agendas can also be subscribed to.

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 <http://www.nhwnc.net>
If you would like a copy of any record related to an item on the agenda, please contact john.darnell@lacity.org

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/>

For more information about the NHWNC, please call - (818) 369-1708 - or mail P.O. Box 2091 - North Hills, CA 91393-2091 or email: John.darnell@lacity.org. We look forward to hearing from you !

