



North Hills West Neighborhood Council

P.O. Box 2091
North Hills, CA 91393
818-369-1708
Website: <https://www.nhwnc.net>
Email:

Board Meeting Minutes March 20, 2025 6:08PM-8:37PM (DRAFT)

Regular Meeting Location:
New Horizons
15725 Parthenia Street
North Hills, CA 91343
(MAIL NOT ACCEPTED AT THIS ADDRESS)

Boardmember	Roll Call	Funding Vote Eligible*	Category
Angelica Aleksanyan	Present	YES	General Stakeholder 2027
Maria Carillo	Present	YES	Residential 2025
Pat Crone	Present	YES	Residential 2025
Linda Erdman	Absent	YES	Residential 2027
Garry Fordyce	Present	YES	Residential 2025
Jane Lopez	Present	YES	Residential 2027
Leticia Martinucci	Present	YES	General Stakeholder 2027
Kreshell Ramey	Present	YES	General Stakeholder 2025
Martha Ugarte	Present	YES	General Stakeholder 2027
Janane Martinez	Joined in Item 4	NO	Residential
Vacant	Vacant		Residential 2025
Vacant	Vacant		Residential 2025
Vacant	Vacant		Community Interest 2027
Vacant	Vacant		General Stakeholder 2027
Board Members -09	Present 08 Absent 01at Roll Call		

*Funding vote eligibility key: **A**=age less than 18 yrs.; **E**=Ethics training; **F**=Funding training; **N**=not taken; **X**=expired
 ** Advance notice given for absence ***At Large Appointed (VOTE KEY: Yes, No, Abstain, Ineligible, Recuse, Absent)

1. Call to Order, Welcome, Pledge of Allegiance **The meeting was called to order by President Garry Fordyce at 6:08PM. The Pledge of Allegiance**
2. Roll Call, Quorum Check **Roll was called by Minute Taker Lydia Grant. Quorum of three was reached (Quorum is three, due to the Board being in exhaustive efforts).**

NHWNC ITEM 2. Roll Call		
Present –08	Absent-01	Excused-00
Aleksanyan, Carillo, Crone, Fordyce, Lopez, Martinucci, Ramey, Ugarte	Erdman	None

3. President's Announcements, Comments:

Meeting moved to Item 4

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-**Absent**

4. Board Vacancy

A. Motion, Discussion, Possible Action to appoint one Stakeholder to the Residential Board Member Vacant Seat, Term Expiring June 30, 2025-**Janane Martinez**

She would like to be on the Board so she can learn more about the community. She is an accountant.

Public Comment: No comment

Motion: Passed

NHWNC ITEM 4. Motion to approve Janane Martinez to the Residential Board Member Vacant Seat, Term Expiring June 30, 2025

Moved: Fordyce Seconded: Carillo

Yes-08	No-00	Abstain-00	Ineligible-00	Absent-01
Aleksanyan, Carillo, Crone, Fordyce, Lopez, Martinucci, Ramey, Ugarte	None	None	None	Erdman

B. Oath of Office-was given by-Lorena Espinal.

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.

Public Comment: No comment

Motion: Passed

NHWNC ITEM 5 a.1. Motion to accept Pat Crone Resignation as: Treasurer, 1st Bank Cardholder and Chair Budget and Finance Committee.

Moved: Martinucci Seconded: Aleksanyan

Yes-08	No-00	Abstain-00	Ineligible-00	Absent-01
Aleksanyan, Carillo, Crone, Fordyce, Lopez, Martinucci, Ramey, Ugarte	None	None	None	Erdman

2. Appoint: New Treasurer, 1st Bank Cardholder and Chair Budget and Finance Committee.
Janane would like to be the Treasurer. She has already taken the funding training for Treasurers. She has a major in Finance and works as an accountant.

Public Comment: Glenn Bailey- There are other NC Treasurers that can assist. The City Clerk's office can be difficult to work with.

Motion: Passed

NHWNC ITEM 5.a.2. Motion to approve Janane Martinez New Treasurer, 1st Bank Cardholder and Chair Budget and Finance Committee. Moved: Fordyce Seconded: Carillo				
Yes-08	No-00	Abstain-00	Ineligible-00	Absent-01
Aleksanyan, Carillo, Crone, Fordyce, Lopez, Martinucci, Ramey, Ugarte	None	None	None	Erdman

6. Motion, Discussion, Possible Action to:

- A. Appoint Garry Fordyce and Nominee as North Hills West Neighborhood Council Budget Representatives.

Public Comment: Glenn Bailey gave the history of Budget Representatives/Advocates and what they do.

Motion: Passed

NHWNC ITEM 5 a. Motion to appoint Garry Fordyce and Janane Martinez as North Hills West Neighborhood Council Budget Representatives. Moved: Fordyce Seconded: Aleksanyan				
Yes-09	No-00	Abstain-00	Ineligible-00	Absent-01
Aleksanyan, Carillo, Crone, Fordyce, Lopez, Martinez, Martinucci, Ramey, Ugarte	None	None	None	Erdman

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) **It was decided that since the Board is EE and does not have committees at this time they would only purchase one.**

Angelica Aleksanyan left the meeting at 6:51PM

Public Comment: Glenn Bailey helped to answer some of the questions asked by Boardmembers.

Stakeholder asked if it will take the place of in person meetings, Mr. Fordyce prefers to meet in person.

Motion: Passed

NHWNC ITEM 7 Motion to approve the purchase of one Zoom License for North Hills West Neighborhood Council meetings. (\$200.00) Moved: Martinucci Seconded: Lopez				
Yes-07	No-00	Abstain-00	Ineligible-01	Absent-02
Carillo, Crone, Fordyce, Lopez, Martinucci, Ramey, Ugarte	None	None	Martinez	Aleksanyan, Erdman

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

Public Comment: No comment

Motion: Passed

NHWNC ITEM 8. Motion to approve the NHWNC Monthly Expenditure Report (MER) for February 2025.				
Moved: Crone Seconded: Jane				
Yes-06	No-00	Abstain-01	Ineligible-01	Absent-02
Carillo, Crone, Fordyce, Lopez Martinucci, Ugarte	None	Ramey	Martinez	Aleksanyan, Erdman

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

Public Comment: No comment

Motion: Passed

NHWNC ITEM 9. Motion to approve NHWNC Board Meeting Minutes for February 20, 2025.				
Moved: Ugarte Seconded: Lopez				
Yes-08	No-00	Abstain-00	Ineligible-00	Absent-02
Carillo, Crone, Fordyce, Lopez, Martinez, Martinucci, Ramey, Ugarte	None	None	None	Aleksanyan, Erdman

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.

- a. **Glenn Bailey- The Valley Alliance of Neighborhood Councils meets the second Thursday of every month at 6:30PM. We have different speakers of interest. Vanc34.org**

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-St Baldrick's March 29, 2025 9:00AM-12:00PM. at the Vineyards, Pancakes and Sausages Fund Raiser for LAPD and LAFD. Fliers are on the back table. Conversations with Council will be on Monday evening at 6:00PM at Fire Station 87 at Balboa and Devonshire. The subject will be fire safety. The AAPI Celebration is coming up on May 31,2025.Day of service at Mid Valley Library, in partnership with the Department of Community Beautification and Public works. The Rapid Response Team cleaned nine locations for a total of 13 pieces collected in the North Hills Area. She spoke about the recent encampment clean ups on Parthenia 11 people were housed. Van Nuys Airport is proposing new landing fees. On April 1, 2025 there will be a meeting at the Airtel Plaza in regards to the landing fees 4:00PM-5:30PM. Ms. Espinal brought up the issue with the storage trailer and a meeting with Van Nuys Airport. She asked Ms. Carillo to have a representative from the garden attend also.**

- C. L.A. County Supervisor - District 3 - Lindsey Horvath **Absent, no report.**
- D. State Senate - District 20 - Caroline Menjivar **Absent, no report.**
- E. State Assembly - District 40 - Pilar Schiavo / Field Representative - Gaby Gurrola **Absent, no report.**
- F. U.S. Congress - District 32 - Brad Sherman **Absent, no report.**
- G. LAUSD School Board - District 3 - Scott Schmerelson **Absent, no report.**
- H. LAUSD School Board - District 6 - Kelly Gonez **Absent, no report.**
- I. LAPD - Devonshire Division - Senior Lead Officer (SLO) - Jerome Knopp **Absent, no report.**
- J. Mid-Valley Regional Library **Absent, no report.**
- K. L.A. Department of Neighborhood Empowerment - NEA - John Darnell- **no report.**
- L. Budget Advocate-**Glenn Bailey gave a report. Yesterday the City Council got a mid-budget report. Matt Szabo stated that the city is \$1 Billion dollars over budget. The Mayor will be releasing her next Budget on April 20th or the next business day if it is a weekend. Monday April 28, 2025 via Zoom, 6:30PM-8:00PM there will be a meeting to go over the new Budget. We will get the information out to you. Saturday June 21, 2025 will be Budget Day at City Hall. Neighborhood Councils can give money to help with Budget Day.**
- M. LAPD Volunteer - Mikkie Loi **Absent, no report.**

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.
- 4. **There will be an Administrator Hearing on March 26, 2025 at 10:00AM**
- 5. **Planning 101 was discussed.**

The project was presented. The Charter School has 300 children. The developer went over the project. They need more space for storage. They will be adding bathrooms. Questions were raised about the neighbors and how the project will affect them. They will be adding a second story. None of the neighbors attended the meeting tonight. They stated they have not heard anything from the neighbors.

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

The type of place you live in determines who handles your trash. Each Household is given 3 cans unless you have horses then you will receive a fourth (Brown) Black for trash, Blue for household recycle, and Green for greenery and garden waste. You can put green waste in plastic bags and call for a pick up. You can call for a bulky Item pick up. 1-800-773-City or reach out to LASAN.org or contact 311 by calling or using the phone app. Tires and chemicals can be dropped at a SAFE site. The City of Los Angeles collects 3,600 tons of trash a day. The city provides free mulch by recycling the green waste. Boardmembers asked about outreach to the community and schools. Windshields, prescription glasses, and mirrors can't be recycled. PVC, plastic bags, and Styrofoam can't be recycled. Styrofoam is illegal in the City of Los Angeles. Do not put batteries into your trash. They can cause fires. If trash in a trash truck catches on fire, they have to dump the trash into the street, and call the fire Department to put out the fire.

14. Board Member Announcements / Comments **No Announcements or Comments**

15. Future Agenda Items (Board) – **No Request**

16. Adjournment **The meeting was adjourned at 8:37PM.**