

## **North Hills West Neighborhood Council**

P.O. Box 2091 North Hills, CA 91393 818-369-1708

Website: <a href="https://www.nhwnc.net">https://www.nhwnc.net</a>

Email:

# Board Meeting Minutes May 15, 2025 6:13PM-7:04PM (DRAFT)

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

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Boardmember	Roll Call	Funding Vote Eligible*	Category	
Angelica Aleksanyan	Present	NO	General Stakeholder 2027	
Maria Carillo	Absent	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	
Janayn Martinez	Present	YES	Residential 2025	
Vacant	Vacant	Vacant	Residential 2025	
Vacant	Vacant	Vacant	Community Interest 2027	
Vacant	Vacant	Vacant	General Stakeholder 2027	
Board Members -10	Present 08 Absent 02 at Roll Call			

<sup>\*</sup>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 The meeting was called to order at 6:13PM. Welcome-Everyone was welcomed by President Garry Fordyce. Pledge of Allegiance-The Pledge of Allegiance was recited.

### Meeting was moved to Item 5

2. Roll Call, Quorum Check Quorum was not reached until 6:32PM. Angelica Aleksanyan is ineligible to vote.

NHWNC ITEM 2. Roll Call				
Present -08	Absent-02	Excused-00		
Aleksanyan, Crone, Fordyce, Lopez, Martinez, Martinucci,	Carillo, Erdman	None		
Ramey, Ugarte				

- 3. President's Announcements and Comments-The Board meeting for June will be a special meeting and it will be moved to a different night due to the Juneteenth Holiday.
- 4. 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 on the Second Thursday of the month. The meetings are held on Zoom. Please sign up on the email list. The deadline for returning ballots is Tuesday. He also suggested that the Neighborhood Council try meeting at their local schools.
- 5. 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 LA City / West Valley Area Representative-David Bright-He covers CD3 and CD12. In Pacific Palisades 2,000 properties have been cleared of debris at a historic pace. The Mayor has issued executive orders to expedite the rebuilding. There will be no charge for permits or plan check fees. The Planning Department will be using AI to make sure the plans are within the ordinances and policies. On April 26, 2025 Mayor Bass's Shine LA Service Day brought out 1,000 people to help clean up communities around Los Angeles. One of the locations was O'Melveny Park. Where they planted trees and cleaned up trash. Due to the large upcoming events like the World Cup and the Olympics the Mayor needs everyone's help to clean up the city. The Mayor's Office will be celebrating AAPI Month by holding another Shine LA Service Day on May 31, 2025. The local event will be at the Mid Valley Library on Nordhoff. He will provide fliers to the Board.
  - b. City Council District 12 John Lee CD12 / Field Representative Lorena Espinal-No Report
  - c. L.A. County Supervisor District 3 Lindsey Horvath-No Report
  - d. State Senate District 20 Caroline Menjivar-No Report
  - e. State Assembly District 40 Pilar Schiavo / Field Representative Gaby Gurrola-No Report
  - f. U.S. Congress District 32 Brad Sherman-No Report
  - g. LAUSD School Board District 3 Scott Schmerelson-No Report
  - h. LAUSD School Board District 6 Kelly Gonez-No Report
  - i. LAPD Devonshire Division Senior Lead Officer (SLO) Jerome Knopp-No Report
  - j. Mid-Valley Regional Library-No Report
  - k. L.A. Department of Neighborhood Empowerment NEA John Darnell- Spoke about the Neighborhood Council exiting exhausted efforts. The Homelessness Liaisons met on April 30, 2025. There were sixty people in attendance. One of the non-profits presented, and spoke about what their organization does to help the Homeless. Homeless Liaisons do not have to be Board members.
  - I. Budget Advocate- Glenn Bailey-The Mayor's Budget has been presented. There is a billion dollar deficit. Neighborhood Councils budgets are being cut from \$32,000. To \$25,000. May 16, 2025 the Budget and Finance Committee will be resuming consideration of the budget. On May 22, 2025 the City Council will start deliberating. Budget Day will be at City Hall on June 21, 2025. Registration is open at the Budget Advocates website. The mayor's budget is available at <a href="mailto:cao.lacity.gov/budget">cao.lacity.gov/budget</a>
  - m. Devonshire Senior Lead Officer's LAPD Volunteer Mikkie Loi-She went over the Crime Stats from April 4, 2025 to May 10, 2025, there were 305 crimes including two Rapes, and twenty Aggravated Assaults. Seniors are the targets of Theft by Trickery. On Tuesday, May 20, 2025 there will be a

### Coffee with a Cop at 11:00AM at the Starbucks on DeSoto, in Chatsworth.

### The meeting was returned to Item 2

- 6. Discussion, Possible Action to approve NHWNC Monthly Expenditure Report (MER) for April 2025. **Item Postponed**
- 7. Discussion, Possible Action to approve NHWNC Board Meeting Minutes for April 17, 2025

Public Comment: No comment

**Motion: Passed** 

NHWNC ITEM 7. Motion to approve the NHWNC Board Meeting Minutes for April 17, 2025							
Moved: Crone Seconded: Ramey							
Yes-05	No-00	Abstain-02	Ineligible-01	Absent-02			
Crone, Fordyce, Lopez, Martinez,	None	Martinucci,	Aleksanyan	Carillo, Erdman			
Ugarte		Ramey					

8. Discussion, Possible Action to approve NHWNC 2024/2025 Budget Adjustment.

Public Comment: No comment

**Motion: Passed** 

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NHWNC ITEM 8. Motion to approve the NHWNC 2024/2025 Budget Adjustment							
Moved: Crone Seconded: Ramey							
Yes-07	No-00	Abstain-00	Ineligible-01	Absent-02			
Crone, Fordyce, Lopez, Martinez,	None	None	Aleksanyan	Carillo, Erdman			
Martinucci, Ramey, Ugarte							

- 9. Board Member Announcements / Comments (No Discussion)
  - a. Kreshell Ramey-Electric Rodeo Event this Saturday, May 17, 2025 7:30 AM to 3:00PM 11760 Truesdale St. Sun Valley.
  - b. There was also a reminder that the Senior Dance will be on Friday Night and the Salute to Recreation will be this Saturday and Sunday.
- 10. Adjournment-The meeting was adjourned at:7:04PM