



NORTH HILLS WEST NEIGHBORHOOD COUNCIL

Special Joint Meeting of the General Board & the following Committees - Rules and Elections, Events Marketing and Outreach, Beautification and Infrastructure, Emergency Preparation and Public Safety, and Technical Support



All meetings are open to the Public. Out of an abundance of caution due to the expected attendance and participation of a majority of Board Members at the following Committee meetings, this agenda is noticed as a Special Joint Meeting of the Board and the Committees, in adherence with the State's Brown Act.

WEDNESDAY JULY 02, 2014 – 7pm

FIRE STATION 87, 10124 Balboa Blvd., North Hills CA - 91343

EXECUTIVE BOARD OFFICERS

John McGovern/President – Dan Gibson /Vice President

Debra Perkins/Treasurer - Carol Hart/Secretary

COUNCIL BOARD MEMBERS

Dave Brown -David Hyman -Nancy Xander -Ed Serrano

Garry Fordyce -Punam Gohel -Mike Khalid -Armando Diaz -Carlos Maya

Public comment limited to 2 minutes per speaker as duly noted below unless adjusted as necessary by the Presiding Officer of the Board. Please note that the Presiding Officer may take items out of order. All speaker cards must be submitted to the Vice President

1. **WELCOME** and call Board meeting to order - flag salute, roll call, and announcement of quorum
2. **GENERAL PUBLIC COMMENT** - The public may provide comments to the board on non-agenda items within the Neighborhood Councils subject matter jurisdiction. However, please note that under the Brown Act, the board is prevented from acting on the issue you bring to its attention until the matter is agendaized for discussion at a future public meeting. (Limited to 2 minutes per speaker.)
3. **PRESIDENT'S COMMENTS** - RE: PAST BOARD MEETINGS
4. **PUBLIC SPEAKERS** - 10 minutes
5. **NEW BUSINESS** - public comment limited to 2 minutes per speaker.
 - a. Discussion and possible actions/motions on: reconfirming/re-structuring committee members; Assigning chair and co-chair positions for committees.
6. **ADJOURN BOARD MEETING**

JOINT BOARD AND COMMITTEE MEETINGS BEGIN IMMEDIATELY AFTER THE CONCLUSION OF THE GENERAL BOARD MEETING. THE FOLLOWING COMMITTEE MEETINGS WILL OCCUR ONE AFTER THE OTHER WITH 5 MINUTE BREAKS IN BETWEEN EACH MEETING IN THE ORDER LISTED

1. JOINT MEETING OF THE BOARD AND RULES AND ELECTIONS COMMITTEE – approximately 7:30pm or immediately after the conclusion of the General Board meeting, at 10124 Balboa Blvd.

- a. Welcome and call to order - roll call and announcement of quorum
- b. General public comment (limited to two minutes)
- c. Discussion and possible motion on changing /removing limiting board members to two standing committees.
- d. Review of bylaws status & prioritize a list of modifications or additions
- e. Distribute for future review and comment a copy of North Hills East NC's Code of Civility
- f. Motion to Adjourn

2. JOINT MEETING OF THE BOARD AND EVENTS MARKETING & OUTREACH COMMITTEE - approximately 8pm or immediately after the conclusion of the preceding Joint Board-Committee meeting, at 10124 Balboa Blvd.

- a. Welcome and call to order - roll call and announcement of quorum
- b. General public comment (limited to two minutes)
- c. Discussion and possible action/ motion to allocate up to \$500 on the Oct 11th Granada Hills Street Faire
- d. Discussion and possible action/ motion to allocate up to \$1000 for hand fans and other promotional items
- e. Discussion and possible action/ motion to allocate up to \$200 to sponsor the Mid Valley Library Saturday movie screening with light refreshments
- f. Discussion and possible action/ motion to allocate up to \$1000 total, to sponsor the Tue August 5th National Night Out event, "America's Night Out Against Crime" up to \$500 each for both the Devonshire & Mission Hills Police Division events
- g. Discussion and possible action/ motion to allocate up to \$500 for the Community Police Advisory Board Summit, likely on Sat Nov 8th
- h. Discussion and possible action/ motion to allocate up to \$500 for OAD Officer Appreciation Day, at Devonshire Police Division
- i. Discussion and possible action/ motion to allocate funds up to \$500 on the Valley Alliance of Neighborhood Councils (VANC) Mixer in Studio City
- j. Discussion and possible action/ motion to allocate funds up to \$500 on the Epic Stem Expo @ Hansen Dam, Oct 11, Columbus Day weekend, sponsored by New Horizons.
- k. Discussion regarding table & chair sharing procedure with Mid-Valley Library (reservation timing, transport vehicle(s) & backup(s), access contact info, pickup & return timing, etc...)
- l. Motion to Adjourn

3. JOINT MEETING OF THE BOARD AND BEAUTIFICATION & INFRASTRUCTURE COMMITTEE - approximately 8:30pm or immediately after the conclusion of the preceding Joint Board-Committee meeting, at 10124 Balboa Blvd.

- a. Welcome and call to order - roll call and announcement of quorum
- b. General public comment (limited to two minutes)
- c. Review & discussion of prior & new clean sweep locations
- d. Discussion regarding scheduling next deployment operation
- e. Review of inventory of tools & materials
- f. Allocation of funds as needed for tools & materials
- g. Motion to Adjourn

4. JOINT MEETING OF THE BOARD AND EMERGENCY PREPARATION & PUBLIC SAFETY COMMITTEE - approximately 9pm or immediately after the conclusion of the preceding Joint Board-Committee meeting, at 10124 Balboa Blvd.

- a. Welcome and call to order - roll call and announcement of quorum
- b. General public comment (limited to two minutes)

- c. Discussion and possible action/ motion to allocate up to \$1000 on the Map Your Neighborhood (MYN) program. Also discuss volunteer instructor training and program implementation schedule(s)
- d. Discussion and possible action/ motion to allocate up to \$500 for the installation of the remaining Neighborhood Watch signs of the 20 signs originally manufactured, 9 are now installed, with 11 to go.
- e. Discussion and possible action/ motion to allocate up to \$749.92 for LAPD Devonshire Division Volunteer Surveillance Team (VST) and Rapid Response Team (RRT) deployment caps.
- f. Motion to Adjourn

5. JOINT MEETING OF THE BOARD AND TECHNICAL SUPPORT COMMITTEE - approximately 9:30pm or immediately after the conclusion of the preceding Joint Board-Committee meeting, at 10124 Balboa Blvd.

- a. Welcome and call to order - roll call and announcement of quorum
- b. General public comment (limited to two minutes)
- c. Discussion regarding NC web site related issues
- d. Discussion regarding Early Notification System, Call Fire, Facebook, Nextdoor.com, Twitter, e-blasts, etc...
- e. Discussion regarding the Board's official phone number
- f. Discussion regarding audio support for the General Board Meeting(s)
- g. Discussion regarding FRS (Family Radio Service), GMRS (General Mobile Radio Service) and Ham Radio
- h. Discussion regarding related training opportunities
- i. Discussion regarding audio to text software recent updates for minutes transcribing
- j. Motion to Adjourn

The North Hills Neighborhood Council Agenda is posted for public review at the following North Hills West locations below and posted on the NHWNC website and Facebook at North Hills West Neighborhood Council Official.

Uncle Joe's Donuts – 8704 Woodley – North Hills CA - 91343

Posted On Our Website – www.northhillswestnc.empowerla.org & www.nhwnc.net

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any item on the Agenda PRIOR to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments on other matters, not appearing on the Agenda that are within the Board’s subject matter jurisdiction, will be heard during the Public Comment On Non-Agendized Items period.

THE AMERICAN 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 and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting John McGovern, Board President, via email at jmcgovern@nhwnc.net or by phone 818-892-8899.

RECONSIDERATION PROCESS - Reconsideration of a vote by the Board may be called as a motion by the Board members that voted on the prevailing side of the decision.

GRIEVANCE PROCESS - A stakeholder or group of stakeholders may present a grievance concerning the legality of actions by the Board during public comment. Substantive grievances will be examined by a panel set by the Board and the decisions may be appealed to the Department of Neighborhood Empowerment.

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 our website by clicking on the following link www.nhwnc.net or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda please contact John McGovern, Board President, via email at jmcgovern@nhwnc.net, by phone 818-892-8899 or mail to NHWNC – PO Box 2091 – North Hills – CA – 91393.

NHWNC BYLAWS - Please be advised that the Bylaws of the North Hills West Neighborhood Council provide a process for reconsideration of actions as well as a grievance procedure. For your convenience, the Bylaws are available during every meeting.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR AL CONCEJO VECINAL 3 DÍAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR CONTACTE A JOHN MCGOVERN, PRESIDENTE DE LA MESA, POR EMAIL A JMCGOVERN@NHWNC.NET O POR TELEFONO 818-892-8899.