

Thursday, August 20, 2015 @7PM

NEW HORIZONS – SAMS CAFE

@ 15725 Parthenia Street, North Hills, CA

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

**PLEASE NOTE THE PRESIDING OFFICER OF THE BOARD
MAY TAKE ITEMS OUT OF ORDER.**

**ALL SPEAKER CARDS MUST BE SUBMITTED TO THE V. P.
BEFORE THE MEETING BEGINS.**

1. Welcome and Flag Salute **Roll Call** and announcement of quorum
2. **Public Agencies** -Speakers / 5 to 7 minutes
3. **GENERAL PUBLIC COMMENT**- The public may provide comments to the board on non- agenda items within the boards jurisdiction, (limited to one minute per speaker)
4. Motion to accept 2015/2016 BUDGET PACKAGE completely and submit to Done
5. Motion to accept MER's for previous months
6. Discussion and possible motion up to \$250.00 for magnetic placards advertising the North Hills West Neighborhood Council for many uses including beautification cleanups and other activities.
7. Discussion and possible motion on whether the North Hills West Neighborhood Council would like to sponsor a CERT class.
8. Discussion and possible motion on whether the North Hills West Neighborhood Council would like to host a Map Your Neighborhood Class
9. Board Comments- 1 minutes each
10. MOTION to Adjourn