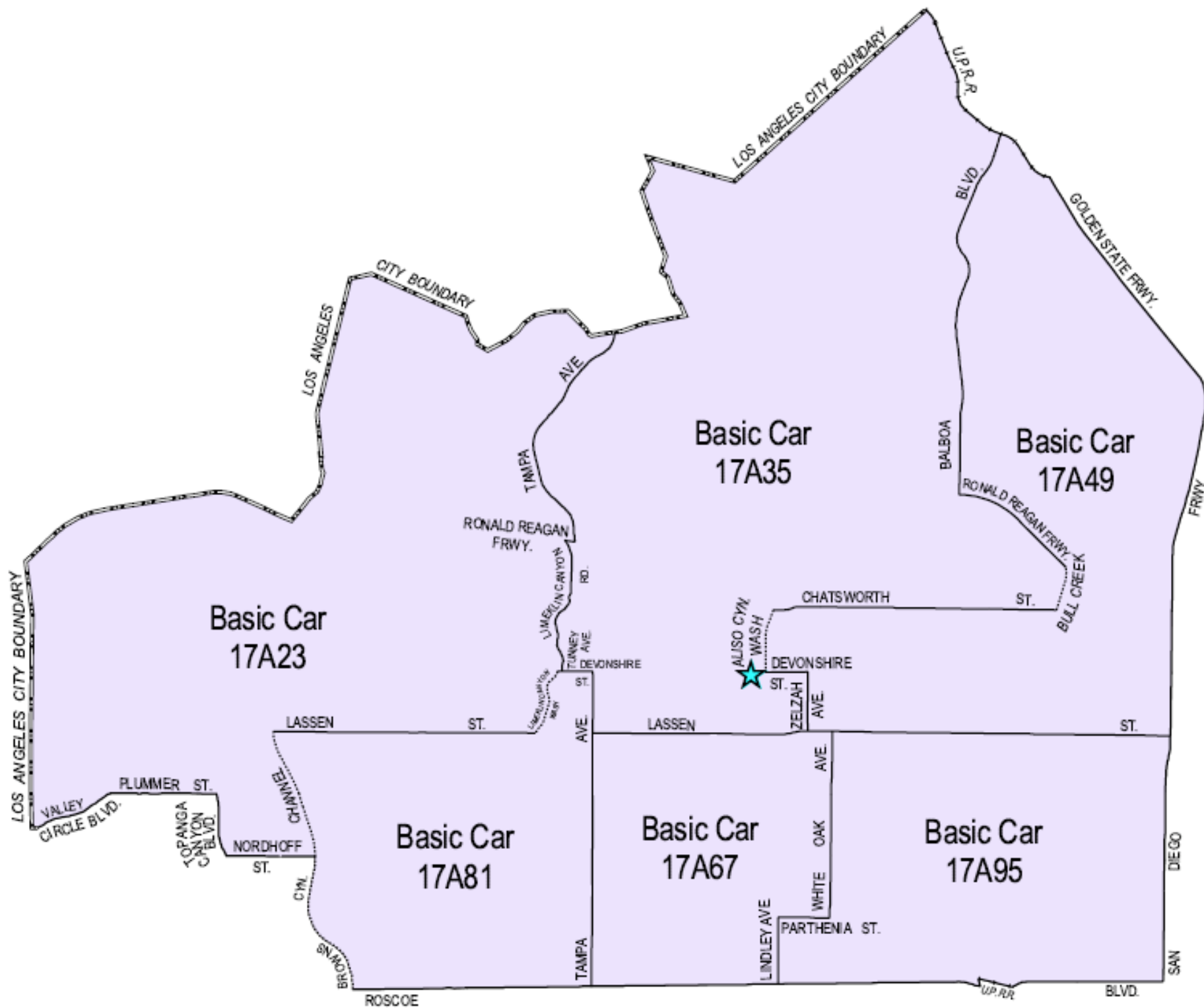






**NORTH HILLS WEST
NEIGHBORHOOD COUNCIL
GENERAL BOARD MEETING AGENDA**

Posted 72 hours prior to meeting - All Meetings are open to the Public



Thursday, July 20, 2017 from 7:00 - 9:30 pm

NEW HORIZONS - SAM'S CAFÉ @ 15725 PARTHENIA STREET NORTH HILLS, CA 91343

Refreshments and Meet & Greet @ 6:30 PM

EXECUTIVE OFFICERS

Dan Gibson - President, Jay Beeber- Vice President, Madlena Minasian - Treasurer, Dave Brown - Secretary

BOARD MEMBERS

Armando Diaz, Maggie Elliott, Garry Fordyce, Punam Gohel, Carol Hart, David Hyman,
Sam Kwasman, Antonino Lovato, Kreshell Ramey
Michael J. Kabo - Parliamentarian

**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 SECRETARY BEFORE THE MEETING BEGINS.**

The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action. Public comment is limited to 2 minutes per speaker, but the Board has the discretion to modify the amount of time for any speaker.

**Supporting documents available on our website at
www.nhwnc.net**

1. Welcome and Pledge of Allegiance.
2. Roll Call and announcement of Quorum and Voting Eligibility.
3. Announcements and Comments - President.
4. Discussion and possible action to approve the May 18, 2017 General Board Meeting Minutes.
5. Discussion and possible action to approve the May 31, 2017 Special Board Meeting Minutes.
6. Discussion and possible action to approve the June 7, 2017 Special Board Meeting Minutes.

7. Discussion and possible action to approve the June 15, 2017 General Board Meeting Minutes.

8. Public Agency Speakers and Announcements.

9. General Public Comments - 2 minutes per Speaker

The public may provide comments to the Board on non-agenda items within the Board's 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.

10. Discussion and possible action to ratify the President's recommended Chair and Member appointments and changes to Standing and Ad Hoc committees.

11. Committee Chair Reports

- | | |
|--------------------------|------------------|
| a. Executive | Dan Gibson |
| b. Outreach | Sam Kwasman |
| c. Beautification | Carol Hart |
| d. Emergency Prep/PS | Dave Brown |
| e. Planning and Land Use | Jay Beeber |
| f. Rules & Elections | Punam Gohel |
| g. Education | Garry Fordyce |
| h. Budget & Finance | Madlena Minasian |

12. Homelessness Liaison Report - Kreshell Ramey

13. Report from Budget Advocates - Monthly report from recently elected Region 2 Budget Advocates - Brian Allen from Granada Hills South, Glenn Bailey and Diedra Greenaway from Northridge East.

14. Website Report - Dave Brown

15. Discussion and possible action to approve the NHWNC June 2017 Monthly Expenditure Report.

16. Discussion and possible action to ratify the \$2,000 Neighborhood Purposes Grant that NHWNC awarded to Mayall Academy of Arts and Technology on May 31, 2017 for their mural project. (The vote was 9 in favor, zero opposed, zero abstained). This action would be to provide funding in the current fiscal year as DONE declined funding in the 2016-17 FY since the project start date is in the 2017-18 FY.

17. Discussion and possible action to ratify the \$500 Neighborhood Purposes Grant that NHWNC awarded on April 20, 2017 to the Granada Hills Community Foundation in support their annual Street Faire. (The vote was 9 in favor, one opposed, zero abstained, and one recused). This action would be to provide

funding in the current fiscal year as DONE declined funding in the 2016-17 FY since the project start date is in the 2017-18 FY.

18. Discussion and possible action to ratify for the current fiscal year the \$1,000 donation that NHWNC awarded June 7, 2017 to the LA Congress of Neighborhoods event. (The vote was 7 in favor, zero opposed, and zero abstained).
19. Discussion and possible action to ratify for the current fiscal year the \$500 donation that NHWNC awarded June 7, 2017 to the EmpowerLA Awards event. (The vote was 7 in favor, zero opposed, and zero abstained).
20. Discussion and possible action to approve the expenditure of “up to” \$5,000 for targeted alley and pothole repairs via engagement of the Bureau of Street Services. The pavement of many NHWNC alleys have degraded since first being constructed; however, there is no City program or budgeted funding for alley repaving or pothole repairs. These funds would pay for a City Program of up to 3 Small Asphalt Repair Trucks (2 - 3 ton, and 1 - 5 ton) and their crews at a rate of \$2400 (\$1200x2x1day) + \$600x1x1day = \$3000. (verbal estimate provided by Larry Hreza, BSS Field Supervisor).
21. Discussion and possible action to approve a Neighborhood Purposes Grant (in an amount to be determined by the board) to C.E.M.P (California Emergency Mobile Patrol) Search & Rescue. Presentation by Mike Panman. C.E.M.P primarily serves the LAPD Valley Bureau volunteering to look for Critical Missing individuals and is requesting funding assistance with their new mission manager online software. Please see www.cemp.org for more information.
22. Discussion and possible action to approve up to \$600 (\$135 hr. + 10% fuel surcharge) payable to Russ Baker Towing to move the 40 ft. NHWNC storage container from Sepulveda VA to Los Angeles World Airport property located at Gothic Ave. and Schoenborn St.
23. Discussion and possible action to approve the NHWNC Self-Assessment Survey for Fiscal Year 2016-2017.
24. Discussion and possible action to approve the NHWNC Outreach Survey for Fiscal Year 2017-18.
25. Discussion and possible action to approve the NHWNC Strategic Plan for Fiscal Year 2017-18
26. Board Member Comments (1- 2 minutes each)
27. Requests For Future Agenda Items
28. Adjournment

The North Hills West Neighborhood Council Agenda is posted for public review at the following North Hills West locations: Uncle Joe's Donuts - 8704 Woodley Avenue and on our website at 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 Dan Gibson, Board President, via email at dgibson.nhwnc@gmail.com or by phone 818-809-9158

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 the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda please contact Dan Gibson, Board President, via email at dgibson.nhwnc@gmail.com, by phone 818-809-9158 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 DAN GIBSON, PRESIDENTE DE LA MESA, POR EMAIL A dgibson.nhwnc@gmail.com O POR TELEFONO 818-809-9158.

Please Do Not Remove Before July 21, 2017