



LEGALLY REQUIRED OFFICIAL POSTING PLEASE DO NOT REMOVE UNTIL AFTER BELOW DATE AND TIME

North Hills West Neighborhood Council

General Board Meeting Agenda

— Posted —

FINAL Agenda shall be Posted 72 Hours Prior to Meeting – All Meetings are open to the Public Thursday, July 16th, 2020 7:00–9:00 PM (You're welcome to join 20 minutes early to ensure connection setup) Zoom Meeting online or by telephone. Dial Toll Free (877) 853-5257 or (833) 548-0282 to join the meeting then enter this webinar ID #: 979 3677 6899 and press #

Please click this link to join the webinar by computer: https://zoom.us/j/97936776899

Every person wishing to address the Board must dial (669) 900-6833 (San Jose) or for Toll-Free dial: (833) 548-0282, 877-853-5257, 888-475-4499, or 833-548-0276 then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

NHWNC Executive Officers:

Carol Hart – President, Pat Crone – Vice President, Madlena Minasian – Treasurer, Dave Brown – Secretary **Board Members:**

Heather Hudson-Beeber, Jay Beeber, Gil Brenner, Maggie Elliott, Dan Gibson, Punam Gohel,
David Hyman, Carlos Pelaez, Kreshell Ramey

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF NORTH HILLS WEST NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

Every person wishing to address the Board must dial **(877) 853-5257** (or any of the other Toll-Free Numbers listed above) and enter **979 3677 6899** and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS The public is requested dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting.

Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.

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

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

- 2. Roll Call, Determination of Quorum, and Voting Eligibility
- 3. Announcements and Opening Comments President
- 4. Public Agency Speakers and Announcements
- 5. General Public Comments (2 minute per speaker)
- 6. Discussion and possible action to approve the June 18, 2020 Meeting Minutes
- 7. Report form Budget Advocate Glenn Bailey and NHWNC Budget Representative Pat Crone
- 8. Discussion and possible action to ratify the President's recommended chair and member appointments and changes to Standing and Ad Hoc committees as well as NHWNC Liaisons.
- 9. Discussion and possible action to approve the June 2020 Monthly Expenditure Report.

Items 10 – 13 are presented as recommendations from the Emergency Preparedness and Public Safety Committee

- 10. Presentation on plans for the 13th Annual Valley Disaster Preparedness Fair
- 11. Discussion and possible action to approve a Southern California Preparedness Foundation NPG (Neighborhood Purposes Grant) in amount of \$1,500, for the 13th Annual Valley Disaster Preparedness Fair to be held on or about Saturday 10/10/2020.
- 12. Discussion and possible action to approve a NHWNC Board Recommendation to Los Angeles City Council that they call for creation of a *fillable web form* for the purpose of streamlining HOPE Team Call-Out Requests & Homeless engagement in order to expedite their response and facilitate case management and 'rehoming' of these individuals? This would be very similar to the form used for reporting illegal fireworks but for reporting homeless encampments, incursions onto private property, potential health issues (individual or public), or illegal activities.
- 13. Discussion calling upon stakeholder and Board Member feedback in designating three (3) more locations for installation of NC logo'd Neighborhood Watch signs (of the total 6 we have pre-paid ready to install)
- 14. Discussion and possible action calling for a Community Impact Statement (CIS) regarding opposition to SB1120 that would allow "by right" housing development containing two residences on all residential lots, removing all local control.

Unless this has already been discussed and a recommendation previously voted upon in committee, the President recommends referral to our Planning and Land Use Committee. Possible motion wording: Shall the NHWNC Board approve the submission of a Community Impact Statement in support of Council File 20-0002-s101 and opposition to related Council File 20-0002-s107? The President's recommendation is that this topic and the exact motion wording should be discussed and determined in a meeting of the PLU Committee.

15. Community Impact Statement (CIS*) or official letter regarding illegal fireworks.

As above the President recommends referral to our Emergency Preparedness & Public Safety Committee in a possible JOINT Committee meeting with our Planning and Land Use Committee. President requests that these committees study, for the purpose of making a recommendation to the NHWNC Board regarding the issuance of a CIS. The Committees shall report back to the Board the results of their discussion and consideration regarding formation of a task force, restricting usage, and their study of this public safety threat having quality of life repercussions. Possible motion wording: Shall the NHWNC Board approve the submission of a Community

Impact Statement in support of Council File 17-1421to establish a Task Force to reduce use of illegal fireworks and bring awareness to this public safety issue.

- 16. Presentation by, or on behalf of, stakeholder advocates from the Aliso Canyon Disaster Health Research Study Community Advisory Group will provide details on the current state of the disaster aftermath and the work their group is doing with a campaign launched on behalf of all people who live or work in the affected areas the entire San Fernando Valley who may be at risk from toxic chemical exposure.
- 17. Discussion and possible motion to approve endorsement of this group's efforts with the recommended motion, or a letter of our own with similar wording, addressed to the County Board of Supervisors, requesting action on our behalf.

"Motion to the Los Angeles County Board of Supervisors and the Los Angeles City Council requesting that they use any and all methods at their disposal to obtain from So Cal Gas, the full list of chemicals emitted from the Aliso Canyon Gas Storage Facility during the SS-25 blowout, well kill attempts, ongoing operation and from subsequent leaks. NHWNC requests that the list be made available and accessible to the community and our stake holders. NHWNC believes this information is critical and needs to be provided to all parties of the Los Angeles County Department of Public Health Aliso Canyon Health Study to ensure a thorough, accurate and science-based health study is conducted and so that our stakeholders have every chance to learn what health issues they may be faced with surrounding this historic disaster."

- 18. Committee & Liaison Reports
- 19. Board Member announcements and requests for future agenda items
- 20. Motion to adjourn

North Hills West Neighborhood Council & Committee Agendas are posted for public review at Uncle Joe's Donuts – 8704 Woodley – North Hills CA 91343 and posted on the NHWNC website www.nhwnc.net

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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 or services, may be provided upon request. If you require language services translation services and to ensure availability of services, please make your requests at least three (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 818-903-2259.

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 preset 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 its meetings, may be viewed at the board meeting. Documents may also be reviewed by going to the Board's website www.nhwnc.net

In addition, if you would like a copy of any record related to an item on the agenda please contact Board Secretary Dave Brown at secretary@nhwnc.net by phone 818-903-2259 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.

In compliance with 'government code section 5497.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting may be obtained from the Department of Neighborhood Empowerment by contacting 213-978-1551 or NCSupport@lacity.org.

For More Information About The NHWNC Please Call – 818-903-2259 – Or Send Mail To P.O. Box 2091 – North Hills CA 91393-2091. We look forward to hearing from you!

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- 903-2259.

Please Do Not Remove Before July 17, 2020

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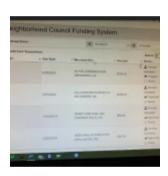
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Please Do Not Remove Before July 17, 2020



Neighborhood Council Funding Program

APPLICATION for Neighborhood Purposes Grant (NPG)



This form is to be completed by the applicant seeking the Neighborhood Purposes Grant and submitted to the Neighborhood Council from whom the grant is being sought. All applications for grants must be reviewed and approved in a public meeting. Upon approval of the application the Neighborhood Council (NC) shall submit the application along with all required documentation to the Office of the City Clerk, NC Funding Program.

North Hills West NC

ame	of NC from which you are seeking this grant	:		
SEC	TION I- APPLICANT INFORMATION	The second		
	Southern California Preparedness Foundation	n 47-2811120	California	01/21/2015
1a)	Organization Name	Federal I.D. # (EIN#)	State of Incorporation	Date of 501(c)(3) Status (if applicab
1b)	19300 Rinaldi St., Unit 7333	3 Northridge	CA	91327-8818
	Organization Mailing Address	City	State	Zip Code
1c)				
	Business Address (If different)	City	State	Zip Code
1d)	PRIMARY CONTACT INFORMATION:			
	David Brown 3	310-994-2566	entropy3@eai	rthlink.net
	Name	Phone	Email	
2)	Type of Organization- Please select one: ☐ Public School (not to include private schools) Attach Signed letter on School Letterhead	or 501(c)(3) No Attach IRS	on-Profit (other than religious Determination Letter	s institutions)
3)	Name / Address of Affiliated Organization (if appl	licable) City	y State	Zip Code

SECTION II - PROJECT DESCRIPTION

4) Please describe the purpose and intent of the grant.

Participation in the 13th Annual Valley Disaster Preparedness Fair on or about Saturday, October 10, 2020, sponsored by the Southern California Preparedness Foundation. Due to City and state restrictions on gatherings, this year's event will be virtual. The neighborhood council will receive a five-minute time slot for a prerecorded presentation to be broadcast as part of the event proceedings and a list of registered attending families with addresses within its boundaries for Outreach operations. In addition, the Neighborhood Council's name, meeting location, and website address will appear on the Fair website (www.VallevDisasterFair.com)

5) How will this grant be used to primarily support or serve a public purpose and benefit the public at-large. (Grants cannot be used as rewards or prizes for individuals)

This emergency and disaster preparedness fair has drawn close to 7,000 attendees as a physical event, and we expect a comparable or larger attendance at this year's virtual event. The fair benefits neighborhood council stakeholders and surrounding communities by increasing family and neighborhood awareness, providing education and training, and enhancing whole community disaster preparedness. This event is family-friendly, open to the public and free to attendees. Complimentary Family Emergency Preparedness (EP) Starter kits (while supplies last), will be distributed through the neighborhood councils and by other means to registered families attending the virtual Fair. The grant money will be used to procure supplies, services and technical support for the Valley Disaster Preparedness Fair.

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" if a current Board Member holds the position of Executive Director or Secretary, please contact the NC Funding Program at (213) 978-1058 or clerk activities@Secity.org for instructions on completing this form

Signature

Date

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Dear North Hills West Boardmembers,

On behalf of the LACoDPH Aliso Canyon Disaster Health Study Community Advisory Group (CAG), we would like to thank you for taking the time to hear our proposed motion listed below, in your July meeting. We, the CAG, believe the support of the Neighborhood Councils is critical in assisting us in our mission to ensure a comprehensive, science-driven health study is conducted. Therefore, we respectfully request you approve the following motion or submit a similar letter to the County Board of Supervisors.

Proposed Motion:

"Motion to request from the Los Angeles County and the City of Los Angeles that they use any and all methods at their disposal to obtain from So Cal Gas the full list of chemicals, emitted from the Aliso Canyon Gas Storage Facility during the SS-25 blowout, well kill attempts, ongoing operation and from subsequent leaks. NHWNC requests that the list be made available and accessible to the community and our stake holders. NHWNC believes this information is critical and needs to be provided to all parties of the Los Angeles County Department of Public Health Aliso Canyon Health Study to ensure a thorough, accurate and science-based health study is conducted and so that our stakeholders have every chance to learn what health issues they may be faced with surrounding this historic disaster. "

Background:

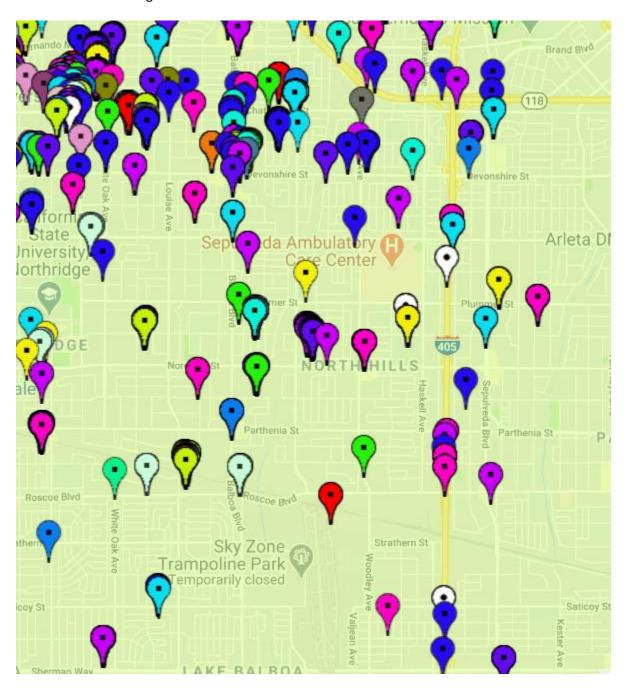
To date Southern California Gas has absolutely not produced a list of the chemicals the greater San Fernando Valley community was exposed to, including the constituents of the blowout (unscrubbed) gas, the oily droplets that were aerosolized and inhaled, the fracking fluids used in the facility and the fluids used in the 7 failed well kill attempts, where the material was aerosolized and spread over the community. In order for the Scientific Oversight Committee, who will determine the scope of the \$25M Aliso Canyon Disaster Health Study (administered by the Los Angeles County Department of Public Health), to properly identify areas to study, the full list of chemicals is absolutely necessary.

Furthermore, there is evidence that these chemicals can cause immunity suppression in residents surrounding the facility. Many of the 1.5 million residents of the SFV are now at risk for COVID-19 complications due to this suppression as well as other respiratory ailments and especially cancers.

To date, the six neighborhood councils that make up the "ground-zero community" have <u>unanimously</u> supported the proposed motion by either passing motions of their own or by drafting and submitting letters from the neighborhood council to the County of Los Angeles (via Supervisor Barger's office). These councils are Chatsworth NC, Porter Ranch NC, Northridge West NC, Northridge East NC, Granada Hills North NC and Granada Hills South NC. On 7-9-20 the CAG made a presentation to the Valley Alliance of Neighborhood Councils (VANC) and we believe VANC will formally support these efforts at their next meeting. Please note, multiple NC's have amended the motion language to specifically mention the subpoena power that the County of Los Angeles already possess. Your support of this motion benefits not only those neighborhood councils but the entire San Fernando Valley.

It bares repeating that six NC's voted and not one single "no" vote was cast. When was the last time this many neighborhood councils all independently and unanimously supported the same action? That demonstrates just how critical this issue is to the long-term health of the stakeholders of the SFV.

The map below shows data collected by Environmental Data Technologies, LLC's Environmental Health Tracker (developed by CAG member Andrew Krowne), showing symptoms reported from the San Fernando Valley. Each "pin" does not simply represent one person and one symptom, rather one location. Often each pin represents many people living in the same home and many symptoms those people have experienced. What this shows clearly is that stakeholders were/are ill and the requested information could be of great benefit to them and their doctors.



The CAG asked Dr. Jeffrey Nordella M.D., member of the Scientific Oversight Committee, for his opinion on the need of the chemical list. Here is his response:

CAG Members

As requested, I have been asked by the Community Advisory Committee to give my medical opinion as a Scientific Oversight Committee member in regard to the upcoming Health study.

Not having the chemical compositions that the community was exposed to creates a great deficiency in the efficacy of a robust health study. I would hope that all avenues be explored in order that we obtain this information prior to moving forward.

You have any further questions please feel free to contact me.

Sincerely,

J. Nordella M.D.

Lastly, the CAG has created an online petition to allow stakeholders from all over the San Fernando Valley every opportunity to have their voices heard. The CAG would be very appreciative if NHWNC could include the petition in your next email blast. The link is:

https://www.change.org/p/los-angeles-county-supervisor-kathryn-barger-obtain-the-full-list-of-chemicals-released-by-socalgas-during-the-aliso-canyon-gas-blowout

Respectfully,

Andrew Krowne – Northridge West NC representative
Lori Aivazian – Porter Ranch stakeholder
Melissa Messer – Granada Hills stakeholder
Patty Glueck – Northridge stakeholder
Craig Galanti – Porter Ranch NC representative
Mihran Kalaydjian – Porter Ranch NC representative
Brian Allen – Granada Hills North representative
Mike Benedetto – Granada Hills South representative
Chad Cheung – Porter Ranch stakeholder
Mary Blair – Granada Hills stakeholder
Jeff Hammond – Chatsworth NC representative
Mike Kaiser – Northridge East NC representative
Dr. Bruce Hector – Community Physician