



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

North Hills West Neighborhood Council

General Board Meeting Agenda

Thursday, August 20th, 2020 7:00–9:00 PM

Zoom Meeting online or by telephone

FINAL Agenda shall be Posted 72 Hours Prior to Meeting – All Meetings are open to the Public

(You're welcome to join 20 minutes early to ensure connection setup)

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 or enter this browser link to join the webinar by computer: <https://zoom.us/j/97936776899>

Every person wishing to address the Board by phone 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:

Jay Beeber, Gil Brenner, Maggie Elliott, Dan Gibson, Punam Gohel, Heather Hudson-Beeber,
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

1. Welcome & Call Meeting to Order (7:00 pm)
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 July 16, 2020 Meeting Minutes
7. Report from 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 July 2020 Monthly Expenditure Report.
10. Reaffirm any outstanding invoices from Fiscal Year 2019-2020
11. Proposed **New addition, as a Standing Rule:** C. Agenda requests / proposals should include sufficient information to enable wording for an agenda item. Supplemental information / documentation sufficient for agendaized discussion should also be provided in time to accompany the agenda posting.
12. Proposed **New addition, as a Standing Rule:** E. Because NHWNC now has staggered elections with 1/2 the Board seats renewing at each election, any filled vacant seat in either group shall stand for election at the next opportunity. The Board seat duration description (2 or 4 year) remaining unchanged.
13. Neighborhood Council Elections:
The City Clerk has made recommendation for an all Vote-By-Mail NC election in 2021
See City Council File: CF 20-0963 <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-0963>
Include CF 20-0963 on subsequent GBM agendas as a potential action item
Following General Board discussion and approval, file a Community Impact Statement
14. Illegal Fireworks and expired City Council file # CF 17-1421
Discussion & possible motion to compose a Community Impact Statement regarding the expired file
Discussion regarding additional motions intended to mitigate the negative effects of illegal fireworks
15. CF 20-0656_mot_05-27-2020
Motion to approve submission of a CIS on CF 20-0656 "Safer At Home Order / COVID-19 Pandemic / Los Angeles Department of Water and Power / Residential and Commercial Utility Bills Impact" [Last changed 07/01/20]
https://clkrep.lacity.org/online/docs/2020/20-0656_mot_05-27-2020.pdf
Thank Councilmember Lee (Mover) and the LA City Council for quickly approving this motion.
The motion asks that the LADWP adjust their rates to historic average levels to offset the higher cost of water and power at a time when people are forced to use more water and power while sheltering at home rather than going to school, work, malls, restaurants, libraries, or movie theaters. The motion also calls up the LADWP to provide information on the impact of COVID-19 and the Safer at Home Order on residential water and power usage.

16. Motion to approve submission of a CIS on CF 20-0836 "Information Technology Systems Modernization / Innovative Technologies / Telecommuting Networks / Cloud Computing / Cyber Threats Protection / COVID-19 Pandemic"

[Last changed 07/30/20]

https://clkrep.lacity.org/online/docs/2020/20-0836_mot_06-24-2020.pdf

Thank Councilmember Lee (Mover) and the LA City Council for quickly acting on this motion which began in the COVID-19 Ad Hoc Committee but has now been referred to the Information, Technology, and General Services Committee

This CF has the potential to effect the delivery of all City Services as it calls for building out and updating the City's out-of-date legacy IT systems and the infrastructure required for cloud computing and telecommuting both of which are even more critical in times of crisis.

17. Committee & Liaison Reports

18. Board Member announcements and requests for future agenda items

19. Motion to adjourn

Upcoming events:

8/22/2020 Neighborhood Council Emergency Preparedness Alliance 10am to noon

9/15/2020 LBNC Emergency Preparedness & Communications Committee meeting 9am to 11am

10/10/2020 13th Annual Valley Disaster Preparedness Fair 9am to 1pm

Registration is now active at: www.valleydisasterfair.com

11/03/2020 Election Day

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

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 period. During the current situation requiring that we conduct meetings online, please send your request to make a public comment to Secretary@nhwnc.net. Please include the item number along with an indication that you support, oppose, or support conditionally - naming your conditions.

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 Carol Hart, Board President, via email at President@nhwnc.net or by phone 818-281-9387.

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 its meetings, may be viewed at the board meeting. Documents may also be reviewed by going to the Board's website [www.http://nhwnc.net](http://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 which were approved on 6-17-2020 are available during every meeting and online at: [www.http://nhwnc.net](http://nhwnc.net).

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 are available on our website: [www.http://nhwnc.net](http://nhwnc.net)

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.

Please Do Not Remove Before August 21, 2020

17-1421

Illegal Fireworks Task Force / Restrict Usage / Public Safety Threat / Quality-of-Life Issues

https://clkrep.lacity.org/online/docs/2017/17-1421_mot_12-13-2017.pdf

17-1421-S1

Illegal Fireworks / June, July and August / Task Force / Enhanced Enforcement Strategies

https://clkrep.lacity.org/online/docs/2017/17-1421-s1_mot_06-27-2018.pdf

20-0963

Information Technology Systems Modernization / Innovative Technologies / Telecommuting Networks / Cloud Computing / Cyber Threats Protection / COVID-19 Pandemic

https://clkrep.lacity.org/online/docs/2020/20-0836_mot_06-24-2020.pdf

20-0656

Safer At Home Order / COVID-19 Pandemic / Los Angeles Department of Water and Power / Residential and Commercial Utility Bills Impact

https://clkrep.lacity.org/online/docs/2020/20-0656_mot_05-27-2020.pdf

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