



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

North Hills West Neighborhood Council

FINAL General Board Meeting Agenda

Thursday, June 17th, 2021 7:00–9:00 PM

FINAL Agenda shall be Posted 72 Hours Prior to Meeting – All Meetings are open to the Public
(You're welcome to join 15 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, Dan Gibson – Treasurer, Dave Brown – Secretary

Board Members:

Maggie Elliott, Punam Gohel, David Hyman, Madlena Minasian, 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 the meeting ID **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 - *which 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** – Carol N. Hart, President
4. **Public Agency Speakers and Announcements** (5 minutes per speaker, or more, as necessary time allowing)
 - a. Elected offices representatives.
 - b. Government agencies, including the City of Los Angeles' Department of Neighborhood Empowerment.
5. **General Public Comment:** Comments from the public on *non-agenda items* within the Board's jurisdiction. Each speaker will be allowed two (2) minutes as time permits.
6. Discussion and possible action: **Motion to approve the May 20, 2021 Meeting Minutes.**
7. Discussion and possible action: **Motion to approve the MER** (Monthly Expenditure Report) for May 2021.
8. **Report on the FYTD** (Fiscal Year-to-Date) **expenditure of Encumbered Funds** – President/Treasurer
9. **Discussion and possible motion to approve the Annual Budget Packet as posted** (but yet to be signed)
10. **Report from Budget Advocates** – Glenn Bailey and/or NHWNC Budget Representative Pat Crone
11. **Presentation on Illegal Fireworks, including Council File 21-0318 and Senate Bill 277** - Dave Brown

Online illegal fireworks reporting: <https://complaint.lacity.org/Complaint/fireworks/>

Online illegal fireworks survey: <http://surveys.mysafela.org/index.php/642974?lang=en>

Proposals for additional legislation

Additional information: <https://www.nhwnc.net/comprehensive-plan-to-address-illegal-fireworks/>

12. Discussion and possible motion to approve generation of a Community Impact Statement on CF 21-0318

Note: the following two items have been placed on the agenda at least twice before but were not discussed due to having insufficient time for a proper discussion, debate, and deliberation.

13. Discussion and possible motion to approve generation of a Community Impact Statement on CF 21-0002-S18

Housing Development Ministerial Approval / Duplex and Parcel Map Division / Environmental Review Exemption Resolution (Koretz - Krekorian) relative to including in the City's 2021-22 State Legislative Program its position on SB 9 (Atkins), which would require cities and counties, including charter cities, to provide for the ministerial approval of a housing development containing two residential units (a duplex), and a parcel map dividing a lot into two equal parts, for residential use; and exempts environmental review. Last changed on 6/9/21 Status: pending in committee (Rules, Elections, and Intergovernmental Relations Committee) See City Clerk Connect CMS - http://clkrep.lacity.org/onlinedocs/2021/21-0002-S18_reso_12-15-2020.pdf

14. Discussion and possible motion to approve generation of a Community Impact Statement on CF 21-0002-S21

Midrise, Medium-Density Housing / Public Transportation / Jobs-Rich neighborhoods Resolution (Koretz - Krekorian) relative to including in the City's 2021-22 State Legislative Program its position on SB 10 (Wiener), which requires that cities allow midrise, medium-density housing on sites that are either within one-half mile of high-quality public transportation, or within a jobs-rich, high-opportunity neighborhood close to key job centers, without affordability requirements or sensitivity to the character of existing neighborhoods. . Last changed on 6/9/21 Status: pending in committee (Rules, Elections, and Intergovernmental Relations Committee) See City Clerk Connect CMS - http://clkrep.lacity.org/onlinedocs/2021/21-0002-S21_reso_12-15-2020.pdf.

15. Discussion and possible motion regarding future NC “Hybrid” meetings; combination in-person with online component

16. Discussion and possible action: Motion to approve adjustments to the 2020-2021 NHWNC Budget and Administrative Packet. (See revised Budget & Administrative Packet submitted for Board approval attached)

17. Committee & Liaison Reports (if any) Discussion and possible action: Motion to ratify recommended Chair and Member appointments and changes to Standing and Ad Hoc committees as well as NHWNC Liaisons.

18. Board Member announcements and requests for future agenda items

19. 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

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.

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 11-12-2020 are available during every meeting and online at: www.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

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 June 19th, 2021