



LEGALLY REQUIRED OFFICIAL POSTING

PLEASE DO NOT REMOVE THIS POSTING UNTIL December 22, 2023

North Hills West Neighborhood Council

Regular Board Meeting Agenda

Certified February 25, 2003

New Horizons Sam's Cafe 15725 Parthenia Street, North Hills, CA 91343

Thursday, December 21, 2023 6:00 p.m.

PLEASE NOTE: This meeting is CANCELLED.

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 one (1) minute per speaker unless adjusted by the presiding officer of the Board. Alternatively, public comment *may* also be sent to Secretary@nhwnc.net **at least two hours before the meeting starts**; include in the email Subject Line "Public Comment" and the appropriate agenda item number.

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

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

Agenda items not completed may carry to the next GBM on Thursday, August 17, 2023

NHWNC Executive Officers:

Madlena Minasian – President, Maggie Elliott – Vice President,
Linda Erdman – Treasurer, Dave Brown – Secretary

Board Members:

Pat Crone, Punam Gohel, Garry Fordyce, Kreshell Ramey

CANCELLED

CITY OF LOS ANGELES

BOARD OF NEIGHBORHOOD COMMISSIONERS

RAY REGALADO
PRESIDENT

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Email: commission@empowerla.org

CALIFORNIA



KAREN BASS
MAYOR

NEIGHBORHOOD COUNCILS
EMPOWER LA
Department of
NEIGHBORHOOD EMPOWERMENT

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VANESSA SERRANO
INTERIM GENERAL MANAGER

ERICK MUÑOZ
EXECUTIVE ASSISTANT

www.EmpowerLA.org

December 1, 2023

RE: SUCCESSFUL COMPLETION OF EXHAUSTIVE EFFORTS

Dear North Hills West Neighborhood Council Board Members:

On September 22, 2023, the Department of Neighborhood Empowerment (Department) submitted a notice of Exhaustive Efforts to the North Hills West Neighborhood Council (NHWNC). The NHWNC was placed into Exhaustive Efforts due to concerns with establishing and maintaining a quorum. During this time of Exhaustive Efforts, the Department staff has worked with the NHWNC to:

- Onboard a new board for the term of 2023-2025
- Appoint enough board members to have quorum for board meetings

The quorum concern came about when one board member was not able to attend for serious personal reasons for two months. The quorum for the board is seven (7), but with this board member not being available, the board only had six (6) board members available and they were not able to have a board meeting. By putting the NHWNC in Exhaustive Efforts, we were able to lower the quorum to four (4) so that additional board members could be appointed. Now, the board has eight (8) board members, enough to establish quorum for board meetings. Lastly, the Department also helped onboard the new board for the term of 2023-2025. Lastly, the Department recognizes and appreciates the hard work of the board in ensuring the board functions at the highest level possible.

Please continue to work with me, your Neighborhood Empowerment Advocate, for continued support. I may be reached at (213) 473-7470 or via email at john.darnell@lacity.org.

Thank you for your service!

Sincerely,

John Darnell

BOARD OF NEIGHBORHOOD COMMISSIONERS

REGULAR MEETING AGENDA

Tuesday, March 7, 2023

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Cc: Vanessa Serrano, Interim General Manager, Department of Neighborhood Empowerment
Gibson Nyambura, Director of Innovation, Department of Neighborhood Empowerment
Melvin Canas, Neighborhood Council Funding Program Manager, Office of the City Clerk
Mariel Camilo, Funding Representative, Office of the City Clerk
Elise Ruden, Deputy City Attorney, Office of the City Attorney
Myrka Martinez, Deputy District Director, Office of City Councilmember John Lee
Keren Waters, Commissioner, Board of Neighborhood Commissioners