

PLEASE DO NOT REMOVE THIS POSTING UNTIL May 17, 2024

Executive Officers Madlena Minasian – President Maggie Elliott - Vice President Maggie Elliott - Treasurer Dave Brown - Secretary Board Members Pat Crone Linda Erdman Punam Gohel Garry Fordyce Kreshell Ramey VACANT –Residential Stakeholder 2025 VACANT – General Stakeholder 2025 VACANT –Residential Stakeholder 2027 VACANT – General Stakeholder 2027 VACANT - General Stakeholder 2027	 NORTH HILLS WEST NEIGHBORHOOD COUNCIL (NHWNC) <i>Certified February 25, 2003</i>  General Board Meeting Thursday, May 16, 2024, 6:00 PM New Horizons - Sam's Cafe 15725 Parthenia Street, North Hills, CA 91343	NORTH HILLS WEST NEIGHBORHOOD COUNCIL GENERAL BOARD MEETINGS 3rd Thursday every month @ 6PM New Horizons Sam's Café 15725 Parthenia St, North Hills, CA 91343 (Parking Available) WEBSITE: www.nhwnc.net BOARD EMAIL board@nhwnc.net CONTACT US: MAIL: PO Box 2091 North Hills, CA 91393 CALL: (818) 369-1708 FOLLOW US ON: Instagram Facebook Next Door Subscribe to receive NHWNC Agendas by email.
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- Our Mission is to bring forward our concerns to our elected officials -

Neighborhood Councils are a department within the city of Los Angeles. We are required to follow city and state laws. The Brown Act does not allow us to discuss anything that is NOT on tonight's agenda. There is an item called PUBLIC COMMENT where you can address items NOT on the agenda.

Public Comments - 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.

- To address the board on any agenda item, please complete a speaker card from the Public Information Table, mark which agenda item(s) you wish to comment on, and hand the speaker card to the President.

President/Chair reserves the right to move agenda items

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

Agenda items not completed may carry to the **next GBM on Thursday, June 20, 2024**

AGENDA #	AGENDA ITEMS ARE SUBJECT TO DISCUSSION AND POSSIBLE BOARD ACTION NEW BUSINESS	PERSON RESPONSIBLE
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1	Call to order and Welcome.	President - Minasian								
2	Roll Call, Pledge of Allegiance, Board Compliance, and Agenda Recusals.	Secretary - Brown								
3	President’s Announcements/Comments.	President - Minasian								
4	Public Official(s) / Representative Reports. If present, PLEASE IDENTIFY YOURSELF and limit your comments to three (3) minutes. One (1) question per stakeholder. For additional questions, please contact the representative directly.	Various								
5	General Public Comments on non-agenda items within the NHWNC’s subject matter jurisdiction. One (1) minute. PLEASE ADVISE US IF YOU ARE A PAID LOBBYIST.	President - Minasian								
6	Guest Speaker/Presentation - Sepulveda Transit Corridor (STC) STC4All 10 min	Zenia Chamorro								
7	Guest Speaker/Presentation - Los Angeles Alliance for a New Economy (LAANE)	Mercy Solorzano								
8	Motion to approve March 21, 2024 Draft GBM Minutes	Secretary - Brown								
9	Motion to approve March 2024 MER	Treasurer – Elliott								
10	Motion to Approve April 2024 MER	Treasurer – Elliott								
	<table><tr><td>Beginning Balance</td><td>Expense-to-Date</td><td>Total Outstanding</td><td>Net Available</td></tr><tr><td>\$41,293.49</td><td>\$13,074.82</td><td>\$637.74</td><td>\$27,580.93</td></tr></table>		Beginning Balance	Expense-to-Date	Total Outstanding	Net Available	\$41,293.49	\$13,074.82	\$637.74	\$27,580.93
	Beginning Balance		Expense-to-Date	Total Outstanding	Net Available					
\$41,293.49	\$13,074.82	\$637.74	\$27,580.93							
cityclerk.lacity.org/NCFundPortal/Dashboard										
11	Motion to reapprove the previously approved \$991.30 Neighborhood Watch Signs from HighTecch Signs and Banners from Outreach Expenditure to Community Improvement Project (CIP)	President – Minasian								
12	Motion to approve funding contributions up to \$500 to Budget Advocates for Budget Day 6/15/24 NC Funding Contribution Form	President – Minasian								
13	Motion NHWNC approves the draft brochure as a mailer to NHW stakeholders. NHWNC Brochure Mailer PENDING Agenda Item: Presented and approved at the 2/15/24 GBM an NHWNC brochure as a mailer for NHW stakeholders, which will include the brochure design printing and mailing and had requested for Board member participation.	President – Minasian								
14	Motion to approve participating in the 2024 National Night Out on 8/6/24 as an NHWNC Outreach. a. Who is willing to volunteer	President – Minasian								
15	Motion: The NHWNC approves the removal of Linda Erdman as NHWNC CIS Filer for misrepresenting the Board’s official position to the City Council and requires her to return the NHWNC Laptop that was assigned to her as a CIS filer on behalf of NHWNC for the following NHWNC Bylaws and Standing Rule(s) violations. NHWNC Bylaws/Standing Rules <i>On January 19, 2024, Ms. Erdman, as a CIS filler, submitted an incorrect NHWNC CIS position on CF 23-1339</i> <i>1. She wasn’t assigned to file.</i> <i>2. Misrepresented the NHWNC Board's position to the City Council by submitting an incorrect official Board position by altering it, thereby violating the NHWNC's official Board position. This action also constituted a breach of trust as an NHWNC CIS Filer.</i> 1. NHWNC Bylaws Article V Section 5: Duties and Powers, Article XIV Section 1. Code of Civility. 2. <i>Standing Rule (SR) J. EXTERNAL COMMUNICATIONs 5. Board and Committee Member Use of NHWNC Title or Position:</i>	President – Minasian								

	3. Neighborhood Council Board Oath. 1/18/24 Agendas / Minutes, CIS (initial & amended) & GBM Vote Count Summary Emails addressing the incorrect CIS submittal	
16	Motion to cure and correct: Linda Erdman violated Bylaws, Standing Rules, and Board Oath during January 18, 2024, GBM Agenda #10. CF 23-1339 Van Nuys Airport Specific Plan / Citizens Advisory Committee / Forensic Audit / Economic Study / Noise Mitigation / Community Benefit Program) and calls for greater transparency, community engagement, and mitigation measures considerations in development leaseholds and the Van Nuys Airport Plan process and need discussion. NHWNC Bylaws/Standing Rules (SR) 1. Bylaws Article XIV Compliance and Section 1: Code of Civility 2. SR: (E) Conduct in Meetings 4, Advise the President ASAP when they arrive late or leave early 8, Code of Civility 9.3, 3.4, 9.5, 9.6, 9.8, 9.9, 9.10, 9.13, 9.14, 9.17. 3. Board Oath of Office.	President – Minasian
17	Regarding the City Council appointment of Carmen Chang as Permanent General Manager to the LA Department of Neighborhood Empowerment (DONE) CF 24-0465 Carmen Chang / General Manager / Department of Neighborhood Empowerment / Appointment ➤ DONE GM Carmen Chang's Resume ➤ Neighborhoods and Community Enrichment Committee Agenda #1 5/1/24 ➤ Neighborhoods and Community Enrichment Committee 5/1/24 YouTube Recording. ➤ LA City Council Meeting 5-8-24 YouTube Recording Agenda #34 ➤ Mayor Bass applauds the city council's confirmation of Carmen Chang as the Department of Neighborhood Empowerment general manager	President – Minasian
18	Regarding the additional mandatory training(s) for NC Board Members and Stakeholders by City Council ORDINANCE NO. 187803 and BONC mandatory training policy. An ordinance amending Section 22.801(h) of Article 1, Chapter 28, Division 22 of the Los Angeles Administrative Code (LAAC) to authorize the Department of Neighborhood Empowerment to enforce all neighborhood council training requirements and adding LAAC Section 22.821 to require anti-bias, gender expression, and gender identity training for neighborhood councils. CF 20-0990 Diversity, Equity, and Inclusion Training / Anti-Bias Training / Los Angeles Neighborhood Council Members	President – Minasian
19	Approve Committee Member(s) letter to send to Councilman John Lee to request City Council to revisit the additional mandatory training Ordinance No. 187803 as redundant since there is already language in the NC Bylaws as “Article II PURPOSE B The POLICY” for NC unpaid volunteers members; this is an unfair and burdensome requirement. Also, we request that the Valley secede from the City of Los Angeles, dismantle the NC System, and save taxpayers' funds.	Anita Goldbaum Debra Francisco

ARTICLE II PURPOSE

Principles of Governance -The purpose of the NHWNC is to participate as a body on issues concerning our neighborhood, to promote more stakeholder participation in government, and provide a strong influence to the City of Los Angeles ("City") in a transparent, inclusive, collaborative, and accountable manner.

A. The **MISSION** of the NHWNC is:

1. To provide an inclusive open forum for public discussion of issues concerning City governance, the needs of this community, the delivery of City services to this neighborhood and on matters of a Citywide nature;
2. To advise the City on issues concerning City governance, the needs of the NHWNC, the delivery of City services to the NHWNC area, and other matters of a citywide nature;
3. To communicate the needs of the Stakeholders to the City;
4. To notify stakeholders of pending issues that may affect them.

B. The **POLICY** of the NHWNC is:

-  1. To respect the diversity, dignity, and expression of views of all individuals, groups, and organizations within the community and/or involved in the NHWNC;
-  2. To remain non-partisan with respect to political party affiliation and inclusive in our operations related to the process of electing or selecting the Board of Directors, Officers, and committee members, as hereinafter set forth;
3. To promote the use of the Early Notification System (ENS) to inform the NHWNC and Stakeholders of matters involving the City and our community in a way that is tailored to provide opportunities for involvement in the decision-making process;
-  4. To encourage all Stakeholders to participate in the activities of the NHWNC;
-  5. To prohibit discrimination against any individual or group in our operations on the basis of race, religion, color, creed, national origin, ancestry, sex, gender identity, gender presentation, sexual orientation, age, disability, marital status, income, homeowner/renter status, or political affiliation; and
6. To have fair, open, and transparent procedures for the conduct of all NHWNC

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AGENDA #	PENDING BUSINESS & UPDATES	PERSON RESPONSIBLE
20	➤ UPDATE/COMPLETED: Minasian sent the requested email to Councilman Lee's office. The motion was introduced on 4/12/24. The council approved the Motion on 4/19/24 for North Hills West Neighborhood Council's Outreach coordination of the Street Banner Campaign. ➤ UPDATE/COMPLETED: 25 single Street Pole Banner were installed on 5/10/24. NHWNC Street Pole Banner Location list	President – Minasian
21	PENDING: Censure/Grievance #385. NHWNC submitted responses to DONE on 4/1/2023 and resubmitted them on 5/11/2023. The grievance scheduled for 10/25/23 was canceled on 10/24/23, and the grievance rescheduled for 4/23/24 was canceled on 4/22/24. To date, the grievance is still pending.	DONE NEA - Darnell
22	PENDING: VCC _ \$1500 NPG: ➤ Jan GBM → Zoom recording was sent to CD 12 Rep Ms. Espinal and Board members along with documentation per January GBM Re: Volunteers Cleaning Communities (VCC) \$1500 NPG approved on 4/21/22. ➤ Feb GBM → Minasian emailed NEA Darnell on 2/16/24 the Zoom recording of the GBM 4/21/22 VCC presentation of the NPG, Budget, Agendas & Minutes.	DONE NEA - Darnell
23	PENDING: on 3/22/ 24, GBM NHWNC approved \$7152 for four (4) PSA Bus Bench	President – Minasian

	Ads from InSite Street Media as Outreach for one year. 	
24	PENDING: Presented on the 3/21/24 GBM. The board will email DONE NEA/ John Darnell and CC the President on recommendations for DONE to canvass in the North Hills West NC boundaries. The idea is to have DONE staff canvass neighborhoods to help recruit new board members and involve more stakeholders.	President – Minasian DONE NEA - Darnell
25	PENDING: Welcome to NHW sign. Information was presented during the 2/15/24 GBM. We are waiting to see who is able to help and find the professionals needed to start the project.	President – Minasian
26	PENDING: EmpowerLA Liaisons webpage has been down since 10/26/23. Minasian emailed DONE on 10/26/23 and again on 11/14/23. As of this publication, 5/13/24, the page still has the 404-error.	President – Minasian DONE NEA - Darnell
APPOINTMENTS / REPORT OUT		
27	Ratify the President's recommended Chair(s) and Member appointments and changes (Add/Remove) to NHWNC Committees, Ad Hoc Committees, Alliances / Liaisons / CIS filer(s) appointments (if applicable). a. Motion to appoint two Budget Representatives b. Motion to appoint Homelessness Liaison	President – Minasian
28	Committee, Liaisons, Alliances (if applicable), and Ideas for the next Board meeting discussion on what we can do to improve/promote NHWNC - up to two (2) minutes each. a. Beautification & Infrastructure b. Budget & Finance c. Emergency Preparedness & Public Safety d. Outreach/ Events/Marketing e. Planning & Land Use Management f. Rules & Elections g. DWP / MOU h. BONC i. LANCC j. VANC k. PlanCheckNC l. Budget Advocates: Save the Date: June 15, 2024, Budget Day In-person ➤ Budget Advocates 2023-2024 Fiscal Year Reports ➤ Town Hall held on 3/23/24 on DONE's Proposed Budget for Fiscal Year 2024-2025 & Town Hall held on 4/27/24 on the Mayor's Proposed Budget for Fiscal Year 2024-2025 https://www.budgetadvocates.org/town-halls ➤ Budget Advocates Oral Report to Budget and Innovation Committee Hearings 4/30/24 https://www.youtube.com/live/h_A8rtSwWXY?si=JasWS5HCi8fm2-iN	President – Minasian Ramey Minasian Brown Elliott Erdman Gohel Erdman Minasian Gohel Elliott Erdman Fordyce/Erdman/Gohe I
AGENDA #	AGENDA ITEMS CARRY OVER FROM MARCH 21, 2024, GBM.	PERSON RESPONSIBLE
29	Discussion /Motion about polling/Surveying NHW Stakeholders on the NHWNC Next Door Account.	President – Minasian
30	Discussion about the results of the primary election on March 5, 2024. LAVOTE.GOV.	President – Minasian
AGENDA	CONCLUDING BUSINESS	PERSON

#		RESPONSIBLE
31	Board member announcements.	Verius
32	Upcoming events/volunteer opportunities →  NHWNC Calendar. Follow us on  Instagram  Facebook  Next Door	President – Minasian
33	Future Agenda Item Request(s): Email President@nhwnc.net at least 10 days before the meeting date with “AGENDA REQUEST” in the subject line. Attach documents with sufficient information and links to support adequate descriptions for discussion. <u>June 10, 2024, is the deadline to submit agenda item requests for the June 20, 2024, General Boar Meeting GBM.</u>	President – Minasian
34	Adjournment. <i>Thank you to our Stakeholders and Neighborhood Watch members for your ongoing support.</i>	President – Minasian

Americans 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, or other auxiliary aids and/or services may be provided upon request. To ensure the availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

Public Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows:

Posted for public review at Uncle Joe’s Donuts – 8704 Woodley – North Hills CA 91343 and posted on the NHWNC website www.nhwnc.net

- You can also receive our agendas via email by subscribing to L.A. City’s [Early Notification System \(ENS\)](#)
- Also, to other Neighborhood Council agendas, City Dept’s, and Agencies agendas.

Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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 <https://www.nhwnc.net>
 If you would like a copy of any record related to an item on the agenda, please contact secretary@nhwnc.net

Reconsideration and Grievance Process -

For information on the NC’s process for Board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and on our website: <https://www.nhwnc.net/agendas-minutes/minutes-and-agendas/bylaws/>

Translation Service –

If you need translation service, please get in touch with the NHWNC Secretary via email at Secretary@NHWNC.net

or call 818-369-1708

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NATIFICAR AL CONCEJO VECINAL 3 DIAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR CONTRACTE A PRESIDENT DE LA MESA, POR EMAIL A PRESIDENT@NHWNC.NET O POR TELEFONO 818-369-1708.

NOTE: L.A. City Charter Sec 900. Purpose (Of Neighborhood Councils.) -

To promote more citizen participation in government and make government more responsive to local needs, a citywide system of neighborhood councils and a Department of Neighborhood Empowerment is created. Neighborhood councils shall include representatives of the many diverse interests in communities and shall have an advisory role on issues of concern to the neighborhood.

Neighborhood Council Board Oath

I pledge to represent my neighborhood with dignity, integrity, and pride.
I will encourage other points of view, even when they differ from my own.
I will respect, value, and consider everyone's opinions.
I will find the good in my neighborhood and praise it and promote it.
I will act at all times in accordance with our bylaws and will conform fully, both in spirit and intent. To my neighbors and to neighborhoods throughout the City of Los Angeles, I pledge to do this to the best of my ability.

GENERAL INFORMATION↓



[Mayor Karen Bass-releases-community-safety-survey](#)

[Mayor Bass's Executive Directives](#)

[Mayor Bass's Executive Directive #5](#) regarding  Improving Customer Experience.

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NEXT IN-PERSON GENERAL BOARD MEETING JUNE 20, 2024, 6:00 PM

Neighborhood Council Funding Contribution Form
Congress of Neighborhoods/Budget Advocacy Special Accounts

I, _____ (President or Vice-President [VP] name),
declare that I am the President or VP of the _____
Neighborhood Council (NC) and that on _____ (meeting date), a Brown Act-noticed public
meeting was held by the NC with a quorum of _____ (number) board members present and that by a
vote of _____ (number) Yea, _____ (number) Nay, and _____ (number) Abstentions, the NC approved
funding contribution(s) from our current Fiscal Year budget for the following Department of
Neighborhood Empowerment Special Account(s):

☐ Neighborhood Council Budget Day in the amount of:

*\$_____ *By checking "Neighborhood Council Budget Day," you will be contributing to
cover expenses associated with Budget Day, additional Budget workshops, and essential administrative needs.*

☐ Neighborhood Council Budget Advocacy (L.A. Charter Section 909) in the amount of:

*\$_____

☐ L.A. Congress of Neighborhoods (LAAC 22.801) – Event in the amount of:

*\$_____

☐ L.A. Congress of Neighborhoods (LAAC 22.801) – EmpowerLA Awards in the amount of:

*\$_____

Therefore, the Neighborhood Council requests that the Office of the City Clerk, NC Funding Program
issue payment from our NC's current Fiscal Year budget to the Department of Neighborhood
Empowerment for the purpose(s) as indicated above.

Contributions for Neighborhood Council Budget Advocacy and the Congress of Neighborhoods
support activities and programs that advance the purpose of the Neighborhood Council System as
determined by the Department of Neighborhood Empowerment. Funds do not support any specific
entity, alliance, or group.

Signature of President or VP

Date

=====

To request payment, the NC Treasurer must submit this completed form in the NC Funding System portal, Outreach
Category, as the "Payment Request Document" along with the respective Board Action Certification (BAC) form. Forms must
be submitted by the annual deadline for check payment requests (normally June 1st) in order to process the payment from
current Fiscal Year funds.

*Please indicate a specific funding amount; Statements such as "unused funding for this fiscal year" will disqualify the
payment request.

"Neighborhood Council Budget Day" *or*
"City of Los Angeles Budget Advocacy" *or*
"City of Los Angeles Congress of Neighborhoods - Event" *or*
"City of Los Angeles Congress of Neighborhoods - Awards"

Address: 200 N. Spring St., Suite 224, Los Angeles, CA 90012

- You may also search the respective Special Account in the Vendor section of the Funding System portal when
submitting the payment request(s).
- Please submit separate payment requests for each Special Account contribution.



Mission Acres was a rural community in the northern San Fernando Valley. Its historic boundaries correspond roughly with community of North Hills.

North Hills is one of the oldest communities in the San Fernando Valley. It was originally named Mission Acres. Area developers later changed the name to Sepulveda after the Sepulveda Family, whose roots trace back to the founding of the city. In 1992, the name changed to North Hills, it has since subdivided into East and West, divided by the 405 freeway.



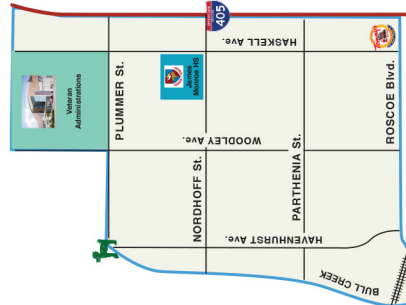
"Fido" stands guard on the N/W border of North Hills.



**North Hills West
Neighborhood Council**
P.O. Box 2091 North hills, CA 91343



North Hills West
Neighborhood
Boudny Map



*Serving Our Community
Since February 2003*



Neighborhood Council

You're Invited!

Come find out how
you can become
more involved with
YOUR community!

For more information
call or go online:



818.369.1708
NHWNC.net



Neighborhood Councils are the closest form of government to the people. They give their communities a voice at City Hall on important issues like development, homelessness, and public safety.

Join Us!

MONTHLY BOARD MEETINGS

**3rd Thursday of
Every Month**

**New Horizon's- Sam's Club
15725 Parthenia St.
North Hills, 91343**

Serving Our Community

Neighborhood Councils are advisory bodies with annual budgets funded by taxpayer dollars. Board members are City officials who are elected by those who live, work, or own property or a business in the community that a Council represents, and they donate their time and service as volunteers.



LA's 99 Neighborhood Councils together form the grassroots level of the LA City government. The system was created to connect LA's diverse communities to City Hall, and was established in 1999 by an amendment to the City Charter. While Neighborhood Council board members are volunteers, they are public officials elected to office by the members of their community.

Neighborhood Councils advocate on issues like homelessness, housing, land use, emergency preparedness, public safety, parks, transportation, and sustainability. They also provide local expertise and a local voice on the delivery of City services to their communities.

Neighborhood Councils provide your best link to Government Officials and Offices



LOCAL — CITY — COUNTY — STATE — FEDERAL



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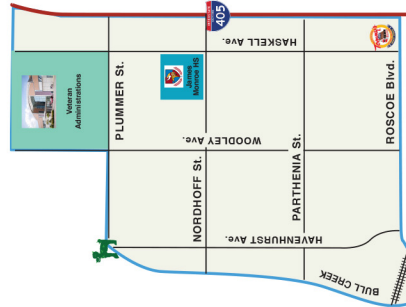


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Neighborhood Councils are the closest form of government to the people. They give their communities a voice at City Hall on important issues like development, homelessness, and public safety.

Committees to get involved In

- **Beautification & Infrastructure**
- **Budget & Finance**
- **Emergency Preparedness**
- **Outreach Events & Marketing**
- **Planning & Land Use**
- **Rules & Elections**

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Madlena Minasian - President

Maggie Elliott - Vice President

Linda Erdman - Treasurer

Dave Brown - Secretary

Board Members

Pat Crone

Punam Gohel

Garry Fordyce

Kreshell Ramey

VACANT –Residential Stakeholder 2025

VACANT – General Stakeholder 2025

VACANT – Residential Stakeholder 2027

VACANT – General Stakeholder 2027

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**NORTH HILLS WEST
NEIGHBORHOOD COUNCIL**

**General Board Meeting Agenda
Thursday, January 18, 2024, 6:00 PM
New Horizons Sam's Cafe 15725
Parthenia Street, North Hills, CA
91343**

Certified February 25, 2003

**PLEASE NOTE: This meeting will be
in person, not virtually on Zoom.**

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NEIGHBORHOOD COUNCIL
GENERAL BOARD MEETINGS**

3rd Thursday every month @ 6PM

**New Horizons Sam's Café
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CA 91343**

(Parking Available)

WEBSITE: www.nhwnc.net

BOARD EMAIL Board@nhwnc.net.

CONTACT US:

**MAIL: PO Box 2091
North Hills, CA 91393**

CALL: (818) 369-1708

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Public Comments - 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 two (2) minutes per speaker unless adjusted by the presiding officer of the Board.

- *To address the board on any agenda item, please complete a speaker card from the Public Information Table, mark which agenda item you wish to comment on, and hand the speaker card to the President. If you want to comment on several agenda items, have a separate speaker card for each agenda item.*

President/Chair reserves the right to move agenda items

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

Agenda items not completed may carry to the **next GBM on Thursday, February 15, 2024**

Agenda #	TOPIC New Business
1	Call to Order, Welcome, and Roll Call. a. Call to Order b. Welcome c. Roll Call
2	Pledge of Allegiance, Voting Eligibility Report, and call for agenda item(s) recusals. a. Pledge of Allegiance. b. A brief review of the NC rules. c. Voting Eligibility Report/Compliance.

	d. Call for agenda item(s) recusals.								
3	President’s announcements/comments. a. Brief review of the NC rules b. Vacancies: The NHWNC has five open Board seats. Click the link → NHWNC Board Application . c. Bylaw Amendment Deadline 4/1/2024. d. Greater LA Homeless Count January 23, 24 & 25, 2024. Register: https://www.theycountwillyou.org/								
4	Discussion and possible action to approve the November 16, 2023, GBM Minutes.								
5	Discussion and possible action to approve the November 2023 MER								
	Discussion and possible action to approve the December 2023 MER <table><tr><td>Beginning Balance</td><td>Expense-to-Date</td><td>Total Outstanding</td><td>Net Available</td></tr><tr><td>\$41,293.49</td><td>\$4,167.76</td><td>\$716.76</td><td>\$36,408.97</td></tr></table>	Beginning Balance	Expense-to-Date	Total Outstanding	Net Available	\$41,293.49	\$4,167.76	\$716.76	\$36,408.97
Beginning Balance	Expense-to-Date	Total Outstanding	Net Available						
\$41,293.49	\$4,167.76	\$716.76	\$36,408.97						
6	6. Elected Officials, Public Agency Speakers, Field Representatives, and Public Service Announcements. If present, PLEASE IDENTIFY YOURSELF and limit your comments to three (3) minutes per speaker. → Stakeholders are allotted one minute each for a question for each Agenized public official who visits. Questions do not count against public comment time.								
7	Guest Speakers and Informational Presentations – No speaker(s) / presentation(s)								
8	General Public Comment on Non-Agenda items within the NHWNC jurisdiction. → Each Speaker may speak for two (2) minutes. PLEASE ADVISE US IF YOU ARE A PAID LOBBYIST.								
9	Discussion and possible action regarding Board meeting time and place in 2024								
10	Discussion and Possible Action to File Community Impact Statement (CIS) CIS to support CF 23-1339 (Padilla, Raman. Van Nuys Airport Specific Plan / Citizens Advisory Committee / Forensic Audit / Economic Study / Noise Mitigation / Community Benefit Program) and calls for greater transparency and community engagement, and mitigation measures considerations in development leaseholds and the Van Nuys Airport Plan process and need.								
11	Discussion and possible action: requesting CM Lee CD12 to assist with a Welcome to NHW sign project.								
12	Discussion and possible action to approve obtaining various costs associated with a mailer to stakeholders, i.e., content creation, printing, mailing, etc.								
13	Discussion and possible action to request EmpowerLA to put PSA information about NHWNC General Board Meetings to the public on bus benches (s) and/or bus shelter(s). To request a bus bench advertising, fill out the following form: https://form.jotform.com/203147054709150 OR to request a bus shelter, fill out this form: https://form.jotform.com/203146972203147 . To learn more about PSA placements for bus benches or shelters, visit https://streetsla.lacity.org/psa-fact-sheet .								
14	Discussion and possible action on whether to celebrate NHWNC’s 21st Anniversary.								
15	Discussion and possible action on NHWNC/Committee/Alliance/Liaison/CIS filers appointments to add/remove and Report outs for up to two (2) minutes each (if applicable) a. NHWNC Committees, Ad-hoc NHWNC.net (if applicable) b. Alliances and Coalitions: EmpoweLA/Alliances 1) Los Angeles Neighborhood Council Coalition / LANCC next meeting 2/3/2024 @ 10:00 AM 2) Valley Alliance of Neighborhood Councils / VANC next meeting 2/15/2024 @ 6:30 PM 3) NC Emergency Preparedness / NCEPA Meeting 4 th Saturday @ 10 AM 4) Plan Check NC: plancheckncla next meeting 2/10/24 @ 10:00 AM via Zoom. Sign up for E-Newsletter – Text PLANCHECKNC to 22828. 5) Budget Advocates: Budgetadvocates.org 2023-2024 Fiscal Year Reports next meeting 1/20/24 @ 9:30 AM via Zoom. Budget Day 6/15/24 In-person ½ day event. c. Board of Neighborhood Commissioners / BONC Commission Website New BONC Code of Conduct Policy approved on 11/7/23 (with minor edits, and the enforcement date is currently unknown) next meeting 2/6/2024 @ 6:00 PM d. NHWNC CIS filer(s) NHWNC Community Impact Statements (CIS) & Letters								

	e. Liaisons: The EmpowerLA Liaisons webpage has had an error message since 10/26/23. I've notified DONE on 10/26/23 and again on 11/14/23. As of this publication, the page still has the 404-error.
Agenda #	Old Business - Pending
16	Discussion and Possible Action: Volunteers Cleaning Communities (VCC) \$1500 NPG was approved on 4/21/22. On 6/16/23, it was agendaized for discussion and possible action. Due to the 6/15/23 discussion and motion appointing two (2) VCC Lesions, several emails have been sent to Ms. Mather after 6/15/23 asking to arrange to pick up the tools paid for by NHWNC City funds as outlined in the NPG and during Ms. Mather's presentation at the 4/21/22 GBM. We have no tools or set date/time when NHWNC will get the tools.
17	Discussion and Possible Action: Censure/Grievance #385. NHWNC has submitted responses to DONE on 4/1/2023 & 5/11/2023. To date, we have no hearing scheduled.
	Concluding Business
18	Board member announcements.
19	Upcoming events/volunteer opportunities → NHWNC Calendar. ➤ Follow us on Instagram & Facebook .
20	Requests for Future Agenda Item(s): Email President@nhwnc.net at least 10 days before the meeting date with "AGENDA REQUEST" in the subject line. Please attach documents with sufficient information and links to support adequate descriptions for discussion. <i>February 5th is the deadline to submit agenda requests for February 15th GBM.</i> NEXT GENERAL BOARD MEETING 2/15/2024 @ 6:00 PM
21	Adjournment. <i>Thank you to our Stakeholders, including Neighborhood Watch members, for your ongoing support.</i>

Americans 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, or other auxiliary aids and/or services may be provided upon request. To ensure the availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

Public Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows:

Posted for public review at Uncle Joe's Donuts – 8704 Woodley – North Hills CA 91343 and posted on the NHWNC website www.nhwnc.net

● You can also receive our agendas via email by subscribing to L.A. City's [Early Notification System \(ENS\)](#)

Also, to other Neighborhood Council agendas, City Dept's, and Agencies agendas.

Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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 <https://www.nhwnc.net>

If you would like a copy of any record related to an item on the agenda, please contact secretary@nhwnc.net

Reconsideration and Grievance Process -

For information on the NC's process for Board action reconsideration, stakeholder grievance policy, or any other procedural

matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and on our website: <https://www.nhwnc.net/agendas-minutes/minutes-and-agendas/bylaws/>

Translation Service –

If you need translation service, please get in touch with the NHWNC Secretary via email at Secretary@NHWNC.net or call 818-369-1708

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NATIFICAR AL CONCEJO VECINAL 3 DIAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR CONTRACTE A PRESIDENT DE LA MESA, POR EMAIL A PRESIDENT@NHWNC.NET O POR TELEFONO 818-369-1708.

NOTE: L.A. City Charter Sec 900. Purpose (Of Neighborhood Councils.) -

To promote more citizen participation in government and make government more responsive to local needs, a citywide system of neighborhood councils and a Department of Neighborhood Empowerment is created. Neighborhood councils shall include representatives of the many diverse interests in communities and shall have an advisory role on issues of concern to the neighborhood.

Neighborhood Council Board Oath

I pledge to represent my neighborhood with dignity, integrity, and pride.
I will encourage other points of view, even when they differ from my own.
I will respect, value, and consider everyone's opinions.
I will find the good in my neighborhood and praise it and promote it.
I will act at all times in accordance with our bylaws and will conform fully, both in spirit and intent. To my neighbors and to neighborhoods throughout the City of Los Angeles, I pledge to do this to the best.

Our Mission is to bring forward our concerns to our elected officials -

NCs are a department within the city of Los Angeles. We are required to follow city and state laws. The Brown Act does not allow us to discuss anything that is NOT on tonight's agenda. There is an item called PUBLIC COMMENT where you can address items NOT on the agenda.

INFORMATION / EVENTS: ↓

Mayor Bass's Executive Directives <https://mayor.lacity.gov/ExecutiveDirectives>

Mayor's [Executive Directive #5](#) regarding  Improving Customer Experience.

Download  [Android App](#) or [App Store](#) and use it for your LA City service needs.

LACITY.GOV Government Meetings & Agendas <https://lacity.gov/government/calendar>



[TEXT-TO-911 COMES TO LOS ANGELES](#). CALL IF YOU CAN – TEXT IF YOU CAN'T

District Attorney Candidate Forum 2/13/2024 6:00 PM – 8:00 PM @ Shephard Church. Registration required NO walk-ins
Host: United Chamber of Commerce_Register: <https://www.unitedchambers.org/>

LAPD Basic Car Meeting with SLO Knopp (17A95) & SLO Taylor (17A81) on 1/31/24 @ 6PM via Zoom [NHWNC - Calendar](#)



NORTH HILLS WEST NEIGHBORHOOD COUNCIL
Regular Board Meeting Minutes, Thursday, January 18, 2024
New Horizons, 15725 Parthenia St., North Hills, CA 91343
Minutes Approved 2/15/2024

Document copies were available at <https://www.nhwnc.net/agendas/january-18/>

NHWNC Meeting Minutes are a summary, not a word-for-word transcript or comprehensive record of what was said at a Meeting. Exceptions: Motion(s) (included as stated at the Meeting, or, if not stated, as written on the Agenda); quotes (words that have quotation marks ("")) at the beginning and ending of a word or words); and Agenda wording copied into the Minutes.

1. Call to order, Welcome, and Roll Call

- a. Meeting called to order at 6:03 p.m. by the President, Madlena Minasian
- b. The President welcomed everyone.
- c. Roll Call was taken - Seven of the eight Board Members were present at the Roll Call: Dave Brown (Secretary), Maggie Elliott (Vice-President), Linda Erdman (Treasurer), Garry Fordyce, Madlena Minasian (President), Kreshell Ramey and Pat Crone. Punam Gohel arrived at 6:22 pm, making all eight current Board members present. The NHWNC Board quorum (the minimum number of Board Members needing to be present to take binding votes on Agendized Items) normally is seven (see the Bylaws link at www.empowerla.org/nhwnc).

2. Pledge of Allegiance, Voting Eligibility Report, and call for agenda item(s) recusals.

- a. The Pledge of Allegiance was said.
- b. Mr. Brown confirmed that all Board Members' training were compliant and they were eligible to vote. 19 new stakeholders and guests also attended.
- c. There were no Board member recusals regarding any of the agenda items.

2. President's Announcements/Comments:

- a. President spoke about meeting rules, decorum, and time allocations.
- b. Board vacancies: NHWNC is currently seeking one (1) Residential Board Member, Seat term expiring 2025; one (1) General Board Member, Seat term expiring 2025; one (1) Residential Board Member, Seat term expiring

2027; and two (2) General Board Members, Seat terms expiring 2027 and how to apply and the process was stated.

- c. Bylaws change deadline of 4/1/2024.
- d. The LA City Charter 910 monitoring of city services. "Neighborhood Councils shall monitor the delivery of City Services in their respective areas," if anyone is having issues, to let her know.
- e. Greater LA Homeless Count January 23-25, 2024, and a link to register was provided.
- f. VNY-related interest, but we will not discuss it because it may become a future agenda item. CD12 is granted two seats on the VNY Citizens Advisory Council (VNY CAC). These seats are appointed at the pleasure of our Councilmember Lee to ensure CD12 voices are represented on the impact VNY airport has over our community. The advisory council's purpose is to hear VNY issues from land development to operations and reach a consensus to provide the Mayor, Board of Airport Commissioners, and City Council recommendations based on the community's needs and impact. LAWA is compelled to present land use changes and other critical VNY business to this body, so our first line of defense is to ensure and protect our collective quality of life. Meetings are held once a month at the Van Nuys City Hall. also, if anyone is interested, email the President.
- g. On a sad note, it was announced that our Minute Writer, David Levine, will no longer work with us. He has carried this Neighborhood Council through many difficult times with his credible, professional, and impeccably thorough work and has provided a solid foundation for the Board to rely upon. Those will be some big shoes to fill!

4. Discussion and possible action to approve November 16, 2023, GBM Minutes: Mr. Brown requested the honor of the Motion to approve Mr. Levine's recent final Draft Minutes; Ms. Erdman seconded the motion amidst a flurry of seconds. Motion passed with six (6) yes and one (1) no. (6-1-0)

5. Discussion and possible action to approve November 2023 MER: Linda Erdman moved to approve the November MER, seconded by Maggie Elliott. Motion passed with six (6) yes and one (1) no. (6-1-0)

5. Discussion and possible action to approve December 2023 MER: Linda Erdman moved to approve the November MER, seconded by Maggie Elliott. Motion passed with six (6) yes and one (1) no. (6-1-0)

Summary of current balances: \$4293.49 expenses to date. Expenses outstanding \$716.76. Remaining available balance \$36,408.97

6. Elected Officials, Public Agency Speakers, Field Representatives, and Public Service Announcements. Up to three (3) minutes per speaker. Stakeholders are

allotted one minute each for a question for each Agendized public official who visits. Questions do not count against public comment time totals.

LAFD Battalion 10 Firefighters, based in Van Nuys, described coverage area and related the General Safety Mission starting this month, in conjunction with the anniversary of the Northridge Quake. With rain thru this weekend, sandbags are available at all Stations and self-service sand at Fire Station 88, west side of Sepulveda Blvd., south of Oxnard St. There was no indication that LAFD is getting criticism by the City Controller regarding LAFD helicopter use-age compared to LAPD air operations.

Regarding illegal fireworks, the LAFD puts out the resulting fires, but it's up to the City Attorney to provide guidance to the LAPD, which is tasked with enforcement.

Ms. Lorena Espinal, for L.A. City District 12 Councilmember John Lee [818-882-1212; Lorena.Espinal@LACity.org; <https://councildistrict12.LACity.gov>], Wished everyone a warm New Year and provided information that CD12 has partnered with an organization for an entrepreneur training program that's offered on a continual basis, six weeks per session. Information is about how to start a business and is free of cost to participate. She completed the program and highly recommends it. CD 12 office will be a Homeless Count location for the January 23rd through January 25th Count. CD 12 Joshua Geiger is now in charge of parking enforcement issues. Chronic NHW locations include Haskell between Rayen St. and Parthenia St., as well as the growing encampment at Haskell and Roscoe. The next Conversations with Councils will be on February 5. Questions regarding Motel 6 on Roscoe, west of 405, being converted into a homeless shelter, planning, and land use questions for CD 12 representative Dan Rosales were discussed.

Andres Garcia representing State Senator Caroline Edgewater, Senate District 20, It is based at the Van Nuys district office on Van Nuys Blvd and covers health care and veterans. Described Senate Bills 223 and 457 and co-authored SB 411, the teleconferencing option for Neighborhood Councils. A flaw with the bill was described regarding the vote by an NC to approve using the option. The bill does not detail, and the City Attorney has opined that the vote of 2/3 is of all possible Board seats instead of present and voting members. This is a fatal flaw prohibiting the use of the option by NCs that have vacant seats exceeding the 2/3 Total seat threshold defeats the purpose of the bill for many NCs. There will be an upcoming Town Hall on Friday, January 26th at 6 pm, co-hosted with Assemblywoman Luiz Rivas, the topic being Caltrans, focuses on I-5. A new internship program has started, and applicants Are welcome. Questions were asked about the vacant former Little League location of the VA Plummer property and if any developments are being planned.

President announced that NEA, John Darnell, had emailed her to let her know he was not going to be attending the meeting. .

7. Guest Speakers and Informational Presentations.

There were none at this time.

8. General Public Comment on Non-Agenda items within the NHWNC jurisdiction

Mr. Chris Ahuja, Candidate for Congressional District 32, Primary election date March 5th. Member of Tarzana NC, Chair of the Sustainability Alliance, and member of the California Biodiversity Working Group explained his reasons for joining the race. These include Veterans issues, innovative mass transit and car congestion relief, and responsiveness to local interests. Additional information at: https://ballotpedia.org/Christopher_Ahuja

Mr. David Levine, former Minutes Writer for the North Hills West Neighborhood Council

thanked the Board for the opportunity to have served and worked with them. He noted the challenges the Board faces while fulfilling its mission to be a liaison between stakeholders and the City.

Mr. Bailey recognized the need to reach out to other Legislators regarding Senate Bill 411

There is work being conducted to resume the annual NC Anniversary Mixer, traditionally on the second Thursday in March, formerly held at CBS Studios Carla's Cafe, which was sold.

Ms. Goldbaum suggested Stakeholders introduce themselves at the start of the meetings.

And expressed concern about the lack of information regarding the proposed adaptive reuse of Motel 6 on Roscoe into a homeless shelter. Particularly with the advent of new construction for a 7-11 on Roscoe in immediate proximity. She questioned if anybody had heard from CD 12 Candidate Serena Oberhiem or a representative.

Ms. Katherine from Chatsworth NC announced a CD 12 Candidates forum tentatively scheduled for February 20th via Zoom, hosted by the Sustainability Alliance for CD 10 and CD 12 Candidates.

Bob Bells reported increasing issues related to smaller prop planes using VNY. He uses Flight Tracker to log the worst offenders and has discovered that most are flight schools. That do repeated touch and goes with abbreviated take-offs/finals that go over his house instead of following the standard flight paths for departures & landings like the jets do. The result is an increased negative impact on the area's quality of life.

9. Discussion and possible action regarding Board meeting time and place in 2024

Motion by Ms. Minasian to maintain the current GBM meeting schedule of 3rd

Thursday at 6 pm at New Horizons, seconded by Ms. Elliott. Motion passed with (7) yes, (1) no (7-1-0)

10. Discussion and Possible Action to File Community Impact Statement (CIS) CF 23-1339 to support.

Motion to approve CIS for CF 23-1339 by Mr. Brown, seconded by Mr. Gohel. CIS wording was amended to include the full Neighborhood Council name, not initials, and add CD 12 John Lee to the geographic descriptor. Brown/Elliott second. Full CIS wording at: https://www.nhwnc.net/community_letters/cf-23-1339-van-nuys-airport-supporting-january-18-2024/
Motion passed with (6) yes, (2) no (6-2-0)

11. Discussion and possible action: requesting CM Lee CD12 to assist with a Welcome to NHW sign project.

Ms. Minasian moves, and Ms. Ramey seconds a motion to request CD 12 John Lee to assist with a welcome to North Hills West sign installation similar to what other NCs have done. Possible property entities include the City of LA, LAWA, and Caltrans. Requests for locations and designs are requested for next meeting. It was noted that we are a predominantly residential community with at times significant vehicle traffic so incorporating a safety message could be appropriate.
Motion passed (6) yes, (1) no, (1) abstain (6-1-1)

12. Discussion and possible action to approve obtaining various costs associated with a mailer to stakeholders, i.e., content creation, printing, mailing.

In addition to basic NC Outreach, a mailer could include a Stakeholder survey. Ms. Minasian moved, and Ms. Ramey seconded a motion to initiate obtaining quotes regarding the discussed aspects of a mailing to Stakeholders.
Motion passed (8) yes (8-0-0)

13. Discussion and possible action to request EmpowerLA to put PSA information about NHWNC General Board Meetings to the public on bus benches and/or bus shelter(s).

Motion by Ms. Elliott, seconded by Ms. Crone, to establish a cost (printing) and to obtain submission documents. It was noted the NC has a Canva account for artwork and that a QR code could be included. Ms. Erdman left at this time, 8:03 pm, resulting in (7) Board members present, which is the minimum number needed to maintain quorum. Mr. Fordyce noted a paucity of bus stops in our area, and Ms. Minasian requested he conduct an inventory of locations. A cost amount for discussion will be agendaized for the next meeting.
Motion passed (6) yes, (1) no (6-1-0)

14. Discussion and possible action on whether to celebrate NHWNC's 21st Anniversary.

Ms. Ramey moved, and Ms. Elliott seconded a motion to enhance next month's

GBM on Thursday, February 15, 6:00 pm to include a recognition/celebration of North Hills West Neighborhood Council's 21st Anniversary at the beginning of the meeting. Discussion included invitation details, refreshments, and inviting prior board members and stakeholders, noting the recent 20th anniversary that occurred during COVID restrictions. The agenda would be abbreviated to accommodate the schedule. NHWNC currently has approximately 1,600 Constant Contact direct subscribers and 1,800 Nextdoor agency account email addresses to send to. Motion passed (7) yes (7-0-0)

15. Discussion and possible action on NHWNC/Committee/Alliance/Liaison/CIS filers appointments to add/remove and Report outs for up to two (2) minutes each (if applicable)

Ms. Minasian stated there are no appointments at this time, and due to time constraints, all information is being provided on the agenda via links, dates/times, and she encouraged everyone to look it up and listen to the recordings of BONC, LANCC, VANC, PlanCheckncla, etc.

16. Discussion and Possible Action: Volunteers Cleaning Communities (VCC) \$1500 NPG

On April 21, 2022, NHWNC approved an NPG from VCC in the amount of \$1,500. This, in part, would pay for tools & equipment for local community cleanups.

On June 16, 2023, the NHWNC approved Liaisons to work with VCC and take responsibility for the tools & equipment. This was communicated to VCC.

Before that time and continuing to present, the NHWNC folks doing local cleanups have been using their personal tools & equipment and have not received any tools & equipment from VCC, per the details of the NPG. VCC needs to either provide the desired specified product(s) or return the NPG funds to the City, as a Neighborhood Council cannot process a return of funds. Discussion included contacting CD12 and the City Attorney for guidance. Additionally, NHWNC has had a working Adopt-a-Block program in place for almost 20 years, with fluctuating levels of participation as folks move or die, kids leave for college, and new folks move in.

Motion by Ms. Minasian, seconded by Ms. Elliott, to request from VCC either the tools or a refund to the City.

Motion passed (7) yes (7-0-0)

17. Discussion and Possible Action: Censure/Grievance #385.

Following the NHWNC Censure of a Board member on October 20, 2022, NHWNC received Grievance #385 logged on 11-17-2022 against the Censure. A NHWNC Voted Response to the Grievance was submitted on April 1, 2023. Following notification of non-receipt, the Response was re-submitted on May 11, 2023. The Grievance database shows a recent Grievance # 421 closed on 01-11-2024. No other NC has an unresolved Grievance pending older than that except NHWNC. Ms. Espinal, CD 12, indicated a Grievance Panel Hearing may be scheduled for February.

18. Board member announcements.

There were none at that time.

19. Upcoming events/volunteer opportunities →

Ms. Minasian encouraged checking the website, which is continually updated.

20. Requests for Future Agenda Item(s):

Ms. Minasian requested emailing her with Agenda requests, with the Agenda Request in the email subject line.

21. Finishing Roll Call & Adjournment.

Seven of the eight Board Members were present at the Finishing Roll Call: Dave Brown (Secretary), Garry Fordyce, Madlena Minasian (President), Kreshell Ramey, Pat Crone, Maggie Elliott, and Punam Gohel. Linda Erdman was absent.

Ms. Minasian declared the Meeting **ADJOURNED** at 8:52 p.m.

The first paragraph of some Items, Motions/Resolutions and other wording may have been copied from the Agenda. The NHWNC Board Meeting Minutes page is <http://www.nhwnc.net/agendas-minutes/minutes-and-agendas>.



Council File Number: 23-1339 Van Nuys Airport Specific Plan / Citizens Advisory Committee / Forensic Audit / Economic Study / Noise Mitigation / Community Benefit Program. Padilla, Raman.

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=23-1339>

Agenda Item Number: 10

NHWNC has consistently expressed concern over non-essential VNY jet charter traffic over the Valley airspace. Areas of NHWNC are subjected to the arrival patterns for air traffic into VNY, including the Valley Charter (Elementary) School, where its teachers, students, and Executive Director are on record expressing concern over the noise and pollution exposure that is impacting student's use of outdoor recess space and during class when lessons are paused due to aircraft noise. In June 2023, UCLA Pediatric Residents and Faculty released a [VNY Health Impact Assessment \(HIA\)](#) that highlights significant harm being done to children under exposure areas and that of our collective region. The HIA also recommends mitigation measures that are echoed in CF 23-1339, including (3): *Look at mitigating noise and other impacts from the airport on the surrounding area, including **jet blast** and **sound barrier installations** between the airport and adjacent homes and businesses, **green space** to mitigate climate change and pollution factors on both the east and west side of the property and other opportunities such as tree planting.* According to [CF 23-1339](#), the environmental consequences born from the influx of private aircraft over the region have not been studied, nor has the extent of its need or benefit to the City substantiated.

NHWNC joins a number of Valley neighborhood councils that share the concern that the private air traffic over our region is disproportionately impacting the health and quality of life of its dwellers, employees, and our natural spaces. For these reasons and more, the NHWNC wholeheartedly supports CF23-1339 and encourages the City Council to approve and adopt this motion without procrastination or modification. In connection, NHWNC also encourages the City Council to **reject** the Bonseph Helinet LLC proposal that is void of crucial mitigation measures such as appropriate height tree canopy barriers on the perimeter to combat pollution and climate change concerns and power capacity upgrades to significantly reduce toxic ground emissions from the proposed introduction of Jets for Charter to the property that will only exasperate the cumulative crisis the Valley environment is facing. City Council should reject any and all development deals that do not include the above-mentioned mitigation criteria in the original proposal itself, and the City Council should place a moratorium on aviation development permits until CF 23-1339 has been adopted and realized.

The North Hills West Neighborhood Council at its January 18, 2024, General Board Meeting, as duly posted in accordance with the Brown Act, voted in support CF 23-1339 and submit a community impact statement by a vote of:

Yeas:

Nays:

Abstain:

Ineligible:

Recusals:

MOTION TRADE, TRAVEL AND TOURISM

The Van Nuys Airport (VNY) is one of the busiest general aviation airports in the nation. Despite densely populated residential areas existing prior to VNY's redevelopments over the past twenty years, no mitigation policy measures were created by Los Angeles World Airports (LAWA) to mandate such considerations were implemented.

Over the years, the City has not been provided with a study dictating VNY's general aviation needs, or a study comparing aviation interests with those of community and environmental interests to demonstrate a responsible land use balance for VNY.

The VNY Vision Study was initiated to help inform the Planning Department in their update of the City's Southwest Valley Community Plans: (1) Canoga Park – Winnetka – Woodland Hills – West Hills; (2) Encino – Tarzana; and (3) Reseda – West Van Nuys – Lake Balboa, where the Van Nuys Airport is located, to inform the creation of a Van Nuys Airport Specific Plan to replace the existing Airport Plan and zoning ordinance (Ordinance No. 177327), adopted nearly 18 years ago (CF 05-2286).

Neither the VNY Vision Study or any other planning tool shall replace the need for a new Specific Airport Plan. Community participation and targeted research, study findings and recommendations are essential steps in making any aviation land use decision, including issuing future Request for Proposals (RFPs) related to VNY development. As such, on March 3, 2023 (CF 22-1127), the Council instructed the Planning Department, in consultation with the Los Angeles World Airports, to prepare a Specific Plan for the Van Nuys airport.

I THEREFORE MOVE that the Council instruct the Planning Department, with the assistance of the Los Angeles World Airports, and in consultation with Council District 6 as Committee Chair responsible for the formation and/or operation of the Van Nuys Airport Specific Plan Citizens Advisory Committee, to convene the necessary Citizens Advisory Committee meetings that will serve to provide input during all phases of the development process of the Van Nuys Airport Specific Plan and its relevant studies; and which will include at least one local resident/stakeholder from, but not limited to, Council Districts 2, 3, 4, 5, and 6; and provide an option for Council District office staff participation.

I FURTHER MOVE that the Council instruct the Planning Department, with the assistance of the Los Angeles World Airports, as initially instructed by the Council on March 3, 2023 (CF 22-1127), to prepare a Specific Plan for the Van Nuys Airport (VNY), and thereby replace the Van Nuys Airport Plan and zoning ordinance (CF 05-2286), which was adopted nearly 18 years ago. The Van Nuys Airport Specific Plan should include, but not be limited to, the following:

1. Use the results of a forensic audit of VNY per criteria to be set by the Council to better understand the needs for VNY to remain self-sustaining, determine need or independence from future Federal Aviation Administration (FAA) grant use, and for assessment and possible reconsideration of the existing Plan's airport land use map, and in consideration of policy needs.
2. Outline criteria for economic studies related to VNY, including cumulative impact on the regional environment and surrounding communities, consideration of percentage of suppliers and workers that are located within Los Angeles County, and defining income designated solely for airport infrastructure versus income benefitting the region directly.
3. Look at mitigating noise and other impacts from the airport on the surrounding area including jet blast and sound barrier installations between the airport and adjacent homes and businesses, green space to mitigate climate change and pollution factors on both the east and west side of the property, and other opportunities such as tree planting.

ORIGINAL

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4. Define Request for Proposal criteria that contains modernization to meet the City's long term carbon reduction goals, including grey water systems and power capacity upgrades to allow electrified hangars and ramps to reduce emissions from ground operations.
5. Establish a community benefit program for the surrounding area.
6. Explore how land covered by the Specific Airport Plan can continue to be an economic generator by luring new commercial activity, including possible necessity of filing a formal release with the FAA to change key land use classifications to non-aeronautical where environmental justice and health issues or critical pollution mitigation needs dictate as such.
7. Have extensive engagement with airport stakeholders and local residents with defined protocol moving forward.

PRESENTED BY:

Imelda Padilla

IMELDA PADILLA
Councilmember, 6th District

SECONDED BY:

W. J. P. P. P.

ORIGINAL



Council File Number: 23-1339 Van Nuys Airport Specific Plan / Citizens Advisory Committee / Forensic Audit / Economic Study / Noise Mitigation / Community Benefit Program. Padilla, Raman.

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=23-1339>

Agenda Item Number: 10

North Hills West Neighborhood Council (NHWNC), in the southeast quadrant of Council District 12, John Lee, has consistently expressed concern over increasing non-essential VNY jet charter and propeller plane traffic over the Valley airspace. Areas of NHWNC are subjected to the arrival and departure patterns for air traffic into and out of VNY, including the Valley Charter (Elementary) School, where its teachers, students, and Executive Director are on record expressing concern over the noise and pollution exposure that is impacting student's use of outdoor recess space and during class when lessons are paused due to aircraft noise. Similar complaints are increasingly being received from the taxpayer voter residents of the same areas. In June 2023, UCLA Pediatric Residents and Faculty released a [VNY Health Impact Assessment \(HIA\)](#) that highlights significant harm being done to children under exposure areas and that of our collective region. The HIA also recommends mitigation measures that are echoed in CF 23-1339, including (3): *Look at mitigating noise and other impacts from the airport on the surrounding area, including **jet blast** and **sound barrier installations** between the airport and adjacent homes and businesses, **green space** to mitigate climate change and pollution factors on both the east and west side of the property and other opportunities such as tree planting.* According to [CF 23-1339](#), the environmental consequences born from the influx of private aircraft over the region have not been studied, nor has the extent of its need or benefit to the City substantiated.

North Hills West Neighborhood Council (NHWNC) joins a number of Valley neighborhood councils that share the concern that the private air traffic over our region is disproportionately impacting the health and quality of life of its dwellers, employees, and our natural spaces. For these reasons and more, the NHWNC wholeheartedly supports CF23-1339 and encourages the City Council to approve and adopt this motion without procrastination or modification. In connection, NHWNC also encourages the City Council to **reject** the Bonseph Helinet LLC proposal that is void of crucial mitigation measures such as appropriate tree height canopy barriers on the perimeter to combat pollution and climate change concerns and power capacity upgrades to significantly reduce toxic ground emissions from the proposed introduction of Jets for Charter to the property that will only exasperate the cumulative crisis the Valley environment is facing. City Council should reject any and all development deals that do not include the above-mentioned mitigation criteria in the original proposal itself, and the City Council should place a moratorium on aviation development permits until CF 23-1339 has been adopted and realized.

The North Hills West Neighborhood Council at its January 18, 2024, General Board Meeting, as duly posted in accordance with the Brown Act, voted in support CF 23-1339 and submit a community impact statement by a vote of:

Yeas: 6

Nays: 2

Abstain: 0

Ineligible: 0



Recusals: 0

North Hills West NC GBM Vote Count Summary 1/18/2024

AGENDA ITEM # cap 17 6:04 pm - 8:52 pm		2. Roll call	4. Approve November 16, 2023 Draft Minutes	5. Approve November 2023 MER	5. Approve December 2023 MER	9. Approve 2024 GBM meeting(s) time(s)	10. CIS CF 23-1339	11. Letter to CM Lee regarding Welcome to NHW signage	12. Approve related Stakeholder mailer costs.	13. Approve determining costs and requirements for Bus Bench ads
Dave Brown		X	Y	Y	Y	Y	Y	Y	Y	Y
Pat Crone		X	Y	Y	Y	Y	Y	Y	Y	Y
Maggie Elloitt		X	Y	Y	Y	Y	Y	Y	Y	Y
Linda Erdman		X	Y	Y	Y	Y	N	AB	Y	8:03p Lv
Garry Fordyce		X	N	N	N	Y	N	N	Y	N
Punam Gohel		O	O	O	6:22p Arr	Y	Y	Y	Y	Y
Madlena Minasian		X	Y	Y	Y	Y	Y	Y	Y	Y
Kreshell Ramey		X	Y	Y	Y	N	Y	Y	Y	Y
Vacant General	2025									
Vacant General	2027									
Vacant General	2027									
Vacant Residential	2025									
Vacant Residential	2027									
Maker, 2nd by:			DB/LE	LE/MM	LE/ME	MM/ME	DB/PG	MM/KR	MM/KR	ME/PC
TOTAL: Quorum is 7		7	6-1-0	6-1-0	6-1-0	7-1-0	6-2-0	6-1-1	8-0-0	6-1-0
Agenda item description X=Yes, N=No, AB=Abstain, R=Recuse, O=Absent I=Inelligible	Roll Call	EE = Quorum of 4	Passed	Passed	Passed	Passed	Passed as amended	Passed	Passed	Passed

14. 21st NC Anniversary for next GBM (2/15/24)	16. RE: VCC NPG, request completion or refund.	21. Ending Roll Call
Y	Y	X
Y	Y	X
Y	Y	X
O	O	O
Y	Y	X
Y	Y	X
Y	Y	X
Y	Y	X
KR/ME	MM/ME	
7-0-0	7-0-0	7
Passed	Passed	8:52pm



clerk CIS <clerk.cis@lacity.org>

Community Impact Statement - Submission Details

LA City SNow <cityoflaprod@service-now.com>

Fri, Jan 19, 2024 at 6:19 PM

Reply-To: LA City SNow <cityoflaprod@service-now.com>

To: Clerk.CIS@lacity.org, laxboac@lawa.org, APCNorthValley@lacity.org, APCSouthValley@lacity.org

A Neighborhood Council Community Impact Statement (CIS) has been successfully submitted to your Commission or City Council. We provided information below about CISs and attached a copy of the CIS.

We encourage you to reach out to the Community Impact Statement Filer to acknowledge receipt and if this Community Impact Statement will be scheduled at a future meeting. Neighborhood Council board members are volunteers and it would be helpful if they received confirmation that you received their CIS.

The CIS process was enabled by the Los Angeles Administrative Code §Section 22.819. It provides that, "a Neighborhood Council may take a formal position on a matter by way of a Community Impact Statement (CIS) or written resolution." NCs representatives also testify before City Boards and Commissions on the item related to their CIS. If the Neighborhood Council chooses to do so, the Neighborhood Council representative must provide the Commission with a copy of the CIS or resolution sufficiently in advance for review, possible inclusion on the agenda, and posting on the Commission's website. Any information you can provide related to your agenda setting schedule is helpful to share with the NC.

If the CIS or resolution pertains to a matter *listed on the Commission's agenda*, during the time the matter is heard, the designated Neighborhood Council representative should be given an opportunity to present the Neighborhood Council's formal position. We encourage becoming familiar with the City Council's rules on the subject. At the Chair's discretion, the Neighborhood Council representative may be asked to have a seat at the table (or equivalent for a virtual meeting) typically reserved for City staff and may provide the Neighborhood Council representative more time than allotted to members of the general public. They are also permitted up to five (5) minutes of time to address the legislative body. If the CIS or resolution pertains to a matter *not listed on the agenda*, the designated Neighborhood Council representative may speak during General Public Comments.

We share this information to assist you with the docketing neighborhood council items before your board/commission. If you have questions and/or concerns, please contact the Department of Neighborhood Empowerment at empowerla@lacity.org.

***** This is an automated response, please DO NOT reply to this email. *****

Contact Information

Neighborhood Council: North Hills West

Name: Linda Erdman

Email: valhalla_books@yahoo.com

The Board approved this CIS by a vote of: Yea(6) Nay(2) Abstain(0) Ineligible(0) Recusal(0)

Date of NC Board Action: 01/18/2024

Type of NC Board Action: For if Amended

Impact Information

Date: 01/20/2024

Update to a Previous Input: No

Directed To: Board of Airport Commissioners, Area Planning Commission - North Valley, Area Planning Commission - South Valley, City Council and Committees

Council File Number: 23-1339

Agenda Date: 01/18/2024

Item Number: 10

Summary:

Ref:MSG9660814



Council File Number: 23-1339 Van Nuys Airport Specific Plan / Citizens Advisory Committee / Forensic Audit / Economic Study / Noise Mitigation / Community Benefit Program. Padilla, Raman.

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Nays: 2

Abstain: 0



Ineligible: 0
Recusals: 0

CIS submitted incorrectly

8 messages

M Minasian <mminasian.nhwnc@gmail.com>

Tue, Mar 26, 2024 at 8:24 PM

To: Linda Lerdman <lerdman@nhwnc.net>, VALHALLA BOOKS <valhalla_books@yahoo.com>

Cc: M Minasian <mminasian.nhwnc@gmail.com>

Hi Linda,

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Thank you for your attention to this matter.

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Name: Linda Erdman

Email: valhalla_books@yahoo.com

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<https://www.nhwnc.net/community-impact-statements-letters/>

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Kind regards,

Madlena Minasian ~ President

North Hills West Neighborhood Council

Chair ~ Budget & Finance



<http://www.nhwnc.net>

There's no use talking about the problem unless you talk about the solution. ~ Betty Williams

VALHALLA BOOKS <valhalla_books@yahoo.com>

Tue, Mar 26, 2024 at 8:33 PM

To: Linda Lerdman <lerdman@nhwnc.net>, M Minasian <mminasian.nhwnc@gmail.com>

Secretary Dave Brown requested and provided the information for filing. Please take that up with him.

Linda Erdman, MPA

North Hills West Neighborhood Council

Residential Board Member

On Tuesday, March 26, 2024 at 08:25:24 PM PDT, M Minasian <mminasian.nhwnc@gmail.com> wrote:

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To: VALHALLA BOOKS <valhalla_books@yahoo.com>

Cc: Madlena Minasian <mminasian.nhwnc@gmail.com>

Tue, Mar 26, 2024 at 9:03 PM

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Sent from my iPhone

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VALHALLA BOOKS <valhalla_books@yahoo.com>
To: Madlena Minasian <mminasian.nhwnc@gmail.com>

Tue, Mar 26, 2024 at 9:09 PM

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Residential Board Member

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<image.png>
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M Minasian <mminasian.nhwnc@gmail.com>
To: VALHALLA BOOKS <valhalla_books@yahoo.com>
Cc: John Darnell / Dep Of Neighborhood Empowerment <John.Darnell@lacity.org>, M Minasian <mminasian.nhwnc@gmail.com>

Wed, Mar 27, 2024 at 11:15 AM

Hi Linda,

Feel free to contact anyone you like and be sure to let them know how the Board had an agenda discussion and motion and voted to "Support/For" tCF 23-1339 and how you were not okay, and you were the one asking to change from "Support" to Support if Amended." When the Board decided to move with Support, you voted NO.

As a CIS filer, you decided to alter the Board's official position. The bottom line is that you knowingly violated the Board's position. No matter what anyone says, you know you can not do that, and when you say, "As far as I am concerned, it was done properly," it's very concerning.

I've attached all the documents related to this item.

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4 attachments

-  **1-18-24 GBM Vote Count Summary #10 CIS CF 23-1339.pdf**
53K
-  **1-18-24 GBM Minutes Agenda #10.pdf**
259K
-  **1-18-24 GBM Agenda #10.pdf**
512K
-  **1-18-24 CIS CF 23-1339 Agenda #10.pdf**
2312K

John Darnell <john.darnell@lacity.org>
To: VALHALLA BOOKS <valhalla_books@yahoo.com>
Cc: M Minasian <mminasian.nhwnc@gmail.com>

Mon, Apr 1, 2024 at 4:23 PM

Hi Linda,

I'm off this week, but I wanted to respond to this email since I didn't get a chance to last week. I don't know what happened, but you asked that I get involved. Do you have the communication from Dave telling you what to submit for the CIS? I can talk to him about keeping the minutes correctly if he got it wrong. I can take this up again when I get back next week. Hope all is well.

Sincerely,

John Darnell
Chief Resilience Officer & Neighborhood Empowerment Advocate
Department of Neighborhood Empowerment
200 N. Spring Street, Suite 2005
Los Angeles, CA 90012
Office | 213-978-1551 Fax | 213-978-1751
Email | john.darnell@lacity.org Web | www.EmpowerLA.org

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NEIGHBORHOOD COUNCILS
EMPOWER LA
Department of
NEIGHBORHOOD EMPOWERMENT



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KAREN BASS
MAYOR

April 25, 2024

Honorable Members of the City Council
c/o City Clerk
Room 395, City Hall

Re: Appointment of Permanent General Manager, Department of Neighborhood Empowerment (DONE): Ms. Carmen Chang

Honorable Members:

Pursuant to City Charter Section 508(b), I am appointing Ms. Carmen Chang as the Permanent General Manager, Department of Neighborhood Empowerment, effective as of the date of your confirmation of her appointment.

Attached please find a copy of Ms. Chang's resume, which provides greater detail about her experience. I am confident Ms. Chang will do an outstanding job as General Manager and I look forward to your favorable consideration of her appointment.

Sincerely,

KAREN BASS
Mayor

KB:hvr

Attachment: Resume

cc: The Honorable Eunisses Hernandez, Chair, Neighborhoods and Community Enrichment Committee
Dana Brown, Personnel Department
Matt Szabo, CAO
Heather Holt, Ethics Commission
General Managers' Association

Sharon Tso, CLA
Holly Wolcott, City Clerk
Nicole Enriquez, Ethics Commission

CARMEN CHANG

PROFESSIONAL EXPERIENCE

GOLDEN STATE OPPORTUNITY, LOS ANGELES, CA

November 2021 - Present

Director of Programs & Organizing

Oversees programs team (staff of 2) and organizing team (staff of 5) of 22 overall staff to end poverty in CA. Manages \$2 million budget and 40 grantee organizations & contractors to provide outreach & education to low-income people to claim federal and state Earned Income Tax Credit and Child Tax Credits and public benefits. Advocates for systems change at state and federal levels through regional organizing, distributed organizing, volunteer recruitment, list building (creating a low-income people database), and civic engagement. Leads organizing team to establish and maintain relationships with elected officials at local & state levels to organize 10-15 "Tacos & Taxes" events in their districts each year. Organized first Community Action Day in the State Capitol, bringing 60 grantee service providers and community members to Sacramento to lobby their legislators on tax credit bills. Created first federal AmeriCorps partnership program to bring Members to become Voluntary Income Tax Assistance volunteers.

CALIFORNIA IMMIGRANT POLICY CENTER, LOS ANGELES, CA

March 2019 – November 2021

Organizing Director

Organized 9 California regional coalitions to advocate for statewide immigrant rights legislation on behalf of constituents. Managed three organizers, contractors, and subgrantees of 20 staff to lead campaign field and digital tactics by listening to constituents' concerns and sharing their stories to influence legislators. Wins include inclusion of the CA Earned Income Tax Credit for ITIN filers and Health4All. Led the transition to CRM database EveryAction to equip organizing, digital, communications, and development teams. In May 2020, adapted to COVID-19 and led state's largest digital Immigrant Day of Action with 1,000 attendees, 100 legislative meetings, morning rally, and 6 panels on CA issues using 30 Zoom lines.

CALIFORNIA DEMOCRATIC PARTY, SANTA CLARITA, CA

July 2018 – November 2018

CA-25 Field Director with Katie Hill for Congress Campaign

Headed the field team of 30 staff in CA's 25th Congressional District to win majority of voters for the candidate. Built support for 70+ rallies, town halls, debates, constituent meetings, and roundtable discussions. Set weekly field goals to ensure field programs, texting, and digital platforms led to the progression of voter contact and volunteer recruitment. Trained 10,000+ volunteers and canvassed over 500,00 voters in the General Election.

UNITED WAY WORLDWIDE, ALEXANDRIA, VA

November 2017 – June 2018

Engagement Manager, International Network

Liaised between headquarters office and global regional teams to ensure smooth communications on major convenings, marketing content, technology platforms, and international disaster relief protocol for 15,000 United Way staff.

HILLARY FOR NEBRASKA CAMPAIGN, OMAHA, NE

July 2016 – November 2016

Organizing Director

Led Hillary Clinton's field team of 30 staff in NE's 2nd Congressional District. Set weekly program goals, coached field managers, and developed Get Out the Vote strategies. Advised the State Director to allocate budgets and ensure snap decisions in a timely manner across the district.

OVERSEAS PRIVATE INVESTMENT CORPORATION, WASHINGTON, DC

June 2014 – July 2016

Special Assistant, Projects & Events Manager, Office of the President (Political Appointee in the Obama Administration)

Coordinated the Executive Vice President and Chief of Staff's priorities, including over 20 international and domestic OPIC delegation trips. Created the Agency's first community service program and organized quarterly volunteer events with staff to promote employee engagement. Executed federal government contracting duties and managed 75 events with the White House Presidential Personnel's office, brown bag lunches, senior staff retreats, and annual awards ceremonies.

PEACE CORPS, WASHINGTON, DC

May 2013 – May 2014

Management Analyst, Office of the General Counsel, Headquarters Office (Civil servant role in the U.S. federal government)

Assisted the General Counsel and 12 attorneys in document preparation regarding Peace Corps policy decisions that affect field staff and Volunteers around the world. Prepared monthly Senior Policy Committee meetings and assembled manual revision documents for members and the Acting Director's policy issuance notebook. Transmitted policies to staff in 139 countries worldwide. As Contracting Officer Representative, liaised with committee staff, prospective employees, CIA, and FBI on confidential materials and information.

OBAMA FOR AMERICA CAMPAIGN, HENRICO & HANOVER COUNTIES, VA

July 2012 – November 2012

Regional Field Director – Virginia

Managed 14 Field Organizers and 3 field offices to win battleground county for President Obama's re-election campaign. Set weekly program goals and coached team to outreach to voters and build volunteer teams. Won by 19,000 votes; voter turnout increased by 4.8% compared to 2008.

PEACE CORPS, BAMENDA, CAMEROON

June 2010 – July 2012

NGO Advisor, Community Enterprise Development Volunteer

Served as Peace Corps Volunteer in Cameroon for two years to promote world peace and friendship. Fundraised \$7,200 to organize a two-day NGO fair through the Peace Corps Partnership Program. 76 community organizations & businesses, local government, 500 participants, and 100+ new volunteers joined. NGO Directory and best practices report published and distributed to participating institutions after the event. Facilitated 15 organizational development & business courses and 5 strategic plan workshops for local NGOs and businesses.

OBAMA FOR AMERICA CAMPAIGN, OMAHA, NE & RICHMOND, VA

July 2008 – November 2008

Field Organizer & Obama Organizing Fellow

Organized volunteers in Nebraska's 2nd Congressional District, focusing in North Omaha, a predominantly Black community. Campaign won by 3,325 votes for Nebraska's one electoral vote. In Richmond, VA, registered hundreds of new voters, leading to Obama's win in Virginia.

UCLA UNDERGRADUATE ADMISSION, LOS ANGELES, CA

July 2006 – January 2008

Admissions Assistant

With the most applications in the world, managed high volumes of undergraduate, transfer, and international applications and standardized the admissions process. Recruited, trained, and oversaw 30 student workers to track 60,000+ student applications, decision letters, and transcripts.

VOLUNTEER EXPERIENCE

EL PUEBLO DE LOS ANGELES HISTORICAL MONUMENT AUTHORITY COMMISSIONERS

June 2023 – Present

Vice President (appointed by Mayor Karen Bass)

LOS ANGELES CITY COMMISSION ON COMMUNITY AND FAMILY SERVICES

November 2020 – May 2023

Commissioner (appointed by Mayor Eric Garcetti)

HOUSTON ALEXANDER FOUNDATION

February 2017 – Present

Co-Founder & Board Treasurer

Oversees and executes start-up operations, compliance, finances, and fundraising. Submitted and awarded a \$160,000 grant over three years.

CINDY MONTANEZ FOR SAN FERNANDO CITY COUNCIL

September 2020 – December 2020

Campaign Manager

Managed candidate, solicited endorsements from major organizations and labor unions, created and implemented campaign budget and calendar, tracked fundraising, and executed digital, communications, mail, & field strategies. Candidate won the highest number of votes in this election.

JOE BIDEN FOR PRESIDENT, WISCONSIN

September 2020 – November 2020

Chinese Americans for Biden WI Volunteer State Lead

U.S. HOUSE OF REPRESENTATIVES – OFFICE OF CONGRESSMAN JOHN BOCCIERI (2009-2011)

March 2009 – May 2009

Intern

EDUCATION, CERTIFICATIONS, AND TECHNICAL PROFICIENCIES

Masters in Public Administration (MPA), George Mason University, 2009. B.A. in Political Science, Minor in Global Studies, UCLA, 2006.

Leadership, Organizing and Action: Leading Change Certificate (2020), Harvard Kennedy School of Government.

Center for Asian Americans United for Self Empowerment (CAUSE) Leadership Institute Certificate (2019). Contracting Officers Representative Certification (2013). Security clearance: Secret (expired). Conversational language in Cantonese Chinese, Pidgin English, Spanish, and French.

Political Data Inc. (PDI), Votebuilder (VAN), EveryAction, Google Drive (Docs, Sheets, Slides), Microsoft Office and OneDrive, SurveyMonkey, Raiser's Edge, Salesforce, QuickBooks Online, Adobe Connect, Smartsheet, Workplace by Facebook, Zoom, Slack.

Please Note Public Comment Will Be Taken In-Person Only.

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE

WEDNESDAY, MAY 1, 2024 - 8:30 AM

**ROOM 401, CITY HALL
200 NORTH SPRING STREET, LOS ANGELES, CA 90012**

**MEMBERS: COUNCILMEMBER EUNISSES HERNANDEZ,
CHAIR
COUNCILMEMBER JOHN LEE
COUNCILMEMBER HEATHER HUTT**

(Eric Villanueva - Legislative Assistant - (213) 978-1075 or eric.villanueva@lacity.org)

Submit written comment at [LACouncilComment.com](https://lacouncilcomment.com)

The audio for Committee meetings is broadcast live on the internet at <https://clerk.lacity.gov/calendar>. The live audio can also be accessed at: (213) 621-CITY (Metro), (818) 904-9450 (Valley), (310) 471-CITY (Westside) and (310) 547-CITY (San Pedro Area). If the live audio is unavailable via one of these channels, members of the public are encouraged to use one of the other channels.

The Committee will take public comment from members of the public in-person only; there will be no public comment by teleconference. Additional information regarding Committee procedures provided at the end of this agenda.

Spanish language interpretation is available at all Council and Committee meetings. Interpretation services in additional languages are available upon request, at no cost. Please submit your request to clerk.interpretation@lacity.org as soon as possible to allow time for scheduling. You will receive a confirmation reply if an interpreter is available.

MULTIPLE AGENDA ITEM COMMENT

GENERAL PUBLIC COMMENT

ITEM(S)

(1) 24-0465

Communication from the Mayor relative to the appointment of Carmen Chang as permanent General Manager to the Department of Neighborhood Empowerment.

Financial Disclosure Statement: Pending

Background Review: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - JUNE 10, 2024

(LAST DAY FOR COUNCIL ACTION - JUNE 7, 2024)

(2) **14-0455-S8**

Board of Recreation and Park Commissioners report relative to a request for authority to submit a grant application for the Summer Food Service Program 2023-24, from the California Department of Education, for the Department of Recreation and Parks Summer Lunch Program, and to accept and receive the grant funds.

Fiscal Impact Statement: Yes

Community Impact Statement: None submitted

(3) **24-0452
CD 4**

Board of Recreation and Park Commissioners report relative to the proposed Agreement with Sherman-Oaks Playgroup, dba Sherman Oaks Cooperative Nursery School, to continue operation of early childcare programming, at Van Nuys Sherman Oaks Recreation Center.

Fiscal Impact Statement: Yes

Community Impact Statement: None submitted

TIME LIMIT FILE - JUNE 17, 2024

(LAST DAY FOR COUNCIL ACTION - JUNE 14, 2024)

(4) **24-0453**

Board of Recreation and Park Commissioners report relative to a request

to approve a refund claim from Bedford Development LLC, of Quimby Fees for VTT-72415-CN, a residential project located at 1209-1215 South Bedford Street, and decommitment of Park Fees from Pan Pacific Park-Pool and Bathhouse Improvements Project.

Fiscal Impact Statement: Yes

Community Impact Statement: None submitted

(5) **24-0023**

Board of Recreation and Park Commissioners report relative to approving the Department of Recreation and Parks submittal of a continued funding application for contract renewal with the California Department of Social Services for the Fiscal Year 2024-25 General Child Care and Development Program.

Fiscal Impact Statement: Yes

Community Impact Statement: None submitted

(6) **24-0445**

Motion (Yaroslavsky - Raman - Padilla) relative to the request for the Department of Recreation and Parks to report on their operation and management of the tee-time reservation system and their efforts to address and stop black-market tee-time brokers from booking and reselling tee-times for profit, and relate matters.

Community Impact Statement: None submitted

(7) **24-0393**

Motion (Blumenfield - Padilla- Rodriguez - Hutt) relative to the implementation plan for a comprehensive, multilingual public awareness campaign to inform impacted communities, industry workers, and consumers about the hazards of engineered stone products containing crystalline silica, and related matters.

Community Impact Statement: None submitted

(8) **24-0209**

Motion (Blumenfield - Hernandez) relative to the cause of death of both Asian elephants Jewel and Shaunzi, and the standards for elephant management and care, the Zoo's current compliance or non-compliance with the standards, and related matters.

Community Impact Statement: None submitted

SUPPORTING MATERIALS

Materials relating to items on the agenda are available on the Office of the City Clerk's Council File Management System found at <https://cityclerk.lacity.org/lacityclerkconnect> by entering the Council File number (e.g., 00-0000) associated with the agenda item.

PUBLIC INPUT AT CITY COUNCIL COMMITTEE MEETINGS

Members of the public who wish to speak on one or multiple items shall have an opportunity to speak up to one minute per item up to a total of two minutes for two or more agenda items. At regular meetings, members of the public shall also have an opportunity to speak up to one minute for general public comment on any matter within the subject-matter jurisdiction of the Committee. The Committee is not required to take general public comment at special meetings. The Committee may limit the total amount of time for public comment on any specific agenda item, on all agenda-items collectively, and/or on general public comment, based on the anticipated time required to hear from public speakers on any given or all agenda items, on the availability of Committee members and the need to maintain quorum, and on any other relevant factor. The Committee shall not discuss or take action relative to any general public comment except as explicitly permitted under the Brown Act.

COMMITTEE INFORMATION, ASSIGNMENTS, AND STRUCTURE

<https://clerk.lacity.gov/clerk-services/cps/council-committee-meetings/info-assignments-structure>

SPECIAL ACCOMMODATION

Requests for reasonable modification or accommodation from individuals with disabilities, consistent with the Americans with Disabilities Act, can be made by contacting the City Clerk's Office at (213) 978-1075. For Telecommunications Relay Service for the hearing impaired, please see the information below.

NOTICE TO PAID REPRESENTATIVES

If a member of the public is compensated to monitor, attend, or speak at this meeting, City law may require them to register as a lobbyist and report this activity. More information can be found at Los Angeles Municipal Code 48.01 et seq. or at ethics.lacity.org/lobbying. Further assistance can be found by contacting the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

EXHAUSTION OF ADMINISTRATIVE REMEDIES

A member of the public seeking to challenge a City action in court may be limited to raising only those issues raised at the public hearing described in this notice, or in written correspondence delivered to the City Clerk prior to the public hearing in time reasonably to be considered by the Committee members. Any written correspondence delivered to the City Clerk before the City Council's final action on a matter will become a part of the administrative record.

TELECOMMUNICATIONS RELAY SERVICE (TRS) COMMUNICATIONS

Individuals who are deaf and hard of hearing, and individuals with a speech disability, may be able to avail themselves of both for peer-to-peer and third-party telecommunications relay service (TRS) communications. Telecommunications Relay Service is a telephone service that allows persons with hearing or speech disabilities to place and receive telephone calls. TRS is available in all 50 states, the District of Columbia, Puerto Rico and the U.S. territories for local and/or long distance calls. TRS providers - generally telephone companies - are compensated for the costs of providing TRS from either a state or a federal fund. There is no cost to the TRS user.

What forms of TRS are available? There are several forms of TRS, depending on the particular needs of the user and the equipment available: TRS includes: Text to Voice TTY-Based TRS; Speech-to-Speech Relay Service; Shared Non-English Language Relay Service; Captioned Telephone Relay Service; Internet Protocol Relay Service; and Video Relay Service. Please visit this site for detail descriptions, <https://www.fcc.gov/consumers/guides/telecommunications-relay-service-trs>.

Don't hang up! Some people hang up on TRS calls because they think the caller is a telemarketer. If you hear, "Hello, this is the relay service..." when you pick up the phone, please don't hang up! You are about to talk, through a TRS provider, to a person who is deaf, hard-of-hearing, or has a speech disability.

For more information about FCC programs to promote access to telecommunications services for people with disabilities, visit the FCC's Disability Rights Office website.

To: Council member John Lee,
Council District 12

I am disturbed by the orders and commands the Los Angeles City Council has authorized Neighborhood Council Board members and committee members to take. And especially now the MANDATORY TRAINING-Ordinance 187803 to complete Anti Bias Training and Gender Expression and Gender Identity Training to name one of the many requirements. This mandate has nothing to do with being a VOLUNTEER Neighborhood Council Board member or committee member.

Neighborhood Council Board members as well as committee members are VOLUNTEERS who give up their time and energy to have an informed understanding of the community they live in. They also help to make life safer and community members versed in the issues that confront the city of Los Angeles and their communities.

Why do you as a member of the Los Angeles City Council not stand up for the people who give their time, energy, and help to make our Council District 12 a better place to live and work? Adding these directives have nothing, nothing to do with being a Neighborhood Council board member who receives zero, zilch, nil for their time, energy and knowledge except ludicrous demands. Take care of the business the City Council is authorized to do like have a balanced budget, take care of the homeless issue that has seen our city become an unsafe place for the law abiding tax payer, stop pandering to the "woke" agenda for issues that are personal choices and not political.

Neighborhood Councils were meant to be the voice of the people in their communities, but the City Council has put up roadblocks and barriers in every way they can to diminish and minimize the input of the citizens. Basically Neighborhood Councils have had their first amendment right taken away. What I would like to propose is Neighborhood Councils be abolished and DONE gone. Neighborhood Councils were established to placate and subdue the San Fernando Valley after the vote that did not allow for the separation of the Valley to separate from the city of Los Angeles as an entity in Los Angeles County.

Now, after all these many years of a failed attempt of allowing the voice of the people to be heard, I would like to see the San Fernando Valley separate and secede from the central city of Los Angeles. It would have its own government that is answerable to the populace of the San Fernando Valley and not to those who live on the other side of the hill who in my opinion have a different governmental agenda and needs.

Most Sincerely,

Anita Goldbaum
58 year resident of CD 12
Past Board member of North Hills West Neighborhood Council
Committee member of North Hills West Neighborhood Council
Volunteer at Mid Valley Regional Library
Caring and Participating Citizen

CLIENT: North Hills West Neighborhood Council		
EVENT NAME: TBD		
SPONSOR / NON-SPONSOR: Non Sponsor		
EVENT STATUS: Single Event		
PERMIT START DATE: 5/1/24 - 5/1/25		
# poles:		
LOCATION	ORIENTATION	# of poles
Plummer St from Gothic Ave to Woodley Ave	North	8
Plummer St from Woodley Ave to Gloria Ave	North / South	14
N side, #1 West of Woodley		1
Pole at 16040 Plummer St		1
Plummer St from Gloria Ave to Haskell Ave	North / South	14
S side, #3 West of Haskell		1
N side, #6 west of Haskell (pole west of the VA driveway)		1
Hayvenhurst Ave from Plummer St to Tupper St	West	12
Hayvenhurst Ave from Parthenia St to Chase St	West	14
Woodley Ave from Tupper St to Nordhoff St	East	4
E side, #2 South of Tupper		1
Woodley Ave from Rayen St to Parthenia St	East	7
E side, #4 North of Parthenia		1
Woodley Ave from Parthenia St to Chase St	East	4

E side, #2 South of Parthenia		1
Woodley Ave from Chase St to Roscoe Blvd	East / West	10
E side #3 North of Roscoe		1
W side #1 South of Chase		1
Haskell Ave from Superior St to Plummer St	East / West	7
Haskell Ave from Plummer St to Tupper St	East / West	8
Haskell Ave from Tupper St to Nordhoff St	East / West	12
W side, #1 North of Nordoff		1
Haskell Ave from Rayen St to Parthenia St	East / West	12
West side, #3 South of Rayen		1
West side, #1 North of Parthenia		1
Haskell Ave from Parthenia St to Chase St	East / West	14
E side, #1 South of Parthenia		1
W side, #1 North of Chase		1
Nordhoff St from Hayvenhurst Ave to Gothic Ave	North / South	7
N side #2 East of Havenhurst		1
S side #3 West of Gothic Ave		1
Nordhoff St from Gothic Ave to Woodley Ave	North / South	11
N side NE corner @ Gothic Ave (# 1 from Gothic)		1
S side # 4 West from Woodley		1
N side #2 West of Woodley		1
Nordhoff St from Woodley Ave to Gloria Ave	North / South	6
S side, #3 East of Woodley		1

Nordhoff St from Gloria Ave to Haskell Ave	North / South	16
S side #2 West of Haskell		1
N side #2 West of Haskell		1
Parthenia St from Hayvenhurst Ave to Gothic Ave	North / South	10
N side #1 East of Havenhurst		1
Parthenia St from Valjean Ave to Woodley Ave	South	3
S side #2 West of Woodley		1
Parthenia St from Woodley Ave to Gloria Ave	South	6
Parthenia St from Gloria Ave to Haskell Ave	South	7
S side, #1 West of Haskell		1
25 poles total		

[illegible]

[illegible]

Available	clear visible poles
Available	Residential / no high traffic
Available	not visible / trees / cables
Available	Monroe High School
Available	not visible / trees / cables
Available	not visible / trees / cables / dead end street
Available	not visible / trees / cables
Available	Same location choice as client - LA Public Library
Available	Shopping center / high traffic

Available	Monroe High School
Available	Residential / no high traffic / not visible
Available	Shopping center / high traffic
Available	not visible / trees / cables
Available	visible poles / residential

[illegible]

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