

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



**NORTH HILLS WEST
NEIGHBORHOOD COUNCIL
JOINT SPECIAL BOARD and EMERGENCY
PREPAREDNESS & PUBLIC SAFETY
COMMITTEE MEETING AGENDA**



Posted minimum 24 hours prior to the meeting - All meetings are open to the
Public

Thursday, June 11, 2020

7:30 PM

**Zoom Meeting Online or By Telephone Dial (669) 900-6833 to Join the Meeting
Then Enter This Webinar ID: 960 1275 3339 and Press #**

Please go to this link to join the webinar: <https://zoom.us/j/96012753339>

With the City and EmpowerLA providing the tools, processing and training on virtual meetings, the North Hills West Neighborhood Council is up and running and we invite you to join us.

COMMITTEE MEMBERS

Dave Brown, Maggie Elliott, Kreshell Ramey, Jim Cockerell, Bonnie Cockerell, Jill Akahoshi, Tina Purwin

BOARD MEMBERS

Dan Gibson, Madlena Minassian, Carol Hart, Dave Brown, Heather Hudson Beeber, Jay Beeber, Gil Brenner,
Pat Crone, Maggie Elliott, Punam Gohel, David Hyman, Carlos Pelaez, Kreshell Ramey

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

Every person wishing to address the Board must dial (669) 900-6833, and enter 932 5617 4126 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS The public is requested dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the

Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting.

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

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

**ALL AGENDA ITEMS ARE SUBJECT TO DISCUSSION AND POSSIBLE ACTION BY THE BOARD.
PLEASE NOTE THE PRESIDING OFFICER OF THE BOARD MAY TAKE ITEMS OUT OF ORDER.
ALL SPEAKER CARDS MUST BE SUBMITTED TO THE SECRETARY BEFORE THE MEETING BEGINS.**

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

[Select on Committees, via the drop down menu to Emergency](#)

[Preparedness & Public Safety Committee](#)

[All agenda items are subject to possible motion and vote to recommend](#)

1. **Welcome.**
2. **Roll Call, Determination of Quorum, and Voting Eligibility.**
3. **Announcements and Comments – Chair.**
4. **Public Agency Speakers and Announcements.**
5. **General Public Comments - 2 minutes per Speaker**

The public may provide comments to the Board on non-agenda items within the Board's subject matter jurisdiction. However, please note that under the Brown Act, the Board is prevented from acting on the issue you bring to its attention until the matter is placed on the agenda for discussion at a future public meeting.

6. **Discussion and possible action to approve the March 11, 2020, Emergency Preparedness & Public Safety Committee Meeting Draft Minutes.**
7. **Discuss allocation of the 6 remaining Neighborhood Watch signs. 6 of the larger size available for installation, including if needed a stand-alone mount pole. Haskell & Napa has already requested one.**
8. **Discuss means to continue to get the "CLUB" car steering wheel lock into the hands of our Stakeholders. The NC has stopped distributing them during the current pandemic. Car thefts are increasing.**
9. **Discuss NC purchase of a street curb numbering stencil kit & supplies for local use**

10. Discuss NC purchase of battery based cleanup equipment, consisting of string trimmer, hedge trimmer & leaf blower. Example: https://egopowerplus.com/products/?utm_medium=email&utm_source=mailchimp&utm_campaign=ego_product_20200514
11. Discuss NC purchasing of KN masks, ear plugs and possible related items for distribution to our responders, shelters and Stakeholders.
12. *Discussion regarding promoting a NC sponsored Fire Extinguisher rejuvenation program.*
13. Discussion support of “All KidsBIKE” (AKB) NPG, currently running in Bertrand Elementary in Reseda, provides the opportunity for kindergarten children to learn to ride a bike.
14. Discuss MySafeLA Fire / Smoke Alarm Program. without current physical outreach, would the NC be able to contribute to the mailing of self-install Smoke alarms to Stakeholders ?
www.mysmokealarm.org 844.382.5276
15. Discuss acquiring dog poop stations for Mid-Valley Regional Library
16. Member announcements and requests for future agenda items.
17. Adjournment

The North Hills West Neighborhood Council Agenda is posted for public review at the following North Hills West locations: Uncle Joe’s Donuts – 8704 Woodley Avenue and on our website at www.nhwnc.net

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any item on the Agenda PRIOR to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments on other matters, not appearing on the Agenda that are within the Board’s subject matter jurisdiction, will be heard during the Public Comment on Non-Agendized Items period.

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

RECONSIDERATION PROCESS - Reconsideration of a vote by the Board may be called as a Motion by the Board members that voted on the prevailing side of the decision.

GRIEVANCE PROCESS - A stakeholder or group of stakeholders may present a grievance concerning the legality of actions by the Board during public comment. Substantive grievances will be examined by a panel set by the Board, and the decisions may be appealed to the Department of Neighborhood Empowerment.

PUBLIC ACCESS OF RECORDS - In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority of all of the Board in advance of a meeting, may be viewed at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please

contact Dan Gibson, Board President, via email at dgibson.nhwnc@gmail.com, by phone 818-903-2259 or mail to NHWNC – PO Box 2091 – North Hills – CA – 91393.

NHWNC BYLAWS - Please be advised that the Bylaws of the North Hills West Neighborhood Council provide a process for reconsideration of actions as well as a grievance procedure. For your convenience, the Bylaws are available during every meeting.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR AL CONCEJO VECINAL 3 DÍAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR CONTACTE A DAN GIBSON, PRESIDENTE DE LA MESA, POR EMAIL A dgibson.nhwnc@gmail.com O POR TELEFONO 818-903-2259.

Please Do Not Remove Before June 12, 2020

WARNING



NEIGHBORHOOD WATCH PROGRAM IN FORCE

**WE REPORT ALL SUSPICIOUS
ACTIVITIES TO OUR POLICE DEPT.**



**NORTH HILLS WEST
NEIGHBORHOOD COUNCIL**





Item #: 20Y514

GRAINGER
APPROVED

Stencil Kit,
Numbers, 4",
Brass, 1 EA

Web Price

\$68.50 / each



Item #: 3LGT8

CH HANSON

Stencil Kit,
Numbers, 4",
Brass, 1 EA

Web Price

\$69.75 / each

NHWNC EP&PS Committee 6/04/2020 agenda item # 10
Battery based (not gasoline) neighborhood cleanup equipment
NTE \$750 w/tax

Stihl
stihl.com

blower. BGA57 \$339
includes blower
charger
1x AK20 battery
1X AK30 battery

string trimmer. FSA 56. \$149
W/O battery or charger

hedge trimmer. HSA 56. \$179
W/O battery or charger

TOTAL: \$667.

Ego
egopowerplus.com

Combo:
blower / string trimmer. \$249

hedge trimmer. \$199

spare battery #BA 1400 \$249

TOTAL: \$697



3-Ply Protective Face Masks

\$283.00

Size

Small Pack [500 Masks]



Quantity

1



PREORDER NOW



3-Ply Protective Face Masks

\$750.00

Size

Standard Pack [1,500 Masks]



Quantity

1



ADD TO CART



KN95 Respirator Mask

\$3,599.99

Size

Large Pack [1000 Masks]



Quantity

1



ADD TO CART



KN95 Respirator Mask

\$1,299.99

Size

Small Pack [300 Masks]



Quantity

1



ADD TO CART

Low-cost Fire Extinguisher Recharge/Check Day in North Hills West

Date: Saturday, October 10th (Est.)

Time: 9am to 5pm

Place: New Horizons parking lot enter off HASKELL Ave

**Time for everyone to get their fire extinguishers checked and charged!
And for only \$10 an extinguisher!**

How long has it been since your household had their fire extinguishers checked out? What most don't know is that fire extinguishers need to be checked yearly. Even if it says it's charged, *it may still not work!* After a period of time, the powder gets caked on the bottom and may not work just when you need it.

So as a public service we are hosting a day for you to bring your fire extinguishers in to be serviced...and for cheap!

- \$10 *per Extinguisher* for checking, charging and tagging
- \$65 for a new extinguisher
- RSVP with the amount of Fire Extinguishers you will be bringing. 1 ticket = 1 Extinguisher (So if you are bringing 3 Extinguishers, you would RSVP with 3 Tickets)
- Please bring cash
- Label each with name and number and leave them for pickup later that day

Look for the Neighborhood Council canopy in the main parking lot

A fire extinguisher demonstration from one of our local fire fighters TBD.

Please email with any questions, Thanks and stay safe!

ABC types only, any size, for on site.

Other types will be handled off-site and may cost more.

Please click on link below for more information.

Must register at Eventbrite to participate:

<https://www.eventbrite.com/e/fire-exting...>

[Fire Extinguisher Charging Day!](#)

[Time for everyone to get their fire extinguishers checked an...](#)

[EVENTBRITE.COM](https://www.eventbrite.com)

Neighborhood Council Funding Program

APPLICATION for Neighborhood Purposes Grant (NPG)



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

Name of NC from which you are seeking this grant: _____

SECTION I - APPLICANT INFORMATION

1a)	Strider Education Foundation	81-4580473	South Dakota	2017
	<i>Organization Name</i>	<i>Federal I.D. # (EIN#)</i>	<i>State of Incorporation</i>	<i>Date of 501(c)(3) Status (if applicable)</i>
1b)	2221 N Plaza Drive	Rapid City	SD	57702
	<i>Organization Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>
1c)	_____	_____	_____	_____
	<i>Business Address (If different)</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>

1d) PRIMARY CONTACT INFORMATION:

Wayne Lilly	(828) 638-0327	wayne@allkidsbike.org
<i>Name</i>	<i>Phone</i>	<i>Email</i>

2) Type of Organization- Please select one:

- ☐ Public School (not to include private schools) **or** ☒ 501(c)(3) Non-Profit (other than religious institutions)
Attach Signed letter on School Letterhead **Attach IRS Determination Letter**

Los Angeles Unified School District: Office of School Wellness Programs	Los Angeles	CA	90017
3) <i>Name / Address of Affiliated Organization (if applicable)</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>

SECTION II - PROJECT DESCRIPTION

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

The purpose of this grant is to support the funding needed for a 50-school All Kids Bike (AKB) Kindergarten PE Learn-To-Ride Pilot Program within the Los Angeles Unified School District. This partnership is a priority for the Los Angeles Unified School District (LAUSD) Office of Wellness Programs, to enable the fun, freedom, confidence, and mobility for kindergartners in 50 schools, with the ultimate goal of integrating the Kindergarten PE Program into every elementary school in the district. With the support of the Neighborhood Purposes Grant and multiple Neighborhood Councils, All Kids Bike and LAUSD will be able to provide healthier,

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

The All Kids Bike Kindergarten PE Program allows for equity in gaining the experience of this life skill. All children in Los Angeles deserve the opportunity to learn to ride a bike despite any socioeconomic circumstances or access to safe biking areas. Biking is a skill that can provide transportation to school or their first job in the future. In addition, biking stimulates the mind, promotes heart health, and provides a variety of physical and mental health benefits. Moreover, Principal Sylvia Guzman alluded to the educational benefits, including enhanced classroom focus and increased attendance.

The Kindergarten PE Program does not just support kindergartners but can benefit the whole family and the broader community. Kids can be kids again, void of increased screen time and a stagnant lifestyle. Kids can be imaginative and reengage with nature. Families can go for walks,

SECTION III - PROJECT BUDGET OUTLINE

You may also provide the Budget Outline on a separate sheet if necessary or requested.

6a)	Personnel Related Expenses	Requested of NC	Total Projected Cost
	n/a	\$	\$
		\$	\$
		\$	\$

6b)	Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
	Services: Teacher Training, program implementation, curriculum license fee, program support for 5-years	\$ 2,000.00	\$ 3,600.00
	Equipment: 22 Strider 14x Sport Bikes, 22 pedal conversion kits, 22 kickstands, 22 helmets	\$ 2,000.00	\$ 5,719.34
		\$	\$

7) Have you (applicant) applied to any other Neighborhood Councils requesting funds for this project?

☐ No

☒ Yes

If Yes, please list names of NCs: All Neighborhood Councils are being invited to partner in support of launching this 50-school pilot program within LAUSD.

8) Is the implementation of this specific program or purpose described in Question 4 contingent on any other factors or sources or funding? (Including NPG applications to other NCs) ☐ No ☒ Yes If Yes, please describe:

Source of Funding	Amount	Total Projected Cost
NPG applications to other NCs (25)	\$ 4,000.00	\$ 100,000.00
other local funding/ online fundraising via support.allkidsbike.org/akb-for-la	\$	\$ 100,000.00
	\$	\$

9) What is the TOTAL amount of the grant funding requested with this application: \$ 4,000.00

10a) Start date: 08 / 17 / 20 10b) Date Funds Required: 08 / 01 / 20 10c) Expected Completion Date: 05 / 01 / 21
(After completion of the project, the applicant should submit a Project Completion Report to the Neighborhood Council)

SECTION IV - POTENTIAL CONFLICTS OF INTEREST

11a) Do you (applicant) have a current or former relationship with a Board Member of the NC?

☒ No ☐ Yes

If Yes, please describe below:

Name of NC Board Member	Relationship to Applicant

11b) If yes, did you request that the board member consult the Office of the City Attorney before filing this application?

☐ Yes ☒ No

*(Please note that if a Board Member of the NC has a conflict of interest and completes this form, or participates in the discussion and voting of this NPG, the NC Funding Program will deny the payment of this grant in its entirety.)

SECTION V - DECLARATION AND SIGNATURE

I hereby affirm that, to the best of my knowledge, the information provided herein and communicated otherwise is truly and accurately stated. I further affirm that I have read the documents "What is a Public Benefit," and "Conflicts of Interest" of this application and affirm that the proposed project(s) and/or program(s) fall within the criteria of a public benefit project/program and that no conflict of interest exist that would prevent the awarding of the Neighborhood Purposes Grant. I affirm that I am not a current Board Member of the Neighborhood Council to whom I am submitting this application. I further affirm that if the grant received is not used in accordance with the terms of the application stated here, said funds shall be returned immediately to the Neighborhood Council.

12a) Executive Director of Non-Profit Corporation or School Principal - REQUIRED*

Brittany Bergstrom

Education & Benevolence Director

PRINT Name

Title



Signature

5/21/2020

Date

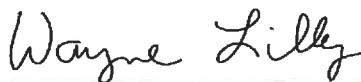
12b) Secretary of Non-profit Corporation or Assistant School Principal - REQUIRED*

Wayne Lilly

Sr Director Development

PRINT Name

Title



Signature

5/21/2020

Date

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



WORKING SMOKE ALARMS

ONE IN EVERY SLEEPING AREA AND ON EVERY FLOOR

THE RISK OF GOING WITHOUT SMOKE ALARMS

Working smoke alarms will double your chances of escaping a fire in your home. On average, 20 people die every year in structure fires in Los Angeles. In 2014, the city experienced a slightly higher fatality record, with 24 people losing their lives as a result of fire in their homes. Most of those homes did not have working smoke alarms.

During the past three years, MySafe:LA has distributed and/or installed more than 35,000 smoke alarms in the City of Los Angeles. Our efforts, combined with our partners at the Los Angeles Region of the American Red Cross have made thousands of homes in L.A. safer from the threat of fire. In 2016, fires in the U.S. killed more than 3,300 people – that's more than any year since 2007. But in Los Angeles, the overall trend in fatalities is down.

Every life lost in a fire is a tragedy. That's why you need to ensure your home has working smoke alarms.

INSTALLING SMOKE ALARMS (THE MYSAFE:LA WAY)

1. Open your web browser.
2. Visit: www.mysmokealarm.org
3. Make an online appointment to have FREE smoke alarms installed in your home. The installation is free as well.
4. Or, pick up the phone and dial 844.382.5276

Either way, MySafe:LA is committed to supporting a safe Los Angeles. Fire Burns. Smoke Kills™.

We utilize research and analysis to determine neighborhoods and risk, and we visit, often door-to-door, inspecting homes and installing FREE 10-year sealed smoke alarms and CO detectors. We teach families how to be safe, and show them how to practice their plan.



Keeps parks and trails free of pet waste

Plastic Pet Waste Eliminator Station

Durable and completely rust proof!

Item SKU#: E20

As low as \$129.00 each



**In Stock and
Ready To Ship**

- Holds 600 of ANY dog waste bag!
- All-Weather station!
- Budget friendly pet waste station!

Fines on Sign

Choose an Option...

