



LEGALLY REQUIRED OFFICIAL POSTING

PLEASE DO NOT REMOVE UNTIL AFTER BELOW DATE AND TIME

North Hills West Neighborhood Council

Special Ad Hoc Executive Committee Meeting Agenda

Friday, July 9th, 2021 12:00–1:30 PM

FINAL Agenda shall be Posted 24 Hours Prior to Meeting – All Meetings are open to the Public
(You're welcome to join 15 minutes early to ensure connection setup)

Zoom Meeting online or by telephone. Dial Toll Free (877) 853-5257 or (833) 548-0282 to join the meeting then enter this webinar ID #: 823 2735 1480 and press #

Please click this link to join the webinar by computer: <https://zoom.us/j/82327351480>

Every person wishing to address the Board must dial (669) 900-6833 (San Jose) or for Toll-Free dial: (833) 548-0282, 877-853-5257, 888-475-4499, or 833-548-0276 then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

NHWNC Executive Officers:

Carol Hart – President, Pat Crone – Vice President, Dan Gibson – Treasurer, Dave Brown – Secretary

Board Members:

Sam Acosta, Angel Collins, Maggie Elliott, Garry Fordyce, Punam Gohel, David Hyman, Madlena Minasian, Carlos Pelaez, Kreshell Ramey

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

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS The public is requested dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda - *which are within the Board's jurisdiction* - will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting.

Public comment is limited to 1 minute 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 and bringing government closer to the people.

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

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

1. Welcome, Call Meeting to Order, & Determination of Quorum – Carol N. Hart, President

2. Review/Approve Prior Executive Committee Meeting Minutes: N/A this time around
3. **Public Comment** on Non-Agenda Items (up to two minutes per speaker, ten minutes total)
4. Discussion and possible action: **Board Member Training Compliance** (Ethics, Funding, Code of Conduct), Attendance and Vacancy updates - ACTION as needed i.e. notifications sent to out of compliance Board Members
5. Discussion and possible action: **Review Draft Board Meeting Minutes** - June 15, 2021 GBM
6. **Treasurer's Report:** Discussion and possible action:
 - A. **NC Funding Program update** including - June 2021 Expenditure Report (MER)
 - B. **Administrative Packet** (Budget) for Fiscal Year 2021-22
 - C. **Report on Neighborhood Purposes Grant Applications** submitted and pending updates
7. **Agenda Setting:** for next Board Virtual Webinar Meeting; internal deadline 7/10/21, City deadline 7/12/21
 - A. Open call for future general board meeting agenda items
 - i. Please include an explanation of each item and inform if there's an urgent need or a deadline
8. Discussion & possible action to **nominate Committee Chairs, Members, and various NC Liaisons**
9. Discussion & possible action to recommend board approval of **NC Funding Program Administrative Packet** (Budget) for Fiscal Year 2021-22
10. Discussion & possible action: **operations expense reimbursement request** - DNS fees for the website
11. Discussion & possible action to **select future GBM presentations** to be made and presenters to be invited:
 - A. Follow-up on Illegal Fireworks Mitigation News & EP&PS update
 - B. COVID-19 Delta Variant - update (vaccinations and reopenings)
 - C. Propose Brown Act mini-training @ GBM
12. Committee & Liaison Items to be agendaized: NHWNC Committee, Liaison and NC Alliance reports
 - A. Alliance & Committee Reports and requests to have an item agendaized:
 - B. Beautification & Infrastructure, Emergency Preparedness & Public Safety, Homelessness, Planning and Land Use (land use cases updates), Sustainability
 - C. Formation of any new committees, i.e. Education, Legislative Tracking i.e. SB 9, SB 10, and other pending legislation which could affect stakeholders.
13. Council File items for possible Community Impact Statements - CF _____, _____ ?
14. Purchase of equipment/tools for community clean-up projects not to exceed \$250 - possible MOTION

15. Adjournment by 1:30 p.m. - (90 minutes maximum)

Next Executive Committee Meeting: Monday, August 2, 2021, Time TBD

North Hills West Neighborhood Council & Committee Agendas are posted for public review at Uncle Joe's Donuts – 8704 Woodley – North Hills CA 91343 and posted on the NHWNC website www.nhwnc.net

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments on other matters, not appearing on the Agenda that are within the board's subject matter jurisdiction, will be heard during the Public Comment period. During the current situation requiring that we conduct meetings online, please send your request to make a public comment to Secretary@nhwnc.net. Please include the item number along with an indication that you support, oppose, or support conditionally - naming your conditions.

As a covered entity under **Title II of the Americans with Disabilities Act**, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids or services, may be provided upon request. If you require language services translation services and to ensure availability of services, please make your requests at least three (3) business days (72 hours) prior to the meeting you wish to attend by contacting Carol Hart, Board President, via email at President@nhwnc.net or by phone 818-281-9387.

RECONSIDERATION PROCESS: Reconsideration of a vote by the Board may be called as a motion by any of 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.

POSTING: In compliance with 'Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of its meetings, may be viewed at the board meeting. Documents may also be reviewed by going to the Board's website www.http://nhwnc.net.

In addition, if you would like a copy of any record related to an item on the agenda please download from our website: www.http://nhwnc.net. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at: <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm> .

NHWNC BYLAWS – Please be advised that the bylaws of the North Hills West Neighborhood Council provide a process for reconsideration of actions as well as a grievance procedure. For your convenience, the bylaws which were approved on 11-17-2020 are available during every meeting and online at: www.http://nhwnc.net.

PUBLIC ACCESS OF RECORDS: In compliance with 'government code section 4957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting are available on our website: www.http://nhwnc.net

For More Information about NHWNC please email: board@nhwnc.net. We look forward to hearing from you!

In addition, if you would like a copy of any record related to an item on the Agenda, please contact NC Support at 213- 978-1551 or via e-mail at: NCsupport@lacity.org.

RECORDING MEETINGS: Note that Board meetings may be sound and/or video recorded for backup to Minutes.

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, POR EMAIL A dgibson.nhwnc@gmail.com.

Please Do Not Remove Before July 12th, 2021

Note: This agenda has been updated in accordance with online meeting guidelines (COVID 19) and to align with materials provided by EmpowerLA.