



NORTH HILLS WEST NEIGHBORHOOD COUNCIL
Regular Board Meeting Minutes, Thursday, January 19, 2023
Minutes Approved 2/16/2023

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, this duly noticed meeting was held entirely online and telephonically.

Document copies were available at <https://www.nhwnc.net/event/board-meeting-6> and shown online.

NHWNC (and all other) Meeting Minutes are a summary; Minutes were not, are not and are never meant to be an exact, verbatim, 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. Welcome, Call to Order and Flag Salute.

President Madlena Minasian called the Meeting to order at 6:02 p.m. The Pledge of Allegiance was said.

2. Roll Call, Determination of Quorum, Voting Eligibility Report and call for agenda item(s) recusals.

Roll Call was taken by the Minutes Writer. Nine of the 10 Board Members were present online at the Roll Call: Dave Brown (Secretary), Pat Crone (Treasurer), Maggie Elliott, Linda Erdman, Garry Fordyce, Punam Gohel, Carol Hart (Vice-President), David Hyman and Madlena Minasian (President). Kreshell Ramey arrived later. No Board Member was absent. The NHWNC quorum (the minimum number of Board Members needing to be present to take binding votes on Agendized Items) is seven (see the Bylaws link at www.empowerla.org/nhwnc), so the Board could take such votes. Quorum was announced. Mr. Brown confirmed that all Board Members' trainings were compliant and they were eligible to vote.

Mr. Fordyce claimed that Ms. Hart's and Ms. Elliott's trainings had expired. Ms. Hart explained that DONE [the L.A. Dept. of Neighborhood Empowerment] was wrong; her "funding [training] is up-to-date and accurate . . . they are correcting the website tomorrow." Mr. Brown noted that his and Ms. Elliott's trainings expire on January 24, 2025, not 2023.

Ten of the 13 Board Seats were filled (by election or appointment). Three Board Seats were vacant (one General and one Residential); to apply, email Secretary@nhwnc.net. Also attended: at least 17 Stakeholders and guests.

Board Member Kreshell Ramey arrived online at this time (6:08), making all 10 Board Members present online (the NHWNC quorum is seven).

3. **President's Comments, Announcements and Meeting Logistics** – Madlena Minasian, President. Note: we're currently seeking applicants for 3 Vacant Board Seats: 1 Residential & 2 General (see below). <https://www.nhwnc.net/board-vacancies-seeking-new-board-member-nominees/>

Ms. Minasian noted the above and comment procedures.

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

- a. Assembly District 40 – Pilar Schiavo, Gaby Gurrola Field Representative
gaby.gurrola@asm.ca.gov, <https://a40.asmdc.org/>

Gaby Gurrola, a Field Representative for State 40th District Assemblymember Pilar Schiavo [661-286-1565], introduced herself and reported that they can help with EDD, Middle Class Tax Refund and other issues.

- b. Council District 12 John Lee / Field Representative – Lorena Espinal
Lorena.Espinal@lacity.org <https://councildistrict12.lacity.gov/>

Lorena Espinal, a Field Deputy for L.A. City District 12 Councilmember John Lee [818-882-1212], reported on a high school youth program. Also, the Councilmember Chairs the Public Works Committee, Vice-Chairs the Public Safety Committee, and is a Member of the Planning and Land Use Management Committee. Ms. Espinal acknowledged receiving both of the NHWNC's letters and will set up a meeting.

- c. LAPD Devonshire Division Senior Lead Officer (SLO) - Jerome Knopp
37244@lapd.online; <https://www.lapdonline.org/lapd-contact/valley-bureau/devonshire-community-policestation/>

Jerome Knopp, an LAPD Devonshire Division (east of CSUN) Senior Lead Officer [Desk: (818) 832-0633; Cell: (323) 382-1526], was not present and there was no report.

- d. Department of Neighborhood Empowerment / NEA - John Darnell
john.darnell@lacity.org; <https://empowerla.org/>

John Darnell, a Neighborhood Empowerment Advocate of the L.A. Dept. of Neighborhood Empowerment (DONE) [213-978-1551], arrived later; there was no report.

- e. Report from Region 2 Budget Advocate or Budget Representative. <https://www.budgetadvocates.org/>

Mr. Fordyce reported that “the Budget Advocates are actively meeting with City Department heads.”

- f. To find your Elected Representatives, City Agencies, Departments and more, click here: <https://neighborhoodinfo.lacity.org>

Ms. Minasian noted the above.

- g. Additional neighborhood information at: <https://knowyourcommunity.lacity.org>

Ms. Minasian noted the above.

5. General Public Comment:

Resident Anita Goldbaum requested that all Stakeholder attendees be acknowledged for attending. Guest Daniel Villegas was concerned that a bar is being established at Woodley and Nordhoff where Dos Arboletos was, “only one block from the high school.” Resident Debra Francisco requested that other Neighborhood Councils’ Board Members respect NHWNC Board Members.

Guest Brian Allen stated that, “You are not recording this meeting either . . . I wanted to let everyone know, because it is federal law, that I will be recording.” Ms. Minasian replied “I don’t know what federal law you’re referring to; if there is such law, this Board would request that you forward that information to us for us to look into. We don’t wish to be recorded, so you do not have permission to record.” Mr. Allen replied, “That is not true; the Brown Act does require . . .” Ms. Minasian replied “Brian, we’re not debating; just saying, be respectful. If there’s a federal law then you need to forward that to us for us to confirm.” Mr. Allen replied, “You can look it up yourself.” Ms. Erdman said “I do not want a recording if we are not going to have a recording. No spurious recordings being made here.” Ms. Minasian stated that “Our Board Members have requested for me not to record, so therefore I’m not recording and we’re not giving anyone permission to record.” Mr. Gohel asked, “Nobody has the right to record our meetings, am I correct?” Ms. Minasian replied, “Correct.”

6. Board Member announcements and comments.

Ms. Erdman “recognized” Mr. Brown and Ms. Minasian for their “Herculean efforts” to serve the Board and community. Mr. Brown reported that Saturday, February 25th from 10:00-2:00 there would be a Disaster Preparedness Fair at Pierce College.

- 7. Guest Speakers and Informational Presentations.** NC Election Administrator / City Clerk’s Office, Naima Pulliam, regarding the June 10, 2023 NHWNC Election. <https://clerk.lacity.org/clerk-services/elections/nc-elections>. TIMELINES for NHWNC: Candidate filling opens 2/10/2023, Candidate filling closes 3/23/2023, Vote by mail ballot request opens 4/11/2023. Vote by mail request closes 5/22/2023.

Ms. Pulliam (213-978-0444; Clerk.ElectionsNC@LACity.org) explained election procedures and details. Vote-by-mail must be postmarked by June 10th (election day) and receipt closes June 20th. As of now, in-person voters must show a current COVID-19 vaccination card; otherwise, people can vote curbside.

8. **Discussion and possible action** to approve the December 2022 Monthly Expenditure Report. <https://www.nhwnc.net/reports/december-2022-monthly-expense-report/>

FUNDING MOTION (by Ms. Minasian, seconded by Ms. Hart): The North Hills West Neighborhood Council approves the Monthly Expenditure Report for December 2022.

DISCUSSION: Mr. Fordyce claimed “there is no transparency . . . a refusal to produce documentation . . .” Ms. Crone reported that, last Sunday, she sent every Board Member a copy of the financial documents and invited them to contact her with questions; several did.

FUNDING MOTION PASSED by a roll call vote of the 10 eligible voters present with eight in favor (“Yes” or “Aye”) (Brown, Crone, Elliott, Erdman, Gohel, Hart, Hyman and Minasian); one opposed (“No” or “Nay”) (Fordyce); one abstained (the NHWNC does not count abstentions as votes) (Ramey).

9. **Discussion and possible action** to approve the November 17, 2022 Board Meeting Draft Minutes. <https://www.nhwnc.net/minutes/november-17-2022-special-board-meeting-draft-minutes/>

No corrections or amendments were made.

MOTION (by Ms. Minasian, seconded by Ms. Elliott): The North Hills West Neighborhood Council approves the Minutes of its November 17, 2022 Regular Board Meeting as written.

MOTION PASSED by a roll call vote of the 10 eligible voters present with eight in favor (“Yes” or “Aye”) (Brown, Crone, Elliott, Erdman, Gohel, Hart, Hyman and Minasian); one opposed (“No” or “Nay”) (Fordyce); one abstained (the NHWNC does not count abstentions as votes) (Ramey).

10. **Discussion and possible action** to approve the December 15, 2022 Board Meeting Draft Minutes. <https://www.nhwnc.net/minutes/december-15-2022-draft-minutes/>

No corrections or amendments were made.

MOTION (by Ms. Minasian, seconded by Ms. Elliott): The North Hills West Neighborhood Council approves the Minutes of its December 15, 2022 Regular Board Meeting as written.

MOTION PASSED by a roll call vote of the 10 eligible voters present with nine in favor (“Yes” or “Aye”) (Brown, Crone, Elliott, Erdman, Gohel, Hart, Hyman, Minasian and Ramey); one opposed (“No” or “Nay”) (Fordyce); zero abstained.

- 11. Discussion and possible action** to approve an hourly rate increase by Partners in Diversity, (PID) to \$27.27.

FUNDING MOTION (by Ms. Minasian, seconded by Ms. Crone): The North Hills West Neighborhood Council approves an hourly rate increase by Partners in Diversity, (PID) to \$27.27.

Ms. Crone reported that the previous rate paid to the PID agency was \$24.42 per hour and that this would be the Minutes Writer’s first raise since he started in 2014. Mr. Brown believed that the NHWNC’s Board Meeting Minutes show quality and professionalism, and are “probably the best Minutes of any Neighborhood Council.” Ms. Minasian noted that the NHWNC was contacted about this by PID, not by the Minutes Writer. Ms. Goldbaum said that the Minutes Writer’s work is very efficient and excellent. Mr. Bailey said all agencies “have the same rates” and that BONC approves all vendors.

FUNDING MOTION PASSED by a roll call vote of the 10 eligible voters present with nine in favor (“Yes” or “Aye”) (Brown, Crone, Elliott, Erdman, Gohel, Hart, Hyman, Minasian and Ramey); one opposed (“No” or “Nay”) (Fordyce); zero abstained.

- 12. Discussion and possible action** to approve an hourly rate increase by Moore Business Results for the following categories: Communications \$132, Developer \$95 and Designer \$105.

FUNDING MOTION (by Ms. Minasian, seconded by Ms. Crone): The North Hills West Neighborhood Council approves an hourly rate increase by Moore Business Results for the following categories: Communications \$132, Developer \$95 and Designer \$105.

Ms. Crone reported that the previous amounts were: Communications, \$125; Developer, \$77; and Designer, the same \$105. Mr. Fordyce stated that “Neighborhood Councils have no authority to enter contracts.” Mr. Bailey noted that many NCs pay website providers regular monthly fees. Mr. Brown believed that “ours is among the best.” He explained that the “Developer” fee is for ongoing content provision and formatting. Ms. Francisco believed that the NHWNC is paying a very fair amount for this.

Board Member David Hyman was unavailable to vote at this time, making nine Board Members present online (the NHWNC Board quorum is seven).

MOTION PASSED by a roll call vote of the nine eligible voters present with eight in favor (“Yes” or “Aye”) (Brown, Crone, Elliott, Erdman, Gohel, Hart, Minasian and Ramey); one opposed (“No” or “Nay”) (Fordyce); zero abstained.

- 13. Discussion and possible action** to appoint one NHWNC board member to represent the NHWNC at the grievance hearing for grievance #385 (the received grievance). The designated person will prepare what to say at the grievance hearing. The person who is chosen to represent the board should fill out the "grievance response form" <https://lacity.quickbase.com/db/bmadw4dzy?a=nwr>.

Ms. Elliott and Mr. Brown declined nominations to be the representative; Mr. Brown believed Ms. Erdman to be the best representative and he offered to help her.

MOTION (by Ms. Minasian, seconded by Mr. Gohel): The North Hills West Neighborhood Council appoints NHWNC board member Linda Erdman to represent the NHWNC at the grievance hearing for grievance #385 (the received grievance).

DISCUSSION: Mr. Darnell clarified that “Stakeholders can contact Board Members anytime.” He will check as to whether Stakeholders can submit witness statements. Resident Debra Francisco “would support any Board Member who takes this on.”

MOTION PASSED by a roll call vote of the nine eligible voters present with eight in favor (“Yes” or “Aye”) (Brown, Crone, Elliott, Erdman, Gohel, Hart, Minasian and Ramey); zero opposed; one abstained (the NHWNC does not count abstentions as votes) (Fordyce).

Mr. Darnell indicated that no Grievance hearing date had been set, “pick your representative first, then we’ll schedule it . . . a month after you fill out the form . . . as soon as possible” is best to complete the form. Grievance Panelists are chosen from different Neighborhood Council Regions who’ve expressed interest in serving. Ms. Minasian requested and Mr. Darnell agreed to send her a list of the potential panelists of this Region.

- 14. Discussion and possible action** to seek BONC (L.A. Board of Neighborhood Commissioners) and DONE (L.A. Dept. of Neighborhood Empowerment) approval to add the word “movant(s)” to NHWNC Bylaws Article V Governing Board, Section 8 Censure, first paragraph regarding the Censure 30-day notice.

[This and other “Explanation” paragraphs are copied from the Agenda.] Explanation: the word “movant(s)” does not exist in the DONE-approved June 7, 2022 NHWNC Bylaws; it also does not exist in the BONC Censure policy provided to the NHWNC. This has caused controversy, confusion and frustration, and contributed to the NHWNC having to respond to a Grievance that might otherwise have been avoided.

MOTION (by Ms. Minasian, seconded by Ms. Elliott): The North Hills West Neighborhood Council will seek BONC (L.A. Board of Neighborhood Commissioners) and DONE (L.A. Dept. of Neighborhood Empowerment) approval to add the word “movant(s)” to NHWNC Bylaws Article V Governing Board, Section 8 Censure, first paragraph regarding the Censure 30-day notice.

DISCUSSION: Mr. Bailey said, regarding changing “policy, . . . BONC can consider at any time; that applies to this Item and the next one.” Mr. Darnell stated that “Article V, Section 8, Censure policy, it’s a Citywide policy . . . It can’t just be changed for like your Bylaws by itself . . . they’d actually have to change the entire policy . . . Item 14 . . . also Item 15 and Item 16 . . . These things are part of Citywide policy . . . this would be presented to [BONC] . . . for consideration.” Mr. Brown noted that “following inquiries . . . lacking any guidance to the contrary,” the Board proceeded. “Nowhere in the Bylaws did it say ‘movants’ . . . it wasn’t specified.” Ms. Minasian added that “this is not part of our Bylaws or BONC policy . . . we’re asking that this be added to our Bylaws.” Mr. Fordyce claimed that Item #s 13-17 could not be addressed because the Rules & Elections Committee has not recently met. Ms. Minasian explained that those Items are not from the Rules & Elections Committee; “it is agendized properly and being addressed properly.”

Board Member David Hyman was again available to vote by this time, making 10 Board Members present online (the NHWNC Board quorum is seven).

MOTION PASSED by a roll call vote of the 10 eligible voters present with eight in favor (“Yes” or “Aye”) (Brown, Crone, Elliott, Erdman, Gohel, Hart, Hyman, Minasian); one opposed (“No” or “Nay”) (Fordyce); one abstained (the NHWNC does not count abstentions as votes) (Ramey).

- 15. Discussion and possible action** to seek BONC (L.A. Board of Neighborhood Commissioners) and DONE (L.A. Dept. of Neighborhood Empowerment) approval to remove the following sentence from NHWNC Bylaws Article V Governing Board, Section 8 Censure, first paragraph: “Those Board members shall not constitute a majority of the quorum of any Neighborhood Council body, such as a committee.”

Explanation: that sentence makes it impossible for the NHWNC to Censure a Board Member.

Mr. Brown explained the problem of Neighborhood Councils that don’t have enough Committee Members to avoid having “a majority of the quorum” request a censure or removal; “nobody could ever have a censure or removal process.” Ms. Minasian added that, with a small Board such as the NHWNC’s, “it’s literally impossible”; with a larger Board, the problem is less likely to happen.

MOTION (by Ms. Minasian, seconded by Mr. Brown): The North Hills West Neighborhood Council will seek BONC (L.A. Board of Neighborhood

Commissioners) and DONE (L.A. Dept. of Neighborhood Empowerment) approval to remove the following sentence from NHWNC Bylaws Article V Governing Board, Section 8 Censure, first paragraph: "Those Board members shall not constitute a majority of the quorum of any Neighborhood Council body, such as a committee."

MOTION PASSED by a roll call vote of the 10 eligible voters present with eight in favor ("Yes" or "Aye") (Brown, Crone, Elliott, Erdman, Gohel, Hart, Hyman, Minasian); one opposed ("No" or "Nay") (Fordyce); one abstained (the NHWNC does not count abstentions as votes) (Ramey).

- 16. Discussion and possible action** to seek BONC (L.A. Board of Neighborhood Commissioners) and DONE (L.A. Dept. of Neighborhood Empowerment) approval to remove the following sentence from NHWNC Bylaws Article V Governing Board, Section 9 Removal of Governing Board Members, first paragraph: "Those Board members shall not constitute a majority of the quorum of any Neighborhood Council body, such as a committee."

Explanation: that sentence makes it impossible for the NHWNC to Remove a Board Member.

Mr. Brown explained that the concept "is identical to the one we just voted on."

MOTION (by Ms. Minasian, seconded by Ms. Erdman): The North Hills West Neighborhood Council will seek BONC (L.A. Board of Neighborhood Commissioners) and DONE (L.A. Dept. of Neighborhood Empowerment) approval to remove the following sentence from NHWNC Bylaws Article V Governing Board, Section 9 Removal of Governing Board Members, first paragraph: "Those Board members shall not constitute a majority of the quorum of any Neighborhood Council body, such as a committee."

MOTION PASSED by a roll call vote of the 10 eligible voters present with eight in favor ("Yes" or "Aye") (Brown, Crone, Elliott, Erdman, Gohel, Hart, Hyman and Minasian); one opposed ("No" or "Nay") (Fordyce); one abstained (the NHWNC does not count abstentions as votes) (Ramey).

- 17. Discussion and possible action** to seek BONC (L.A. Board of Neighborhood Commissioners) and DONE (L.A. Dept. of Neighborhood Empowerment) approval to re-include into NHWNC Bylaws Article V Governing Board, Section 9 Removal of Governing Board Members, the following wording previously removed by DONE: [see the below Motion].

Explanation: the wording was in the 2018 NHWNC Bylaws; DONE removed it from the Bylaws in 2020. In 2022 the NHWNC submitted a Bylaws change request to re-include it. The NHWNC again requests that the above wording be re-included in the NHWNC Bylaws as it was in the 2018 Bylaws, with the only change being to reduce the number of Stakeholders required from 150 (then) to 100 (current request).

Mr. Brown explained that “it disappeared inexplicably” from the 2020 Bylaws when DONE removed it; “we never actually got a reply . . . we asked DONE, BONC and the City Attorney.” Mr. Darnell said “this was removed because the policy changed . . . it won’t go back in . . . it’s actually not allowed for Neighborhood Councils.” He didn’t know why but said “this time you’ll get a response.” Mr. Bailey suggested reading the Minutes of the March 3, 2020 BONC meeting for information.

MOTION (by Ms. Minasian, seconded by Ms. Elliott): The North Hills West Neighborhood Council will seek BONC (L.A. Board of Neighborhood Commissioners) and DONE (L.A. Dept. of Neighborhood Empowerment) approval to re-include into NHWNC Bylaws Article V Governing Board, Section 9 Removal of Governing Board Members, the following wording previously removed by DONE:

Petition by Stakeholders – A Stakeholder may submit a petition to remove a Board member to any Board member. It shall include: i) the identity of the Board member to be removed, ii) a sufficient summary description of the reason for removal, and iii) the valid signatures of one hundred and fifty (150) Stakeholders. The petition must clearly state the summary information (Items i, ii) as stated above on each signature page. Legible original signed petitions must be presented to the Board for review upon request. Stakeholders may be contacted to verify signature validity.

1. A petition must be submitted so as to be received via USPS Certified Mail, via email and/or hand delivered to a Board member at least fourteen (14) days prior to the next regularly scheduled General Board meeting. The matter shall be placed on the agenda for a vote of the Board at the next regular NHWNC General Board meeting.
2. Alternatively, a Stakeholder may present a petition for removal during the public comment (non agendized items) opportunity at a regularly scheduled General Board meeting. Petitions delivered in this fashion will be agendized for the next regularly scheduled General Board meeting.
3. The Board member who is the subject of the removal action shall have the right to deliver to Board members a written statement about the matter and/or to speak at the Board meeting prior to the vote, but shall not allowed to vote on the matter.
4. Removal of the identified Board member requires a 2/3 majority of the attending Board members.

MOTION PASSED by a roll call vote of the 10 eligible voters present with eight in favor (“Yes” or “Aye”) (Brown, Crone, Elliott, Erdman, Gohel, Hart, Hyman and Minasian); two opposed (“No” or “Nay”) (Fordyce and Ramey); zero abstained.

- 18. Discussion and possible action** to submit a letter to BONC, DONE General Manager Raquel Beltran, Deputy City Attorney Ayelet Feiman and City

Councilmember John Lee to accompany Board-approved Bylaws change requests. (See attached document #18.) <https://www.nhwnc.net/agendas/january-19-2022-general-board-meeting-agenda>

Mr. Brown screen-shared a draft letter, which Ms. Erdman read aloud.

MOTION (by Ms. Minasian, seconded by Ms. Crone): The North Hills West Neighborhood Council will submit a letter to BONC, DONE General Manager Raquel Beltran, Deputy City Attorney Ayelet Feiman and City Councilmember John Lee to accompany Board-approved Bylaws change requests.

MOTION PASSED by a roll call vote of the 10 eligible voters present with eight in favor (“Yes” or “Aye”) (Brown, Crone, Elliott, Erdman, Gohel, Hart, Hyman and Minasian); one opposed (“No” or “Nay”) (Fordyce); one abstained (the NHWNC does not count abstentions as votes) (Ramey).

19. Discussion and possible action regarding Board meeting time and place for 2023.

Ms. Minasian explained the need. There was discussion of possible Motion wording.

MOTION (by Ms. Minasian, seconded by Mr. Gohel): The North Hills West Neighborhood Council in 2023 will meet on third Thursdays at 6:00 p.m. via Zoom and an in-person place will be determined at a later time.

Board Member Kreshell Ramey had left by the time her name was called at 8:30, making nine Board Members present online (the NHWNC quorum is seven).

MOTION PASSED by a roll call vote of the nine eligible voters present with eight in favor (“Yes” or “Aye”) (Brown, Crone, Elliott, Erdman, Gohel, Hart, Hyman and Minasian); zero opposed; one abstained (the NHWNC does not count abstentions as votes) (Fordyce).

20. Discussion and possible action to approve a Neighborhood Purposes Grant (NPG) in the amount of \$2,500. to the Southern California Preparedness Foundation in support of the CERT class at Mid-Valley Regional Library for six Thursdays starting March 2, 2023 from 5-7:30 pm to help pay for backpacks awarded to attendees completing the classes. (See attached document #20.) <https://www.nhwnc.net/agendas/january-19-2022-general-board-meeting-agenda/>

Ms. Minasian requested and it was agreed to Table the above Item.

21. Discussion and possible action on NHWNC/Committee/Liaison/CIS filers appointments to add/remove.

Ms. Minasian said there were “none at this time.”

22. Committee, Liaison and CIS filer Reports.

Committees

- Beautification & Infrastructure
- Budget & Finance
- Emergency Preparedness & Public Safety
- Outreach/Events/Marketing
- Planning & Land Use Management
- Rules & Elections
- Ad hoc Board Retreat Committee
- Ad hoc Executive Committee
- Ad hoc Homeless Liaison
- Ad hoc Legislative Committee
- Ad hoc Parking Committee

Ms. Minasian indicated that lately “none of our Committees have met.”

Liaisons

- DWP Advocacy and MOU Oversight Committee.
<https://empowerla.org/DWPMOU/>
Ms. Erdman “will attend in February.”
- Board of Neighborhood Commissioners (BONC).
<https://empowerla.org/commission/policies-and-meetings/>
- Los Angeles Neighborhood Council Coalition (LANCC)
<https://empowerla.org/lancc/>
- Neighborhood Council Emergency Preparedness Alliance (NCEPA)
<http://www.lancc.org/>
- Neighborhood Council Sustainability Alliance
<https://www.ncsa.la>
- Plan Check Neighborhood Councils
<https://empowerla.org/planchecknc/>
- Valley Alliance of Neighborhood Councils (VANC) – Nov 10
<https://vanc34.org/>
- West Valley Neighborhood Alliance on Homelessness (WVNAH)
<https://wvnah.org/>
- 2022 Congress of Neighborhood Councils Videos
<https://www.neighborhoodcongress.la/>

23. Requests for Future Agenda Items. Send to: President@nhwnc.net minimum 10 days before desired meeting date, with AGENDA REQUEST in the subject line. Please attach documents, along with sufficient information and links to support adequate description for discussion.

Ms. Goldbaum reported that a traffic study will be done on the proposed gas station at 15701 Roscoe Blvd. and Haskell.

24. Adjournment

MOTION to ADJOURN (by Ms. Minasian, 2Ms. Hart).

Ms. Minasian encouraged attending the February 16th Board Meeting.

MOTION to ADJOURN PASSED unanimously; zero opposed; zero abstained.

Ms. Minasian **ADJOURNED** the Meeting with no opposition at 8:37 p.m.

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

North Hills West NC GBM Vote Count Summary 1/19/2023

AGENDA ITEM # cap 32 6:02 pm - 8:35 pm 2:35:	2. Roll Call	8. Approve December 2022 Monthly Expenditure Report	9. Approve November 17, 2022 Draft Minutes	9. Approve December 15, 2022 Draft Minutes	11. Approve hourly rate increase by Partners in Diversity	12. Approve hourly rate increase by Moore Business Partners	13. Appoint Board member to represent the NC at Grievance Panel	14. Bylaws change request	15. Bylaws change request	16. Bylaws change request	17. Bylaws change request	18. Approve letter supporting Bylaws change	19 Annual reaffirm meeting time, date & place	20. NPG CERT NTE \$2.500
Dave Brown	X	X	X	X	X	X	X	X	X	X	X	X	X	
Pat Crone	X	X	X	X	X	X	X	X	X	X	X	X	X	
Maggie Elloitt	X	X	X	X	X	X	X	X	X	X	X	X	X	
Linda Erdman	X	X	X	X	X	X	X	X	X	X	X	X	X	
Garry Fordyce	X	N	N	N	N	N	AB	N	N	N	N	N	AB	
Punam Gohel	X	X	X	X	X	X	X	X	X	X	X	X	X	
Carol Hart	X	X	X	X	X	X	X	X	X	X	X	X	X	
David Hyman	X	X	X	X	X	O	O	X	X	X	X	X	X	
Madlena Minasian	X	X	X	X	X	X	X	X	X	X	X	X	X	
Kreshell Ramey	X	AB	AB	X	X	X	X	AB	AB	AB	N	AB	O	
Vacant General	2023													
Vacant General	2025													
Vacant Residential	2025													
Maker, 2nd by:		MM/CH	MM/ME	MM/ME	MM/PG	MM/PC	MM/PG	MM/ME	MM/DB	MM/LE	MM/ME	MM/PC	MM/PG	
TOTAL: Quorum is 7	10	8Y, 1N, 1 AB	8Y, 1N, 1 AB	9Y, 1N	9Y, 1N	8Y, 1N	8Y, 1 AB	8Y, 1N, 1 AB	8Y, 1N, 1 AB	8Y, 1N, 1 AB	7 Y, 2 N	8 Y, 1 N, 1 AB	8 Y, 1 AB	
Agenda item description X=Yes, N=No, AB=Abstain, R=Recuse, O=Absent I=Ineligible	Roll Call 6: pm						Linda Erdman	Add “movants” to Censure section of Bylaws	Remove quorum of committee from Censure	Remove quorum of committee from Removal	Re-instate removal of Board member by Stakeholder	Letter approved as submitted	3rd Thursday 6:00 pm via Zoom. In- person TBA	Tabled