

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



NORTH HILLS WEST NEIGHBORHOOD COUNCIL GENERAL BOARD MEETING AGENDA

Posted 72 hours prior to meeting - All Meetings are open to the Public



Thursday, August 15, 2019 from 7:00 - 9:30 pm

NEW HORIZONS - SAM'S CAFÉ @ 15725 PARTHENIA STREET NORTH HILLS, CA 91343

EXECUTIVE OFFICERS

Dan Gibson - President, Carol Hart- Vice President, Madlena Minasian - Treasurer, Dave Brown - Secretary

BOARD MEMBERS

Heather Hudson Beeber, Gil Brenner, Pat Crone, Maggie Elliott, Punam Gohel,
David Hyman, Carlos Pelaez, Kreshell Ramey

**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.**

The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes action. Public comment is limited to 2 minutes per speaker, but the Board has the discretion to modify the amount of time for any speaker.

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

1. Welcome and Pledge of Allegiance.
2. Roll Call, Determination of Quorum and Voting Eligibility.
3. Announcements and Comments - President.
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 agendaized for discussion at a future public meeting.

6. Discussion and possible action to appoint applicant Jay Beeber to the vacant NHWNC General Board seat.
7. Presentation from Carlos Botifoll, Partnership Specialist, U. S. Census Bureau, encouraging participation in the 2020 census.
8. Report from Budget Advocate Glenn Bailey and NHWNC Budget Representative Pat Crone.
9. Discussion and possible action to approve the July 18, 2019 General Board Meeting Minutes.
10. Discussion and possible action to ratify the President's recommended Chair and Member appointments and changes to Standing and Ad Hoc committees as well as NHWNC liaisons.
11. Discussion and possible action to approve the July 2019 Monthly Expenditure Report.
12. Discussion and possible motion from the Rules and Elections Committee regarding agenda items discussed at the July 15, 2019 committee meeting including adding to Standing Rule #12 which currently reads: *Any individual Board or committee member is free to speak or write expressing his or her own opinion in a public venue or media outlet as long as it is clearly stated that the person is not speaking on behalf of the Council as an official representative of the NHWNC Board or its committees and that the views expressed represent that person's opinion only.* The committee recommends adding the following wording: *In an instance where a Board member is speaking in opposition to a duly voted position of the Board, the voted position of the Board shall be stated as such and the individual shall expressly state they are speaking as an individual, in opposition to that voted position of the Board.*
13. Discussion and possible action to approve the expenditure of up to the requested amount of \$800 for a Neighborhood Purposes Grant to the Southern California Preparedness Foundation in support of a presentation by Dr. Lucy Jones.

At 7:00 pm on Friday, August 16, 2019, at the Knollwood Country Club in Granada Hills, Dr. Jones will deliver a one-hour talk on disaster readiness to our community. This event is free to the public, and all are invited, up to the capacity of the Club's main hall (380), plus additional overflow seating in the Gallery Room. Registration will be processed via Eventbrite.com. As a leading seismologist for the USGS for thirty years, Dr. Lucy Jones has been at the forefront of scientific research for decades, and her outstanding initiatives to create earthquake warnings and

disaster scenarios have become integral to keeping Californians safe. Dr. Jones delivers passionate lectures on how we can make our societies and communities more resilient to future disasters. All supporters will be recognized at the event.

- 14. Discussion and possible action to approve the expenditure of up to \$60.00 per month for the purchase of an Adobe Creative Cloud subscription on a month-by-month basis through the end of the fiscal year.**
- 15. Discussion and possible motion to approve up to a total of \$3,000 to provide meeting space for committee meetings as needed at a rate not to exceed \$200 per hr.**
- 16. Discussion and possible action to approve adjustments to the 2019-2020 NHWNC Budget.**
- 17. Committee and Liaison Reports**
- 18. Board Member Announcements**
- 19. 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 and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Dan Gibson, Board President, via email at dgibson.nhwnc@gmail.com or by phone 818-903-2259.

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 or 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 August 16, 2019