



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

# North Hills West Neighborhood Council

SPECIAL Events, Marketing, & Outreach Committee Meeting:

FINAL Agenda shall be Posted 24 Hours Prior to Meeting – All Meetings are open to the Public Wednesday July 21<sup>st</sup>, 2022 at 5:00 PM

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 #: 979 3677 6899 and press #

Please click this link to join the webinar by computer: <u>https://zoom.us/j/97936776899</u>

Every person wishing to address the Committee 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.

**Events, Marketing, & Outreach Committee Members:** Carol Hart – Co-Chair, Angel Collins – Co-Chair, David Hyman, and Anita Goldbaum

Please note: the presiding officers of any committee or the Board may take items out of order. In the interest of time, Public comment is limited to 1 minute per speaker, but Committee Chairs have the discretion to modify the amount of time for any speaker.

(You're welcome to join 15 minutes early to ensure connection setup)

Supporting documents available on our website at: <u>www.nhwnc.net</u>

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

# PUBLIC COMMENTS ON NON-AGENDIZED ITEMS

The public may provide comments on non-agenda items within the Committee's subject matter jurisdiction. Please note that under the Brown Act, we are prevented from acting on the issue you bring to our attention until the matter is agendized for discussion at a future public meeting.

## 1. Call to Order: Events, Marketing, & Outreach Committee Meeting (5:00 pm)

2. Roll Call to Establish Quorum & Training Compliance

- 3. Announcements and Opening Comments
- 4. Public Agency Speakers and Announcements
- 5. General Public Comments (1 minute per speaker)

# OLD BUSINESS

6. Previous Meeting Minutes  $(\frac{3}{12})$  - verify) – Review and possible approval of previous meeting minutes.

7. Discussion and possible motion to recommend purchase of a small folding table for NHWNC 'tabling' at events or outside of various NHWNC locations for NC program awareness and community outreach.

#### NEW BUSINESS

8. Discussion and possible motion to form an Ad Hoc Event Planning Committee for a Board Retreat. Punam has already agreed to Chair.

9. Discussion and possible motion to approve changes to the previously designed and approved NHW Resiliency Plan Survey notification postcard (not produced) amending the content to highlight that the Plan has been completed and is available for public viewing via a QR Code and link (to be included on the postcard.)

10. Discussion and possible motion to approve a "Welcome to the Neighborhood!" mailing as proposed by NHW resident and Direct Mail Vendor, Mike Khalid.

11. Discussion and possible motion to recommend the purchase of a spinning "prize wheel" to randomly select promotional items to be handed out to stakeholders at outreach events.

12. Discussion and possible motion to recommend giving out safety supplies (Outreach Budget funds) along with fliers to inform stakeholders of the Emergency Preparedness - Neighborhood Training Program.

13. Discussion and possible motion to recommend the purchase and installation of NHWNC Banners on City utility poles with prior placement permission and following all prescribed guidelines.

14. Discussion and possible motion approving the purchase of new/replacement Neighborhood Watch Signs.

15. Discussion and possible motion to recommend a more active, personal approach to stakeholder engagement. Shall one NHWNC sector be assigned to each board member for door-to-door contact with stakeholders (once permitted) to allow us to distribute outreach materials and promotional items directly to each home or business?

16. Motion to adjourn

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 <u>www.nhwnc.net</u>

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 period.

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 Dan Gibson, Board President, via email at <u>dgibson.nhwnc@gmail.com</u> or by phone 818-903-2259.

#### CITY OF LOS ANGELES CALIFORNIA, 200 N. Spring Street. Los Angeles, CA 90012 Email: NCsupport@lacity.org Website: <u>www.empowerla.org</u>

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 preset 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 its meetings, may be viewed at the board meeting. Documents may also be reviewed by going to the Board's website <u>www.nhwnc.net</u>.

In addition, if you would like a copy of any record related to an item on the agenda please contact Board Secretary Dave Brown at <u>secretary@nhwnc.net</u> 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.

Please, DO NOT remove this document prior to Thursday 7/25/22