



LEGALLY REQUIRED OFFICIAL POSTING
 PLEASE DO NOT REMOVE UNTIL AFTER BELOW DATE AND TIME
North Hills West Neighborhood Council

General Board Meeting Agenda
Thursday, February 16, 2023 6:00 PM

Agenda items not completed may carry to next GBM on Thursday, March 16, 2023
 Agenda shall be posted 72 Hours prior to Meeting – All Meetings are open to the Public

In conformity with the September 16, 2021, enactment of California Assembly Bill 361 (Rivas) and in furtherance with the Mayor’s actions to minimize risk and exposure to the Coronavirus COVID-19, this North Hills West Neighborhood Council Board meeting will be conducted telephonically in a webinar format, and accessible via computer by inputting the webinar ID.

Zoom Meeting online or by telephone:

Please click or copy and paste this link to join the webinar by computer:

<https://zoom.us/j/97936776899>

**Dial Toll Free (877) 853-5257 or (833) 548-0282 to join the meeting by phone
 then enter this webinar ID #: 979 3677 6899 and press #**

You can also go to zoom.us click on join meeting and enter the webinar ID

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.

If joining by computer use the raise hand function at bottom of screen.

Speakers will be called upon in the order they raised their hand.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS - When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the “Raise Hand” option, to address the Board on any agenda item *before* the Board takes an action on an item. Push *6 to unmute if calling in by phone. 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. Alternatively, public comment may also be sent to secretary@nhwnc.net at least two hours prior to the meeting starting time; include in the email Subject Line “Public Comment” and the appropriate agenda item number; every effort will be made to read such comments aloud during consideration of that agenda item within the announced time limits.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting; only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council’s control, the meeting must be recessed or adjourned.

NOTICE TO PAID REPRESENTATIVES - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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.

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

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

Call for New Board Member Nominations Three Board Seats are vacant (1 Residential & 2 General.) We will accept applications for new Board Members until both seats are filled by appointment. This is accomplished as follows: application, nominee statement of qualifications, board discussion, and ultimately – selection by a majority vote. Please submit completed applications to: president@nhwnc.net and secretary@nhwnc.net. Details on all candidate requirements and board member duties are provided on the application form. Please go to: [https://clerk.lacity.org/sites/g/files/wph1491/files/2021-04/ENG_2021_NC_Candidate_Filing_Application_with_Board_Affirmation%20\(1\).pdf](https://clerk.lacity.org/sites/g/files/wph1491/files/2021-04/ENG_2021_NC_Candidate_Filing_Application_with_Board_Affirmation%20(1).pdf)

NHWNC Executive Officers:

Madlena Minasian – President, Maggie Elliott – Vice President, Pat Crone – Treasurer, Dave Brown – Secretary

Board Members:

Carol Hart, Linda Erdman, Garry Fordyce, Punam Gohel, David Hyman, Kreshell Ramey

1. Welcome, Call to Order and Flag Salute.

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

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/>

NHWNC ELECTION and TIMELINE for Election Day June 10, 2023

<https://clerk.lacity.gov/clerk-services/elections/nc-elections>

Candidate filling opened 2/10/2023. Candidate filling closes 3/28/2023

Vote by mail ballot request opens 4/11/2023. Vote by mail request closes 5/22/2023.

Candidate Information Sessions: 2/18/2023, 3/4/2023 and 3/18/2023

Register here: <https://empowerla.org/elections/>

To be a Board candidate, click the link below to complete the candidate filing application: <https://clerkappse-le.lacity.org/NCElection/login>.

For more candidate resources, including a paper application, click here: → <https://clerk.lacity.gov/clerk-services/elections/nc-elections/how-become-nc-candidate>

Budget Advocates Town Hall was held on 2/11/2023. The 2023 – 2024 Neighborhood Empowerment Budget Proposal is at <https://drive.google.com/file/d/1AWYKtRg5jw-SoNYzE9Xr5JYPDIUG1gO/view>.

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

Stakeholders are allotted 1 minute for a question for each Agendized public official who visits. Questions do not count against public comment time totals. Public Officials who do not give advance notice of their participation in the NHW Neighborhood Council meeting are limited to 1 minute of announcements, which must include their contact information as part of their announcement.

- a. Assembly District 40 – Pilar Schiavo / Field Representative - Gaby Gurrola
gaby.gurrola@asm.ca.gov <https://a40.asmdc.org/>
- b. Council District 12 John Lee / Field Representative – Lorena Espinal
Lorena.Espinal@lacity.org <https://councildistrict12.lacity.gov/>
- c. LAPD Devonshire Division Senior Lead Officer (SLO) - Jerome Knopp 37244@lapd.online <https://www.lapdonline.org/lapd-contact/valley-bureau/devonshire-community-police-station/>
- d. Department of Neighborhood Empowerment / NEA - John Darnell
- e. john.darnell@lacity.org <https://empowerla.org/>
- f. Report from Region 2 Budget Advocate or Budget Representative
<https://www.budgetadvocates.org/>
- g. To find your Elected Representatives, City Agencies, Departments and more, click here:
<https://neighborhoodinfo.lacity.org>
- h. Additional neighborhood information at: <https://knowyourcommunity.lacity.org>

5. General Public Comment: Each speaker can speak one time for up to one (1) minute.

PLEASE ADVISE IF YOU ARE A REGISTERED / PAID LOBBYIST, THANK YOU.

Comments from the public on *non-agenda items* - within the Board's jurisdiction. Our scope is limited to City & occasionally County Issues.

6. Report back by David Hartmire regarding the NHWNC's Neighborhood Purposes Grant for the 2022 North Valley YMCA Thanksgiving Basket Program.

7. Board member announcements and comments.

8. Guest Speakers and Informational Presentations (please confirm via email ahead of time before the meeting).

9. Discussion and possible action to approve the January 2023 Monthly Expenditure Report.

<https://www.nhwnc.net/reports/january-2023-monthly-expense-report/>

10. Discussion and possible action to approve the January 19, 2023 Board Meeting Draft Minutes.

<https://www.nhwnc.net/minutes/january-19-2023-draft-minutes/>

11. Discussion and possible action to approve assigning the NHWNC Laptop to Linda Erdman.

12. Discussion and possible action to approve authorizing Linda Erdman to purchase a one (1) year anti-virus software renewal for the NHWNC laptop computer, not to exceed \$50.00.

13. Discussion and possible action to approve a NPG, Neighborhood Purposes Grant, to Southern California Preparedness Foundation, in support of the CERT class at Mid-Valley Regional Library for 6 consecutive

Thursdays from March 2, 2023, from 5-7:30 pm each session. NPG would be used to defray the shared cost of the class completion backpacks, NTE \$2,500.

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

15. 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

Liaisons

- DWP Advocacy and MOU Oversight Committee
<https://empowerla.org/DWPMOU/>
- Board of Neighborhood Commissioners (BONC)
<https://empowerla.org/commission/policies-and-meetings/>
- Los Angeles Neighborhood Council Coalition (LANCC)
<http://www.lancc.org/>
- Neighborhood Council Emergency Preparedness Alliance (NCEPA)
<https://www.socalprep.us/event/neighborhood-council-emergency-preparedness-alliance/>
- Neighborhood Council Sustainability Alliance (NCSA)
<https://www.ncsa.la>
- Plan Check Neighborhood Councils
<https://plancheckncla.com/>
- Valley Alliance of Neighborhood Councils (VANC)
<https://vanc34.org/>
- West Valley Neighborhood Alliance on Homelessness (WVNAH)
<https://wvnah.org/>
- 2022 Congress of Neighborhood Councils Videos
<https://www.neighborhoodcongress.la/>

16. Requests for Future Agenda Items.

Send to President@nhwnc.net a minimum of 10 days before the 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.

17. Adjournment.

18. Upcoming events:

Shred Event, Saturday, February 18, 9am - Noon at St Euphrasia 11779 Shoshone, off Rinaldi
Disaster Preparedness Fair, Saturday, February 25, 9am - 3 pm at Pierce College, enter via Victory Bl / Mason
CERT class at Mid-Valley Regional Library starts Thursday March 2nd at 530pm for 6 Thursdays
Public Outreach Event / Proposed Community Improvement Projects presented by CSUN Urban Studies Students. Saturday, March 11th at Mid-Valley Regional Library on Nordoff

Please Note: Time allocations for agenda items are approximate and may be changed at the discretion of the Board President.

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

• You can also receive our agendas via email by subscribing to L.A. City's [Early Notification System \(ENS\)](#)
Other Neighborhood Council agendas, City Dept and Agencies agendas can also be subscribed to

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 us via email at Secretary@nhwnc.net.

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 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.nhwnc.net.

In addition, if you would like a copy of any record related to an item on the agenda, please contact Board Secretary at secretary@nhwnc.net 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 which were approved on 6-07-2022 are available during every meeting and online at: www.nhwnc.net.

In compliance with 'government code section 5497.5, non-exempt writings that are distributed to a majority or all the Board in advance of a meeting are available on our website: www.nhwnc.net

For more information about the NHWNC please call – 818-903-2259 – or send mail to P.O. Box 2091 – North Hills CA 91393-2091. Or email to: board@nhwnc.net. We look forward to hearing from you!

Please Do Not Remove This Agenda Before Friday, February 17, 2023