

**PLEASE DO NOT REMOVE THIS POSTING UNTIL JUNE 21, 2024**

<p><b>Executive Officers</b> Madlena Minasian – President Maggie Elliott - Vice President  Maggie Elliott - Treasurer Dave Brown - Secretary</p> <p><b>Board Members</b> Pat Crone Linda Erdman Punam Gohel Garry Fordyce Kreshell Ramey</p> <p>VACANT –Residential Stakeholder 2025 VACANT – General Stakeholder 2025 VACANT –Residential Stakeholder 2027 VACANT – General Stakeholder 2027 VACANT - General Stakeholder 2027</p>	  <p><b>NORTH HILLS WEST NEIGHBORHOOD COUNCIL (NHWNC)</b> <i>Certified February 25, 2003</i></p>  <p><b>General Board Meeting</b> Thursday, June 20, 2024, 6:00 PM New Horizons - Sam's Cafe 15725 Parthenia Street, North Hills, CA 91343</p>	<p><b>NORTH HILLS WEST NEIGHBORHOOD COUNCIL GENERAL BOARD MEETINGS</b></p> <p>3rd Thursday every month @ 6PM</p> <p>New Horizons Sam's Café 15725 Parthenia St, North Hills, CA 91343 (Parking Available)</p> <p>WEBSITE: <a href="http://www.nhwnc.net">www.nhwnc.net</a> BOARD EMAIL <a href="mailto:board@nhwnc.net">board@nhwnc.net</a></p> <p><b>CONTACT US:</b> MAIL: PO Box 2091 North Hills, CA 91393 CALL: (818) 369-1708</p> <p><b>FOLLOW US ON:</b> <a href="#">Instagram</a> <a href="#">Facebook</a> <a href="#">Next Door</a></p> <p><a href="#">Subscribe</a> to receive NHWNC Agendas by email.</p>
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**- Our Mission is to bring forward our concerns to our elected officials -**

Neighborhood Councils are a department within the city of Los Angeles. We are required to follow city and state laws. The Brown Act does not allow us to discuss anything that is NOT on tonight's agenda. There is an item called PUBLIC COMMENT where you can address items NOT on the agenda.

**Public Comments** - Comments from the public on other matters not appearing on the agenda that 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 one (1) minute per speaker unless adjusted by the presiding officer of the Board.

- To address the board on any agenda item, please complete a speaker card from the Public Information Table, mark which agenda item(s) you wish to comment on, and hand the speaker card to the President.


\*President/Chair reserves the right to move agenda items\*




Supporting documents are available on our website at: [www.nhwnc.net](http://www.nhwnc.net)

Agenda items not completed may carry to the next GBM on Thursday, July 18, 2024

AGENDA #	AGENDA ITEMS ARE SUBJECT TO DISCUSSION AND POSSIBLE BOARD ACTION NEW BUSINESS	PERSON RESPONSIBLE
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1	Call to order and Welcome.	President - Minasian								
2	Roll Call, Pledge of Allegiance, Board Compliance, and Agenda Recusals.	Secretary - Brown								
3	President's Announcements/Comments.	President - Minasian								
4	<b>Public Official(s) / Representative Reports.</b> If present, <b>PLEASE IDENTIFY YOURSELF and limit your comments to three (3) minutes.</b> One (1) question per stakeholder. For additional questions, please contact the representative directly.	Various								
5	Guest Speaker	Deputy Mayor Rivera								
6	General Public Comments on non-agenda items within the NHWNC's subject matter jurisdiction. One (1) minute. <b>PLEASE ADVISE US IF YOU ARE A PAID LOBBYIST.</b>	President - Minasian								
7	Motion to approve <a href="#">May 16, 2024 Draft GBM Minutes.</a>	Secretary - Brown								
8	Motion to approve <a href="#">May 2024 MER.</a> <a href="http://cityclerk.lacity.org/NCFundPortal/Dashboard">cityclerk.lacity.org/NCFundPortal/Dashboard</a>	Treasurer – Elliott								
	<table border="1"> <thead> <tr> <th>Beginning Balance</th> <th>Expense-to-Date</th> <th>Total Outstanding</th> <th>Net Available</th> </tr> </thead> <tbody> <tr> <td>\$41,293.49</td> <td>\$23,609.72</td> <td>\$0.00</td> <td>\$17,683.77</td> </tr> </tbody> </table>		Beginning Balance	Expense-to-Date	Total Outstanding	Net Available	\$41,293.49	\$23,609.72	\$0.00	\$17,683.77
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\$41,293.49	\$23,609.72	\$0.00	\$17,683.77							
9	Discussion about NHWNC Storage Bin.	Brown								
10	<a href="#">NHWNC Inventory List.</a>	Elliot								
11	Reimburse Board member Dave Brown \$349.78 for the NHWNC Domain account payments. <a href="https://www.register.com/">https://www.register.com/</a>	Brown								
12	<a href="#">2025 Neighborhood Council Election Handbook and schedule.</a> Region 2 Election is scheduled for May 20, 2024.	President - Minasian								
<b>AGENDA #</b>	<b>PENDING BUSINESS &amp; UPDATES</b>	<b>PERSON RESPONSIBLE</b>								
13	PENDING: Censure/Grievance #385. NHWNC submitted responses to DONE on 4/1/2023 and resubmitted them on 5/11/2023. The grievance scheduled for 10/25/23 was canceled on 10/24/23, and the rescheduled grievance for 4/23/24 was canceled on 4/22/24. As of now, the grievance is still pending. <a href="#">Neighborhood Council Grievance Page</a> <a href="#">Grievance Website Report</a>	DONE NEA - Darnell								
14	PENDING: VCC _ \$1500 NPG: <a href="#">VCC Budget - Items to be given to the NC Liaison for NC cleanups</a> <ul style="list-style-type: none"> <li>➤ Per Jan GBM → Zoom recording was sent to CD 12 Rep Ms. Espinal and Board members along with documentation per January GBM Re: Volunteers Cleaning Communities (VCC) \$1500 NPG WAS approved on 4/21/22.</li> <li>➤ Per Feb GBM → On 2/16/24, Minasian emailed NEA Darnell the Zoom recording of the GBM 4/21/22 VCC presentation of the NPG, the VCC presented Budget, Agendas &amp; Minutes.</li> </ul>	DONE NEA - Darnell								
15	PENDING: Mailer is pending for future consideration. During 5/16/24 GBM, two Draft NHWNC Brochure mailers were presented. The Board approved one of two draft Brochures. <a href="#">NHWNC Brochure Mailer</a> On 2/15/24, GBM approved an NHWNC brochure as an Outreach effort for mailers. The quote included 5K brochures, design, printing, and mailing. Minasian requested Board member participation, but no one contributed.	President – Minasian								
16	PENDING: During 3/21/24 GBM, Minasian reported that EmpowerLA has agreed to canvass NHW neighborhoods as an Outreach effort. ACTION ITEM: For Board members to email DONE NEA/ Darnell and CC the President on recommended	President – Minasian DONE NEA - Darnell								

	areas within NHW boundaries for DONE to canvass to help recruit new stakeholder participation. As of this posting, Board members have not submitted any suggestions.	
17	PENDING: Welcome to NHW sign. Detailed information about what is needed was presented during the 2/15/24 GBM. Board members were asked to help by finding the professionals needed to start the project.	President – Minasian
18	UPDATE: Bus Bench Ads—An initial deposit of \$1192.00 was submitted and approved by Funding for the NHWNC Bus Bench Ads. During 3/22/ 24 GBM, the Board approved \$7152 for four (4) PSA Bus Bench Ads from <a href="#">InSite Street Media</a> for one year of Outreach effort to bring awareness to NC.	President – Minasian
19	UPDATE: EmpowerLA Liaisons webpage was down since 10/2023. Minasian emailed DONE on 10/26/23 and again on 11/14/23. As of this publication, 6/17/24, the page is now active	President – Minasian
<b>APPOINTMENTS / REPORT OUT</b>		
20	Ratify the President’s recommended Chair(s) and Member appointments and changes (Add/Remove) to NHWNC Committees, Ad Hoc Committees, Alliances / Liaisons / CIS filer(s) appointments (if applicable). a. Motion to appoint two Budget Representatives (carried over from 5/16 GBM) b. Motion to appoint Homelessness Liaison (carried over from 5/16 GBM)	President – Minasian
21	Committee, Liaisons, Alliances (if applicable), Board member/Chair(s) — suggestions on what more can be done to improve/promote NHWNC and participation by stakeholders —up to two (2) minutes each. a. Beautification & Infrastructure b. Budget & Finance c. Emergency Preparedness & Public Safety d. Outreach/ Events/Marketing e. Planning & Land Use Management f. Rules & Elections g. Budget Advocates: h. DWP / MOU i. PlanCheckNC j. LANCC k. VANC l. BONC	President – Minasian  Ramey Minasian Brown Elliott Erdman Gohel Fordyce/Erdman/Gohel Erdman Erdman Gohel Elliott Minasian
<b>AGENDA #</b>	<b>AGENDA ITEMS CARRY OVER FROM MARCH 21, 2024, GBM.</b>	<b>PERSON RESPONSIBLE</b>
22	Discussion /Motion about polling/Surveying NHW Stakeholders on the NHWNC Next Door Account.	President – Minasian
23	Discussion about the results of the primary election on March 5, 2024. <a href="https://lavote.gov">LAVOTE.GOV.</a>	President – Minasian
<b>AGENDA #</b>	<b>CONCLUDING BUSINESS</b>	<b>PERSON RESPONSIBLE</b>
24	Board member announcements.	Various
25	Discussion on the 2023-2024 Fiscal Year NC Assessment and Accomplishments of the Board members.	President – Minasian Board members
26	Upcoming events/volunteer opportunities →  <a href="#">NHWNC Calendar.</a>	President – Minasian

	  	
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27	<p><b>Future Agenda Item Request(s):</b> Email <a href="mailto:President@nhwnc.net">President@nhwnc.net</a> at least 10 days before the meeting date with “AGENDA REQUEST” in the subject line. Attach documents with sufficient information and links to support adequate descriptions for discussion. <b><i>July 8, 2024, is the deadline to submit agenda item requests for the July 18, 2024, General Board Meeting GBM.</i></b></p>	President – Minasian
28	<p><b>Adjournment.</b> <i>Thank you to our Stakeholders and Neighborhood Watch members for your ongoing support.</i></p>	President – Minasian

**Americans 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, or other auxiliary aids and/or services may be provided upon request. To ensure the availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: [NCsupport@lacity.org](mailto:NCsupport@lacity.org)

**Public Posting of Agendas -**

Neighborhood Council agendas are posted for public review as follows:

Posted for public review at Uncle Joe’s Donuts – 8704 Woodley – North Hills CA 91343 and posted on the NHWNC website [www.nhwnc.net](http://www.nhwnc.net)

- You can also receive our agendas via email by subscribing to L.A. City’s [Early Notification System \(ENS\)](#)

Also, to other Neighborhood Council agendas, City Dept’s, and Agencies agendas.

**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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

**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 <https://www.nhwnc.net>

If you would like a copy of any record related to an item on the agenda, please contact [secretary@nhwnc.net](mailto:secretary@nhwnc.net)

**Reconsideration and Grievance Process -**

For information on the NC’s process for Board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and on our website: <https://www.nhwnc.net/agendas-minutes/minutes-and-agendas/bylaws/>

**Translation Service –**

If you need translation service, please get in touch with the NHWNC Secretary via email at [Secretary@NHWNC.net](mailto:Secretary@NHWNC.net) or call 818-369-1708

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NATIFICAR AL CONCEJO VECINAL 3 DIAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR CONTRACTE A PRESIDENT DE LA MESA, POR EMAIL A [PRESIDENT@NHWNC.NET](mailto:PRESIDENT@NHWNC.NET) O POR TELEFONO 818-369-1708.

**NOTE: L.A. City Charter Sec 900. Purpose (Of Neighborhood Councils.) -**

To promote more citizen participation in government and make government more responsive to local needs, a citywide system of neighborhood councils and a Department of Neighborhood Empowerment is created. Neighborhood councils shall include representatives of the many diverse interests in communities and shall have an advisory role on issues of concern to the neighborhood.

**Neighborhood Council Board Oath**

**I pledge to represent my neighborhood with dignity, integrity, and pride.  
I will encourage other points of view, even when they differ from my own.  
I will respect, value, and consider everyone’s opinions.  
I will find the good in my neighborhood and praise it and promote it.  
I will act at all times in accordance with our bylaws and will conform fully, both in spirit and intent. To my neighbors and to neighborhoods throughout the City of Los Angeles, I pledge to do this to the best of my ability.**

**GENERAL INFORMATION↓**



[Mayor Karen Bass-releases-community-safety-survey](#)

[Mayor Bass's Executive Directives](#)

[Mayor Bass's Executive Directive #5](#) regarding  Improving Customer Experience.

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**NEXT IN-PERSON GENERAL BOARD MEETING JULY 18, 2024, 6:00 PM**