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North Hills West Neighborhood Council Regular Board Meeting Agenda

New Horizons

15725 Parthenia Street, North Hills, CA 91343

Thursday, December 19, 2024 6:00 P.M.

Executive Officers: Garry Fordyce – President, Jane Lopez – Vice President, Maria Carrillo – Secretary, Pat Crone – Treasurer. Board Members: Linda Erdman, Leticia Martinucci, Kreshell Ramey, Martha Ugarte. Vacant Seats: Resident Stakeholder 2025, Resident Stakeholder 2025, General Stakeholder 2025, General Stakeholder 2027, Community Interest Stakeholder 2027.

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.

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

Supporting documents are either available on our website at www.nhwnc.net, and/or in-person during the NHWNC board meetings.

- 1. Call to order, Welcome, Pledge of Allegiance**
- 2. Roll Call**
- 3. Update from the Department of Neighborhood Empowerment regarding Exhaustive Efforts.**
- 4. Presentation to David Hyman with a Certificate of Appreciation for checking the mail for NHWNC for 21 years.**
- 5. Discussion and possible action to amend or approve the Ballot Voting Model (BVM) for North Hills West Neighborhood Council as described by the Office of the City Clerk.**
- 6. Discussion about upcoming North Hills West Neighborhood Council elections, including candidate filing dates and voter registration dates.**
 - A. Region 2 NC Election Information Session Monday, January 13, 2025 6:00 P.M. – 8:00 P.M. on Zoom. Registration by January 12, 2025.**

B. Candidate Filing Begins January 17, 2025 and Ends March 3, 2025

C. Region 2 Election is May 20, 2025

7. Discussion about current vacancies on the NHWNC board. The current vacancies are listed below:

- a. Residential Stakeholder Board Member – term ending 2025**
- b. Residential Stakeholder Board Member – term ending 2025**
- c. General Stakeholder Board Member – term ending 2025**
- d. General Stakeholder Board Member – term ending 2027**
- e. Community Interest Stakeholder Board Member – term ending 2027**

8. Discussion and possible action to approve the November 2024 NHWNC Monthly Expenditure Report (MER)

9. Discussion and possible action to approve the Minutes from the NHWNC Board Meeting on November 21, 2024.

10. General Public Comments on Non-Agenda items within the jurisdiction of the NHWNC. Each speaker may speak one time for up to one (1) minute unless changed by the presiding officer. PLEASE ADVISE US IF YOU ARE A PAID LOBBYIST.

11. Elected Officials, Public Agency Speakers, Field Representatives, and Public Service Announcements. Up to three (3) minutes per speaker. Stakeholders are allotted one minute each 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 one minute of announcements, which must include their contact information as part of their announcement.

- a. Presentation by the City of Los Angeles Bureau of Sanitation**
- b. Mayor Karen Bass - [Mayor LACity](#) / West Valley Area Representative**
- c. City Council District 12 John Lee - [CD12](#) / Field Representative – Lorena Espinal - [Email](#)**
- d. L.A. County Supervisor [District 3: Lindsey Horvath](#)**
- e. State Senate [District 20: Caroline Menjivar](#)**
- f. State Assembly District 40 [a40](#) – Pilar Schiavo / Field Representative - Gaby Gurrola - [Email](#)**
- g. U.S. Congress [District 32: Brad Sherman](#)**
- h. LAUSD School Board [District 3: Scott Schmerelson](#)**
 - i. LAPD Devonshire Division [LAPD](#) - Senior Lead Officer (SLO) - Jerome Knopp [Email](#)**
 - j. Mid Valley Regional Library - [Mid Valley Library](#)**
- k. [L.A. Department of Neighborhood Empowerment](#) / NEA - John Darnell - [Email](#)**
- l. To find your elected representatives, City agencies, departments, etc.: [NeighborhoodInfo](#)**
Additional neighborhood information: [KnowYourCommunity](#)

12. Discussion and possible action to appoint a Bank Cardholder.

13. Discussion and possible action to appoint a 2nd Bank Cardholder.

14. Discussion and possible action to appoint a 2nd Signer.

15. Discussion and possible action to appoint an Alternate Signer.

16. Discussion and possible action to appoint NHWNC board members to standing committees.

a. Budget and Finance Committee

b. Events, Marketing and Outreach Committee

c. Planning and Land Use Management Committee

d. Beautification & Infrastructure Committee

e. Public Safety and Emergency Preparedness Committee

f. Rules & Elections Committee

17. Discussion and possible action to approve a letter written to the Mayor, City Council, and Fire Commissioner to oppose the elimination of the Community Emergency Response Team (CERT) program.

18. Discussion Regarding Failed NHWNC Street Pole Banners.

A. Approved 6-2-0 on March 21, 2024 (Item #15 on board agenda)

B. Invoice Dates 5/8/2024

C. May MER Approved 5/14/2024 with a cost of \$5,632.56

D. Date of Installation Unknown

E. Poor Design and Installation with several damaged or gone.

19. Discussion about the possibility of the reduction of lanes on Parthenia Street.

20. Board member announcements/comments

21. New business/Future agenda items.

22. Adjournment.

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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.

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

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 john.darnell@lacity.org.

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/>

For more information about the NHWNC, please call – 818-369-1708 – or mail P.O. Box 2091 – North Hills, CA 91393-2091 or email: john.darnell@lacity.org. We look forward to hearing from you!

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