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North Hills West Neighborhood Council Regular Board Meeting Agenda

New Horizons
15725 Parthenia Street, North Hills, CA 91343
Thursday, January 16, 2025 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 (2 seats), General Stakeholder 2027 (2 seats), Community Interest Stakeholder 2027 (1 seat)

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. Presentation to David Hyman with a Certificate of Appreciation for checking the mail for NHWNC for 21 years.**
- 4. Announcements from the President of the board**
- 5. Information about upcoming North Hills West Neighborhood Council elections, including candidate filing dates and voter registration dates.**
 - A. Candidate Filing Begins January 17, 2025, and Ends March 3, 2025**
 - B. Region 2 Election is May 20, 2025**
 - C. Vote-by-mail registration begins March 21, 2025 and end May 11, 2025**

- 6. Discussion and possible action to approve the December 2024 NHWNC Monthly Expenditure Report (MER)**
- 7. Discussion and possible action to approve the Minutes from the NHWNC Board Meeting on December 19, 2024.**
- 8. 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.**
- 9. 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](#)
 - i. Includes presentation about funding officer training.
 - l. To find your elected representatives, City agencies, departments, etc.: [NeighborhoodInfo](#)
Additional neighborhood information: [KnowYourCommunity](#)
- 10. 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**
- 11. Presentation of mailer to be mailed to all residents in the NHWNC area.**

12. Discussion and possible action to pay New Horizons for meeting space for board meeting every month not to exceed \$550.00 per month. The cost per month includes payment for use of the meeting space and security. The City Clerk will be contacted after this vote to enter into a service agreement for the remainder of the fiscal year which ends June 30, 2025.

13. Update on NHWNC storage items

14. Board member announcements/comments

15. New business/Future agenda items

16. Adjournment.

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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

- 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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