

North Hills West Neighborhood Council Special Board Meeting
SPECIAL AGENDA

Mid-Valley Regional Library
16244 Nordhoff Street, North Hills, CA 91343
Thursday, July 21, 2026 6:00 P.M.

Executive Officers: • Garry Fordyce – President, • Jane Lopez – Vice President,
• Janayn Martinez – Treasurer, • Bianca Castillo - Secretary

Board Members: • Angelica Aleksanyan, • Maggie Elliott, • Leticia
Martinucci, •Martha Ugarte

Vacant Seats: • Residential Stakeholder 2027 (1 Seat), 2029 (2 Seats)
• General Stakeholder 2027 (1 Seat)
• 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 two (2) minutes 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. GENERAL PUBLIC COMMENT - Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Each speaker may speak, one time, for up to two (2) minutes, unless changed by the presiding officer. PLEASE ADVISE US YOU ARE A PAID LOBBYIST.

4. Discussion and possible action to approve Monthly Expenditure Reports (MER):

- A. February 2026**
- B. April 2026: Approved May 21, 2026 (Vote 7-0-0) ~ Requires BAC Upload**
- C. May 2026**
- D. June 2026**

5. Discussion and possible action to approve the Board Meeting Minutes:

- A. October 16, 2025 ~ Not Received**
- B. December 11, 2025 ~ Incorrect**
- C. May 21, 2026**

6. Budget Representative

- A. Motion, Discussion, Possible Action To:**

1. Ratify Janayn Martinez Stepping Down From NHWNC Budget Representative.
 2. Appoint Bianca Castillo As Second NHWNC Budget Representative.
7. Committee Member Reduction Per Impending NHWNC New Bylaw Requirements
- A. Motion, Discussion, Possible Action To:
 1. Remove Angelica Aleksanyan from Budget and Finance Committee.
 2. Remove Martha Ugarte and Jane Lopez from Events, Marketing and Outreach Committee.
 3. Appoint Bianca Castillo as Chair of Events Marketing and Outreach Committee.
 4. Remove Leticia Martinucci from Rules and Elections Committee.
8. Motion, Discussion, Possible Action To:
- A. Approve 2026-2027 Administrative Packet and Interim Budget.
9. Motion, Discussion, Possible Action To:
- A. Approve Concept To Web at \$100.00 per Month for Fiscal Year 2026-2027 continuing as the North Hills West Neighborhood Council (NHWNC) WEBSITE Service Provider.
10. Adjournment

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

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) and 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 <http://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 information about the NHWNC, please mail P.O. Box 2091 - North Hills, CA 91393-2091 or email: John.darnell@lacity.org. We look forward to hearing from you!

LEGALLY REQUIRED OFFICIAL POSTING

PLEASE DO NOT REMOVE THIS POSTING UNTIL July 22, 2026