



North Hills West Neighborhood Council

Planning/Land Use Committee Meeting

Posted 72 Hours Prior To Meeting – All Meetings Are Open To The Public

Wednesday – November 7, 2012 – 6:30PM – 8:00PM

Mid Valley Regional Library – 16244 Nordhoff – North Hills CA – 91343 – 818-895-3650

Note – NHWNC May Be Sound And/Or Video Recorded For Back Up To Minutes

COUNCIL BOARD MEMBER OFFICERS

Tino Julian/President – Robin Tyler/Vice President – Mary Armenteros/Treasurer – Debra Francisco/Secretary

COUNCIL BOARD MEMBERS

Janet Gaspard/Residential – Anita Goldbaum/Residential – John McGovern/Residential – David Hyman/Residential
Marina Adlivankina/General – Frank Klein/General – Deborah Stevens/General – Jaynee Thorne/General – Nancy Xander/General

Public Comment Limited To 2 Minutes Per Speaker

Unless Waived Or Additionally Restricted By The Presiding Officer Of The Board

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

1. Call Meeting To Order – Planning/Land Use Committee Chair
 - a. Pledge of Allegiance
2. Committee Member Roll Call
3. PUBLIC COMMENTS ON NON-AGENDIZED ITEMS (**Public Comments Limited To 2 Minutes Only**)
4. PRESENTATIONS – NONE
5. OLD BUSINESS (**Public Comments Limited To 2 Minutes Only**)
 - a. Motion to reopen discussion on Monroe High School Community Wellness Center and prepare letter to Los Angeles County Department of Public Works, et.al. (John/Robin/Peggy)
6. NEW BUSINESS (**Public Comments Limited To 2 Minutes Only**)
 - a. Motion to request Planning and Land Use budget allocation of up to \$1,000 for mailings, etc. thru the end of the fiscal year (John/Robin/Peggy)
 - b. Motion to approve funding up to \$675.00 for 6x10 postcard mailer regarding Restaurant Depot hearing notification scheduled for December 10, 2012 – send to 2500 households between Nordhoff/Roscoe – 405/Bull Creek/Balboa (Peggy)
7. COMMITTEE COMMENTS
8. MEETING ADJOURNS

The North Hills West Neighborhood Council Agenda is posted for public review at the following North Hills locations below and posted on the NHWNC website www.nhwnc.org.

Uncle Joe's Donuts – 8704 Woodley – North Hills CA 91343
Mid Valley Regional Library – 16244 Nordhoff – North Hills CA 91343
Sewing Machine Warehouse – 16214 Nordhoff – North Hills CA 91343
Cigarette Empire – 9084 Woodley – North Hills CA 91343
Party Pantry Liquor – 16145 Parthenia – North Hills CA 91343

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a "Speaker Card" to address the board on any item on the Agenda PRIOR to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments on other matters, not appearing on the Agenda that are within the board's subject matter jurisdiction, will be heard during the Public Comment period. 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 the "Department of Neighborhood Empowerment at 818-756-9881. **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 of 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.org. In addition, if you would like a copy of any record related to an item on the agenda please contact Tino Julian/President at 818-892-8899 or via email at board@nhwnc.org. 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 are available during every meeting. In compliance with government code section 5497.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting may be obtained from the Department of Neighborhood Empowerment by contacting 213-978-1551 or NCsupport@lacity.org. For More Information About The NHWNC Please Call – 818-892-8899 – Or Send Mail To PO Box 2246 – North Hills CA 91393-2246. We look forward to hearing from you!