



North Hills West Neighborhood Council

GENERAL BOARD MEETING

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

Thursday – January 17th, 2013 – 7:00PM-9:00PM

New Horizons – Sam's Café – 15725 Parthenia – North Hills CA - 91343 - 818-895-9301

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

PLEASE NOTE THAT THE MEETING WILL END PROMPTLY AT 9:00PM

1. Call Meeting To Order – Tino Julian/President
 - a. Pledge of Allegiance
2. Officer and Board Member Roll Call
3. Approval of Minutes:
 - a. General Board Meeting 11-15-12
4. PUBLIC SPEAKERS (10 MINUTES EACH) - NONE
5. PRESENTATIONS (10 MINUTES EACH) (Public Comment Limited To 2 Minutes Per Speaker)
 - a. Kathy Graber (and 2 students) Monroe High School magnet director for “mock” trial instruction
 - b. Erik Richardson – Representative from Councilman Mitchell Englander’s office CD12
6. OFFICER REPORTS
 - a. Treasurer report (Mary)
 - b. President’s Report (Tino)
 - c. Vice President Report (Robin)
 - d. Secretary Report – (Debra F)
7. MAYOR’S BUDGET REPORT (ADVISORY INFORMATION ONLY)
 - a. Our Budget Advocate, Tom Johnson, will provide a report on the current budget issues. In addition, he will provide information regarding the new Budget Survey which everyone will need to complete and return; this is a very important issue (Tom/Mary)
8. PUBLIC COMMENTS ON NON-AGENDIZED ITEMS – LIMITED TO 15 MINUTES TOTAL (2 Mins. Per Speaker)
9. OLD BUSINESS (Public Comments Limited To 2 Minutes Per Speaker)
 - a. Motion to provide funding up to \$386 for Friends of the Library January 2013 newsletter (Anita)
 - b. Update on mayoral candidates-Note there will be a full candidate forum on February 23, 2013 at Valley College where all mayoral candidates will speak/The Forum May Have Been Cancelled/Will Advise At GBM (David/Robin/VANC)
 - c. Motion to approve to continue with free volunteer website-hosting/maintenance by resident stakeholders for the board term – minimal cost to board for site registration, etc. (Debra F)
 - d. Continue with committee member appointment /board members and resident/stakeholders (Tino)

LEGALLY REQUIRED OFFICIAL POSTING – PLEASE DO NOT REMOVE UNTIL AFTER BELOW DATE AND TIME

10. **NEW BUSINESS (Public Comments Limited To 2 Minutes Per Speaker)**
 - a. Motion to copyright NHWNC logo (the City Attorney is working with us on this issue) (Debra F/Tino)
 - b. Motion to appoint Robin Tyler to Rules & Elections committee (Tino)
 - c. Motion to appoint 3 board members to represent our council to attend Mitchell Englander’s meetings (Tino/Robin)
 - d. Motion to review and board vote on bond Measure A-proposed half-cent sales tax increase to be on the March ballot – Note there will be a forum at Cleveland High School in Reseda February 19, 2013 at 6:30pm and will include both opposition and support of this measure (Robin/VANC)
 - e. Motion to donate up to \$300 for VANC 10th anniversary (Robin/VANC)
11. **COMMITTEE REPORTS/1-7/13 – PLANNING AND LAND USE – (Public Comment 2 Minutes Per Speaker)**
 - a. Advise and update on Restaurant Depot future hearings (next hearing 1-24-13 Van Nuys Commission (Robin)
 - b. Advise and update on Monroe Wellness Center (Robin)
 - c. Motion to support the application for the sale of beer and wine for the Tofu House Korean Restaurant (PLUC voted to approve) (John)
 - d. Motion to review and board vote regarding proposed AGF cell tower to be installed on Vintage Street (PLUC voted to oppose) (Peggy)
 - e. Update on resident/stakeholder/developer to build 8-11 houses near Monroe High School (note this item postponed as there was no response from developer (John)
 - f. Motion to review and board vote regarding Mitchell Englander’s proposed \$3 billion tax increase for repair of city streets (please note that this does NOT include sidewalks and is marked for streets in D or F condition which means disintegrating now or will be shortly) average property tax increase \$113-\$120+ per year (PLUC voted to oppose) (Robin/VANC)
 - g. Motion to review and board vote regarding the Storm Drain Water Parcel Tax – average property owners tax increase \$54 per year (PLUC voted to oppose) (Robin/VANC)
 - h. Advise and update regarding AB1866 Second Unit Legislation as proposed by the Department of Housing and Community Development/Division of Housing Policy Development and advise other Neighborhood Councils regarding this issue (John/Robin)
12. **COMMITTEE REPORTS/12-10-12 & 1-14-13 – BEAUTIFICATION – (Public Comment 2 Minutes Per Speaker)**
 - a. Update to obtain bids from local gardeners to provide monthly services in weed clean up/control-etc. whomever is obtained they must be bonded, insured and licensed (Jaynee)
 - b. Update on target areas to be cleaned, pruned etc. (Jaynee)
 - c. Update on what type of beautification will be addressed in our community (Jaynee)
 - d. Update on location of problem areas etc. (Jaynee)
13. **COMMITTEE REPORTS/12-10-12 – PUBLIC SAFETY – (Public Comment 2 Minutes Per Speaker)**
 - a. Update on establishing goals and responsibilities of this committee (Deborah/Tino)
 - b. Update on incorporating Emergency Preparedness with Public Safety (Deborah/Tino)
14. **BOARD COMMENTS – Board Business – Comments From Board Members On Subject Matters Within The Boards Jurisdiction**
15. **MEETING ADJOURNS – PROMPTLY AT 9:00P – AGENDA ITEMS THAT ARE NOT COMPLETED AT THIS MEETING BY 9:00PM WILL BE AGENDIZED AT THE FEBRUARY GBM**

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.net and facebook at North Hills West Neighborhood Council Official.

**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 - C&C Pet Food For Less – 16134 Nordhoff St. - North Hills, CA 91343
The Red Barn – 10142 Balboa Bl. – Granada 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.net. 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.net. 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 2091 – North Hills CA 91393. We look forward to hearing from you!