



North Hills West Neighborhood Council

GENERAL BOARD MEETING

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

Thursday – May 16th , 2013 – 6:00PM-9:00PM

6:00PM-Food and Refreshments – Meeting Begins at 6:30PM – Ending at 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/Acting President– Mary Armenteros/Treasurer – Debra Francisco/Secretary

COUNCIL BOARD MEMBERS

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 – Robin Tyler/Acting President
 - a. Pledge of Allegiance
 - b. Officer/Board Roll Call
 - c. Approval of Minutes – 4-18-13 GBM
2. PRESENTATIONS - **(10 MINUTES EACH) (Comment Limited To 1 Minute Per Speaker)**
 - a. Alexandra Nagy-Update and advise on the State of California Water Tunnel Project
3. PUBLIC SPEAKERS **(21 MINUTES TOTAL/ 5 Minutes Per Speaker) – Comment Limited To 1 Minute Per Speaker**
 - a. Representatives from GHSNC to update and advise on the Granada Hills/Knollwood Community Plan/boundary change/Devonshire Street on the North, Lassen Street on the South, 405 Freeway on the East and Balboa Blvd. on the West and possible impact on NHWNC Council File #13-0460 Council File Title: Granada Hills/Community Naming or Renaming - **6 MINUTES TOTAL** – Jerry Askew/GHSNC – **3 MINUTES** – Sam Kwasman – **3 MINUTES**
 - b. New Horizons /Aida – **5 MINUTES**
 - c. Representative from Congressman Tony Cardenas Office – **5 MINUTES**
 - d. North Hills Realtor Mike Galieote – update and overview of our local market - **5 MINUTES**
4. OFFICER REPORTS
 - a. President (Tino)
 - b. Vice President/Acting President (Robin)
 - c. Secretary (Debra)
 - d. Treasurer (Mary)
 1. Motion to approve April-2013 NHWNC expenditures, p-card statement and other financial matters
 2. Update and advise of upcoming Board Budget Planning and Preparation for fiscal year 2013/2014 which is due by June 21, 2013
5. MAYOR’S BUDGET REPORT (ADVISORY INFORMATION)
 - a. Tom Johnson/budget advocate - Provide update on current budget issues (Tom/Mary)
6. PUBLIC COMMENTS ON NON-AGENDIZED ITEMS – **LIMITED TO 10 MINUTES TOTAL 1 Min. Per Speaker)**

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

7. OLD BUSINESS (Public Comments Limited To 1 Minute Per Speaker)

- a. Discussion and possible action/motion regarding the Mural Ordinance CF-11-0923 (Robin)
- b. Discussion and possible action/motion regarding the Water Tunnel Project (Robin)
- c. Motion to permanently combine both the Emergency Preparedness and Public Safety Committees into one (Deborah S)
- d. Motion to disencumber the allocation for the \$1800 to publish the Westsider so that funds can be spent on other needed items before the end of the fiscal year (Anita)
- e. Motion to approve \$200 to create a design and make a new banner for the NHWNC (Robin)
- f. Motion to reallocate the \$1800 to Outreach/Advertising for promotional items including new banners T-shirts, hats for board members and volunteers and Public Safety promotional items (Mary)
- g. Motion to disencumber the allocation for \$600 for Beautification (Mary)
- h. Motion to reallocate the \$600 to Operational Expenses for new laptop for Treasurer and/or other Operations categories including additional funds for Retreat if needed (Mary)

8. NEW BUSINESS (Public Comments Limited To 1 Minute Per Speaker)

- a. Discussion and possible action send letter to Fire Station #87 advising that Northridge East NC and North Hills West NC will share their facility for meetings (Debra)
- b. Motion to create a new permanent Legislative Committee (Robin)
- c. Motion to appoint Robin Tyler as Chair of the Legislative Committee (Anita)
- d. Motion to approve the factual basis stakeholder resolution as proposed by DONE/BONC and send letter (Robin)
- e. Discussion and possible action/motion to establish a monthly committee night, wherein all committees will meet at one location, at various time intervals in lieu of separate committee meetings/note there will be a 5 minute break between the start of each meeting and there will be no overlap (Debra)
- f. Motion to create an Ad Hoc Board Retreat Committee to organize a Board Retreat scheduled for June 29th, 2013 (Mary)
- g. Motion to appoint Mary Armenteros as Chair of the Board Retreat Committee (Anita)
- h. Motion to use any excess funds anticipated by May 31, 2013 by the Treasurer to be allocate to Budget Advocates and Congress of Neighborhoods in equal portions up to \$250 each (Mary)

9. COMMITTEE REPORTS

RULES & ELECTIONS – 4-25-13/Phase V/5-7-13/Phase VI/5-14-13/Phase VII

- a. Update and advise on Phase V/VI/VII of the bylaws revisions (Nancy)
- b. Update and advise when revised bylaws need to be sent to DONE advise on additional R&E Committee Meeting schedules (Nancy)

PLANNING AND LAND USE – 5-13-13

- a. Update and advise regarding developer Mordichai Brafman's proposal to build 10 houses on located at 15717 Tupper St. Case #APCNV-2013-1276-ZC-ZAA (Robin/John)
- b. Update and advise on Holy Martyrs School regarding request to expand (Robin/John)

EMERGENCY PREPAREDNESS/PUBLIC SAFETY 5-15-13

- a. Update and advise on CERT pilot training program (Deborah)
- b. Update and advise to post class schedules available to residents/stakeholders on our website (Deborah)
- c. Update and advise on other areas of concern discussed at the committee meeting (Deborah)

EVENTS/MARKETING/OUTREACH

- a. Update and advise on status of promotional items for various functions and events (Anita)

Budget & Finance/None

Beautification & Infrastructure/None

Technical Support/None

10. BOARD COMMENTS – Board Business – Comments From Board Members On Subject Matters Within The Boards Jurisdiction

11. MEETING ADJOURNS – PROMPTLY AT 9:00PM – AGENDA ITEMS THAT ARE NOT COMPLETED AT THIS MEETING BY 9:00PM WILL BE AGENDIZED AT THE JUNE GBM

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

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**

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!