



## North Hills West Neighborhood Council

### GENERAL BOARD MEETING

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

Thursday – June 20th , 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

John McGovern/President – Robin Tyler/Vice President – Mary Armenteros/Treasurer – Debra Francisco/Secretary

#### COUNCIL BOARD MEMBERS

Anita Goldbaum/Residential – Tino Julian/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 As Duly Noted Below**

**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 THE PRESIDING OFFICER OF THE BOARD MAY TAKE ITEMS OUT OF ORDER**

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

1. Call Meeting To Order
  - a. Pledge of Allegiance
  - b. Officer/Board Member Roll Call And Announcement Of Quorum
  - c. Approval of Minutes/5-16-13 GBM/6-4-13 Special
2. PRESENTATIONS - **Public Comment Limited To 2 Minutes Per Speaker**
3. PUBLIC SPEAKERS - **Public Comment Limited To 2 Minutes Per Speaker**
  - a. Amelia Herrera-Robles/DONE – 10 Minutes/Time Approximate
  - b. Megan Cottier or Representative From Councilman Mitchell Englander's Office – 10 Minutes/Time Approximate
  - c. Possible Representatives From Other Official City Offices – 10 Minutes/Time Approximate
4. OFFICER REPORTS
  - a. President
  - b. Vice President
  - c. Secretary
  - d. Treasurer
    1. Discussion and possible action/motion to approve May expenditures, P-card statement and other Financial matters (Mary)
    2. Update and advise on 2013/2014 Budget and Strategic Plan due 7-12-13 to be discussed, prepared and Approved by Committees for their funding needs, approved and vote taken at 7-1-13 Joint Board/ Committee Meeting (Mary)
    3. Update and advise on new funding procedures established by DONE and how it will affect funding (Amelia/Mary)
5. MAYOR'S BUDGET REPORT (ADVISORY INFORMATION) – **Public Comment Limited To 2 Minutes Per Speaker**
  - a. Tom Johnson/budget advocate (or other representative) - Provide update on current budget issues
6. PUBLIC COMMENTS ON NON-AGENDIZED ITEMS – **Public Comment Limited To 2 Minutes Per Speaker**
7. OLD BUSINESS - **Public Comment Limited To 2 Minutes Per Speaker**
  - a. Discussion and possible action/motion to allocate \$60.76 additional funds for promotional items as originally allocated on 4-18-13 (Mary)



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

**8. NEW BUSINESS - Public Comment Limited To 2 Minutes Per Speaker**

- a. Motion to accept Deborah Stevens/General Board Member resignation and present her with NHWNC Service Award (John)
- b. Discussion and possible action/motion to request applications for 1/General Board Seat, and 1/Residential Board Seat for board vote at July 18<sup>th</sup> GBM (John)
- c. Motion to appoint Dave Brown to the Rules & Elections Committee (John)
- d. Discussion and possible action/motion to accept received grievance from Mike Kabo council parliamentarian (John)
- e. Discussion and possible action/motion to create an Ad Hoc Grievance Panel per NHWNC Article XI Grievance Process regarding Mike Kabo grievance (John)
- f. Discussion and possible action/motion to solicit stakeholders who wish to serve on the subject Grievance Panel regarding Mike Kabo grievance (John)

PLEASE NOTE THAT DUE TO POSSIBLE TIME CONSTRAINTS COMMITTEE REPORTS MAY BE TABLED UNTIL THE JULY GENERAL BOARD MEETING

**9. COMMITTEE REPORTS – Public Comment Limited To 2 Minutes Per Speaker**

- a. Events/Marketing/Outreach – Update and advise on NHWNC sponsored events & information (Anita)
- b. Budget and Finance – Update and advise on current budget (Mary)
- d. Planning and Land use – Update and advise on current items (John)
- e. Emergency Preparedness/Public Safety – Update and advise on current projects (John/Tino)
- f. Beautification and Infrastructure – Update and advise on current projects (Jaynee/Marina)
- g. Rules and Elections – Update and advise on submitted bylaws revisions (Nancy)

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 JULY 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](http://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

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](http://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](mailto: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](mailto: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!



