



North Hills West Neighborhood Council

JOINT BOARD/COMMITTEE MEETING

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

Monday – July 1st, 2013 – 6:30PM-9:30PM

New Horizons – 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 – Jaynee Thorne/General – Nancy Xander/General

Public Comment Limited To 1 Minute Per Speaker Unless Waived By Committee Chair

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

PLEASE NOTE THAT MEETINGS WILL BEGIN AND END AT THE SPECIFIED TIME

EACH COMMITTEE WILL BEGIN WITH THE PLEDGE OF ALLEGIANCE AND ROLL CALL

PLEASE NOTE THE PRESIDING COMMITTEE CHAIRS MAY TAKE ITEMS OUT OF ORDER

THERE WILL BE A 5 MINUTE BREAK BETWEEN COMMITTEE MEETINGS

PLEASE NOTE THAT END TIMES ARE APPROXIMATE AND MAY END BEFORE THE SCHEDULED TIME INDICATED

1. **Planning and Land Use – Begin – 6:30PM – End – 7:00PM**
 - a. Discussion and possible action/motion to approve fiscal year budget allocation (John)
 - b. Discussion and possible action/motion regarding Holy Martyrs Private School expansion (John)
 - c. Public Comment on Non-Agendized Items – Limited to 1 minute per speaker
2. **Budget & Finance - Begin – 7:00PM – End – 7:30PM**
 - a. Update and advise regarding new fiscal year Budget and Strategic Plan (Mary)
 - b. Discussion and possible action/motion for approval of budget allocations for Operations categories (Mary)
 - c. Public Comment on Non-Agendized Items – Limited to 1 minute per speaker
3. **Events/Marketing/Outreach - Begin - 7:30PM – End – 8:00PM**
 - a. Discussion and possible action/motion to approve fiscal year budget allocation (Anita)
 - b. Public Comment on Non-Agendized Items – Limited to 1 minute per speaker
4. **Beautification & Infrastructure - Begin - 8:00PM – End – 8:30PM**
 - a. Discussion and possible action/motion to approve fiscal year budget allocation (Jaynee)
 - b. Public Comment on Non-Agendized Items – Limited to 1 minute per speaker
5. **Emergency Preparedness/Public Safety – Begin-8:30PM – End – 9:00PM**
 - a. Discussion and possible action/motion to approve fiscal year budget allocation (John/Tino)
 - b. Public Comment on Non-Agendized Items – Limited to 1 minute per speaker
6. **Rules & Elections - Begin - 9:00PM – End – 9:30PM**
 - a. Discussion and possible action/motion to approve fiscal year budget allocation (Nancy)
 - b. Public Comment on Non-Agendized Items – Limited to 1 minute per speaker
7.
 - a. Discussion and possible action/motion to approve Committee Budgets and NHWNC Budget and Strategic Plan for 2013-2014 to be presented to DONE by July 12, 2013 (Mary)
 - b. Public Comment on Non-Agendized Items – Limited to 1 minute per speaker

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

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 John McGovern/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!