



North Hills West Neighborhood Council

EVENTS/MARKETING/OUTREACH COMMITTEE MEETING

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

Thursday – September 5th , 2013 – 6:30PM-8:00PM

Mid Valley Regional Library – 16244 Nordhoff St. – North Hills – CA - 91343

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

COUNCIL BOARD MEMBER OFFICERS

John McGovern/President – Frank Klein/Vice President – Mary Armenteros/Treasurer – Debra Francisco/Secretary

COUNCIL BOARD MEMBERS

Anita Goldbaum/Residential – Tino Julian/Residential – Patricia Harrison/Residential – David Hyman/Residential

Marina Adlivankina/General – Jaynee Thorne/General - Robin Tyler/General – Nancy Xander/General

Public Comment Limited To 2 Minutes Per Speaker As Duly Noted Below

Unless Waived Or Additionally Restricted By The Presiding Chair

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

PLEASE NOTE THE PRESIDING CHAIR MAY TAKE ITEMS OUT OF ORDER

ALL SPEAKER CARDS MUST BE SUBMITTED TO THE CHAIR BEFORE THE MEETING BEGINS

1. Call Meeting To Order
 - a. Pledge of Allegiance/Chair
 - b. Committee Member Roll Call/Chair
 - David Hyman/Chair
 - Nancy Xander/Co-Chair
 - Anita Goldbaum
 - Mary Armenteros
 - Robin Tyler
 - Patricia Harrison
 - Mike Khalid
2. PRESENTATIONS - **Public Comment Limited To 2 Minutes Per Speaker**
3. PUBLIC SPEAKERS - **Public Comment Limited To 2 Minutes Per Speaker**
4. PUBLIC COMMENTS ON NON-AGENDIZED ITEMS – **Public Comment Limited To 2 Minutes Per Speaker**
5. OLD BUSINESS - **Public Comment Limited To 2 Minutes Per Speaker**
6. NEW BUSINESS - **Public Comment Limited To 2 Minutes Per Speaker**
 - a. Discussion and possible action/motion to allocate up to \$1500 on promotional items (David)
 - b. Discussion and possible action/motion to allocate up to \$3000 for the Spring Easter Egg Hunt at the Mid Valley Regional Library (David)
 - c. Discussion and possible action/motion to allocate up to \$300 to sponsor a banner at Monroe High School (David)
 - d. Discussion and possible action/motion to allocate up to \$1000 to sponsor the Veterans Parade (David)
 - e. Discussion and possible action/motion to allocate up to \$200 for NHWNC banner at Monroe High School (David)
7. COMMITTEE COMMENTS
8. MEETING ADJOURNS – Promptly at 8:00PM

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 West 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
Posted On Our Website – www.nhwnc.net**

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 On Non-Agendized Items period.

THE AMERICAN WITH DISABILITIES ACT - 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 and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Debra Francisco/Board Secretary via email at dfrancisco@nhwnc.net or by phone 818-892-8899.

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 a meeting, may be viewed at our website by clicking on the following link www.nhwnc.net or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda please contact Debra Francisco/Board Secretary and Custodian of Records via email at dfrancisco@nhwnc.net , by phone 818-892-8899 or mail to NHWNC – PO Box 2091 – North Hills – CA – 91393.

NHWNC BYLAWS - 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.

We look forward to seeing you!