



## North Hills West Neighborhood Council

### JOINT BOARD/RULES & ELECTIONS COMMITTEE MEETING

Posted 72 Hours Prior To Meeting/Special Meetings Posted 24 Hours Prior To Meeting

**PLEASE NOTE THAT THIS MEETING HAS BEEN CANCELLED**

**Monday – September 16<sup>h</sup>, 2013 – 6:30PM-8:00PM**

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

All Meetings Are Open To The Public

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 – David Hyman – Marina Adlivankina – Robin Tyler – Tino Julian

Jayne Thorne – Nancy Xander – Patricia Harrison

Public Comment Limited To 2 Minutes Per Speaker Unless Waived Or Additionally Restricted By The Chair

NOTE THE CHAIR MAY TAKE ITEMS OUT OF ORDER

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

1. Call Meeting To Order/Nancy Xander/Chair
  - a. Pledge of Allegiance
2. Committee Member Roll Call  
Nancy Xander  
Frank Klein  
Debra Francisco  
Robin Tyler  
Yey Alcid  
Peggy Burgess  
Garry Fordyce  
Ernie Hilger  
Darleen Rogers  
Dave Brown  
Mike Kabo/Council Parliamentarian
3. PUBLIC COMMENTS ON NON-AGENDIZED ITEMS (**Public Comments Limited To 2 Minutes Only/10 MINUTES TOTAL**)
4. OLD BUSINESS - (**Public Comments Limited To 2 Minutes Only**)
5. NEW BUSINESS - (**Public Comments Limited To 2 Minutes Only**)
  - a. Continued discussion and review of revised bylaws submitted to DONE (Nancy)
  - b. Discussion and possible action/motion to amend the remaining revised bylaws Articles (Nancy)
6. COMMITTEE COMMENTS
7. MEETING ADJOURNS – Promptly 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](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  
Posted On Our Website – [www.nhwnc.net](http://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](mailto: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](http://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](mailto: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!