



North Hills West Neighborhood Council

GENERAL BOARD MEETING

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

Thursday – September 19th , 2013 – 6:00PM-9:00PM

6:00PM-Meet & Greet/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 – 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 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

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

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
John McGovern / Frank Klein / Mary Armenteros / Debra Francisco / Anita Goldbaum / Tino Julian
Patricia Harrison / David Hyman / Marina Adlivankina / Jaynee Thorne / Robin Tyler / Nancy Xander
 - c. Approval of Minutes
 1. 6-4-13 Special Board Meeting Minutes
 2. 8-15-13 General Board Meeting Minutes
2. PRESENTATIONS - **Public Comment Limited To 2 Minutes Per Speaker**
 - a. Stephanie Spicer/Los Angeles Department of Water & Power (10 Minutes/Time Approximate)
 - b. Kate Luna/Senior Lead Officer/Devonshire Division PD (10 Minutes/Time Approximate)
 - c. Jorge/Nextdoor.com (10 Minutes/Time Approximate)
3. PUBLIC SPEAKERS - **Public Comment Limited To 2 Minutes Per Speaker**
 - a. Melvin Canas/DONE representative – 10 Minutes/Time Approximate
 - b. Judith Daniels/VANC (or other representative) – 10 Minutes/Time Approximate
 - c. Tania Oronoz/Representative From Councilman Mitchell Englander’s Office – 10 Minutes/Time Approximate
 - d. Possible Representatives From Other Official City Offices – 10 Minutes/Time Approximate
4. OFFICER REPORTS
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
 - 1 – Motion to approve the “Monthly Expenditure Report” for August and other financial matters (Mary)
 - 2 – Update and advise on delay in new Funding Program (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 - 5 Minutes
6. PUBLIC COMMENTS ON NON-AGENDIZED ITEMS – **Public Comment Limited To 2 Minutes Per Speaker**

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

7. OLD BUSINESS - **Public Comment Limited To 2 Minutes Per Speaker**
8. NEW BUSINESS - **Public Comment Limited To 2 Minutes Per Speaker**
9. **COMMITTEE REPORTS – Public Comment Limited To 1 Minute Per Speaker**

Events/Marketing/Outreach

Committee Members – David Hyman/Nancy Xander/Anita Goldbaum/Mary Armenteros/Robin Tyler/
Patricia Harrison/Mike Khalid

- a. Discussion and possible action/motion to approve up to \$500/NPG to sponsor the Friends of the Library next publication/Deidre is also asking for volunteers to help out at the bookstore/Mid Valley Regional Library (David)
 - b. Discussion and possible action/motion to allocate up to \$1500 on promotional items (David)
 - c. Discussion and possible action/motion to allocate up to \$3000 for the Spring Easter Egg Hunt at the Mid Valley Regional Library (David)
 - d. Discussion and possible action/motion to allocate up to \$300 to sponsor a banner at Monroe High School (David)
 - e. Discussion and possible action/motion to allocate up to \$1000 to sponsor the Veterans Parade (David)
 - f. Discussion and possible action/motion to allocate up to \$200 for NHWNC banner at Monroe High School (David)
10. **Budget and Finance**
Committee Members – Mary Armenteros/Anita Goldbaum/Debra Francisco/Debra Perkins
 - a. Update and advise on current issues (Mary)
 11. **Planning and Land use**
Committee Members – Robin Tyler/John McGovern/Peggy Burgess/Punam Gohel/Amal Shahin
 - a. Update and advise on current issues (Robin)
 12. **Emerg. Service/Public Safety**
Committee Members – Tino Julian/John McGovern/Dave Brown/Mike Khalid
 - a. Discussion and possible action/motion to approve up to \$1500 for Neighborhood Watch Signs (Dave Brown to provide presentation on this issue) (John)
 13. **Beautification and Infrastructure**
Committee Members – Jaynee Thorne/Marina Adlivankina/Carly Fraser/Punam Gohel/Mike Khalid/Mike Majers/
Taisiya Smith/Amal Shahin
 - a. Update and advise on current issues
 14. **Rules and Elections**
Committee Members – Nancy Xander/Frank Klein/Robin Tyler/Debra Francisco/Yey Alcid/Peggy Burgess/
Garry Fordyce/Ernie Hilger/Darleen Rogers/Dave Brown
 - a. Update and advise on status of revised bylaws submitted to DONE (Nancy)
 15. BOARD COMMENTS – Board Business – Comments From Board Members On Subject Matters Within
The Boards Jurisdiction
 16. MEETING ADJOURNS – **PROMPTLY AT 9:00PM – AGENDA ITEMS THAT ARE NOT COMPLETED
AT THIS MEETING BY 9:00PM WILL BE AGENDIZED AT THE OCTOBER GBM**

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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!