

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

## North Hills West Neighborhood Council

JOINT BOARD / COMMITTEE MEETING

All Meetings Are Open To The Public

MONDAY – DECEMBER 02, 2013 – 7pm

FIRE STATION 87 -10124 Balboa Blvd. – GRANADA HILLS

CA - 91343 - 818-756-8687

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

### COUNCIL BOARD MEMBER OFFICERS

John McGovern/President/Residential – Frank Klein/Vice President/General  
Debra Perkins /Treasurer /Residential

### COUNCIL BOARD MEMBERS

Tino Julian/Residential –David Hyman/Residential  
Marina Adlivankina/General – Jaynee Thorne/General - Nancy Xander/General  
Gary Fordyce /Residential - Dave Brown /Residential - Dan Gibson / FB

**Public comment limited to 2 minutes per speaker as duly noted below unless adjusted as necessary  
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.**

1. Welcome and Introductions
  - a. Flag Salute
  - b. Roll Call Status
2. General Public Comment- The public may provide comments to the board on non-agenda items within the Neighborhood Councils subject matter jurisdiction. However, please note that under the Brown Act, the board is prevented from acting on the issue you bring to its attention until the matter is agendaized for discussion at a future public meeting. (Limited to 1 minute per speaker.)
3. Discussion and possible action on paying ALL past due payments .  
Verizon wireless; New Horizons meeting hall rental , etc. up to \$1000.00
4. Discussion and possible action for purchasing a Lap Top Computer and printer for office of Treasurer.
5. Discussion and possible action on purchasing a Lap Top Computer and printer for office of Secretary .
6. Discussion in reference to open Board seats and final election of these positions on December 19 GBM.
7. Discussion and possible action on appointing new committee members .( per new by-laws )
8. Discussion and possible action for the funding of Holiday Pot Luck in an amount up to \$ 500.00  
Budgeted Community Outreach Committee Event.
9. Discussion and possible action on Board selection of Board Secretary.

10. General Board Meeting Intermission for Committee Meetings Scheduled as follows :

Outreach Committee :

1. DISCUSSION AND POSSIBLE ACTION / MOTION TO ALLOCATE UP TO \$ 1500.00 FOR PROMOTIONAL ITEMS.



2. DISCUSSION AND POSSIBLE ACTION / MOTION TO ALLOCATE UP TO \$ 3000.00 FOR SPRING FLING EGG HUNT AT THE MID VALLEY LIBRARY IN NORTH HILLS WEST.
  3. DISCUSSION AND POSSIBLE ACTION / MOTION TO ALLOCATE UP TO \$ 300.00 TO SPONSOR A COUNCIL BANNER AT MONROE HIGH SCHOOL.
  4. DISCUSSION AND POSSIBLE ACTION / MOTION TO ALLOCATE UP TO \$ 200.00 FOR THE PURCHASE OF A BANNER FOR POSTING AT MONROE HIGH SCHOOL.
  5. REPORT ON SCHEDULED 09/05/2013 OUTREACH COMMITTEES
  6. ADJOURNMENT OF OUTREACH COMMITTEE MEETING .
- RULES AND ELECTIONS COMMITTEE MEETING :

Report on Committee meeting scheduled for September 16, 2013.

Update, discussion and possible action regarding the upcoming neighborhood council elections up to the \$2500 budgeted for this event

Consideration of the Sepulveda Unitarian Universalist Society and possibly an alternative polling place locations if needed for NHWNC elections on March 1, 2014.

Motion and possible Authorize payment of a refundable deposit of \$150 and a reimbursable \$200 facility rental fee (by DONE) for the use of the Sepulveda Unitarian Universalist Society (The Onion) for the North Hills West Neighborhood Council election location to be held on Saturday, March 1, 2014 from 2 – 8 PM. (Rental Deposit, site monitor)

Discussion and possible Motion up to \$200 for Church Site monitor during Elections.

Discussion and possible motion for Election Outreach up to \$2200.

Discussion and possible action on Outreach options regarding the elections

Update on revised Bylaws going into effect

Discussion and possible motion to address some Bylaws grammar

Discussion and possible action on Residential and General Board member composition and description change

Emergency Preparedness

Discussion and possible action/motion to allocate \$1500 for Neighborhood Watch Signs

Discussion and possible action/ motion to allocate \$500 for the CPAB summit.

Discussion and possible action/motion to pay up to \$500 for the Valley Emergency Preparedness Fair

Technical Committee

Discussion and possible action/motion for up to \$100 for power supplies for two of the digital audio recorders

Discussion and possible action/motion for up to \$200 for digital audio memory cards

11. GENERAL BOARD MEETING RECONVENES FOR APPROVAL AND VOTING ON ANY NECESSARY COMMITTEE ITEMS .

12. BOARD MEETING ADJOURNS

**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 John McGovern, Board President, via email at [jmcgovern@nhwnc.net](mailto:jmcgovern@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 John McGovern, Board President, via email at [jmcgovern@nhwnc.net](mailto:jmcgovern@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.

*SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR AL CONCEJO VECINAL 3 DÍAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR CONTACTE A JOHN MCGOVERN, PRESIDENTE DE LA MESA, POR EMAIL A JMCGOVERN@NHWNC.NET O POR TELEFONO 818-892-8899.*

We look forward to seeing you!