

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

**NORTH HILLS WEST**  
**NEIGHBORHOOD COUNCIL**  
GENERAL BOARD MEETING  
HOLIDAY POT LUCK EVENT



Posted 72 hours prior to meeting -All Meetings Are Open To The Public

Thursday – December 19, 2013 – 7pm

New Horizons – Sam’s Café – 15725 Parthenia – North Hills CA - 91343 - 818-894-0582

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

**COUNCIL BOARD MEMBERS**

Tino Julian/Residential –David Hyman/Residential

Marina A. Sais /General – Jaynee Thorne/General - Nancy Xander/General

Garry Fordyce /Residential- Dave Brown/Residential- Dan Gibson / F B S

**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. Board roll call
  - b. Flag Salute
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 2 minutes per speaker.)
3. Public Speakers -
  - a. DONE ; Melvin Canas
  - b. Councilman Englander's office.
  - c. VANC reps.
  - d. Possible representatives from other official offices .
4. Board Officer Reports
  - a. President
  - b. Vice / President
  - c. Treasurer - Discussion and possible action / motion to accept expense reports and previous months bank statements through November 2013
5. New Business - Public comment limited to 2 ( two) minutes .
  - a. Discussion and possible action on Board appointments of stakeholders to vacant Board Member positions. The positions open for possible appointment include one (1) Residential Rep position, & one (1) General Stakeholder Rep position . The Board may act to appoint all, some, or none of the positions at

its discretion.

- b. Discussion and possible action/motion to purchase the treasurer a new Lap Top computer .  
Computer is a H P - Envy - 17.3 " Touch smart - 8GB memory -with 1 TB hard drive .  
Cost on sale \$899.00 plus tax including micro soft windows package.  
2 year complete warranty coverage package \$ 1614.74 including tax .  
3 year complete warranty coverage package \$ 1814.79 including tax .( Debra Perkins )
- 6. Report on the open enrollment for applications for the NHWNC general Board election scheduled for Saturday, March 1, 2014. Applications are open from December 16 , 2013 through January 15, 2014
- 7. Motion to Adjourn; for the year . And may everyone have a wonderful holiday season .

SEE YOU ALL NEXT YEAR

**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](mailto:jmcgovern@nhwnc.net) O POR TELEFONO 818-892-8899.*

We look forward to seeing you!