

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

**NORTH HILLS WEST  
NEIGHBORHOOD COUNCIL  
GENERAL BOARD MEETING**



Posted 72 hours prior to meeting -All Meetings Are Open To The Public  
Thursday – JANUARY 16, 2014 – 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. Councilman Englander's office. Tania Oronoz to introduce LAFD Battalion Commander John Drake .

Northridge Earthquake - 20 year anniversary ceremony tomorrow morning 6 A.M. - JANUARY 17

**ARE YOU PREPARED FOR THE NEXT EMERGENCY ?**

Contact our emergency preparedness committee members for help for the inevitable .

**KEEP YOUR FAMILY AND NEIGHBORS SAFE BY KNOWING WHAT TO DO**

- b. VANC reps.
- c. Possible representatives from other official offices .
- d. DONE Rep Melvin Canas

4. Board Officer Reports
  - a. President
  - b. Vice / President
  - c. Treasurer - Discussion and possible action / motion to accept current expense reports and previous monthly reports and all committee funding matters .
  
5. New Business - Public comment limited to 2 ( two) minutes .
  - a. Discussion and possible action on board designee to handle NHWNC website and e-mail data base . The designee will work to ensure NHWNC's website is maintained; updated as needed , and will distribute notices /announcements of NC and /or community meetings and events via an email data base.
  - b. Discussion and possible action on grievance submitted by Debra Francisco against NHWNC regarding the December 02 ,2013 Special Board Meeting . The grievance alleges that the meeting was improperly posted and announced per the State Brown Act, and the NHWNC bylaws , in addition to boundary description errors in the bylaws not being posted in the website .
  - c. Discussion and possible action on planning and land use issue involving the property at Chase and Woodley ( Budweiser Property being developed by Borstein Enterprises ) Request was to allow a zone change from RA-1 to RD-6 to allow the construction of single family houses only ;  
NO APT.BUILDINGS OR CONDOMINIUMS WILL BE ALLOWED .
  
6. Report on the open enrollment for applications for the NHWNC General Board election scheduled for Saturday, March 1, 2014. Applications were open from December 16 , 2013 through January 15, 2014  
  
Kevin Taylor and Nancy Xander
  
7. Motion to Adjourn; for the year . And may everyone have a wonderful holiday season .

**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-Agended 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!