



**NORTH HILLS WEST
NEIGHBORHOOD COUNCIL
SPECIAL BOARD MEETING
AGENDA**



Posted 24 hours prior to meeting -All Meetings Are Open To The Public
Wednesday June 25 , 2014 – 7pm

Holy Martyrs Armenian School -16617 Parthenia Street
North Hills CA - 91343 (818) -892 -7991

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

EXECUTIVE BOARD OFFICERS

John McGovern/President – Dan Gibson /Vice President
Debra Perkins/Treasurer - Carol Hart/Secretary

COUNCIL BOARD MEMBERS

Dave Brown -David Hyman -Nancy Xander -Ed Serrano
Garry Fordyce -Punam Gohel -Mike Kahlid -Armando Diaz -Carlos Maya

**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 Flag Salute & Roll call and announcement of quorum

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 agendized for discussion at a future public meeting. (Limited to 5 minutes TOTAL for ALL public comments.)

3. Public Speakers -

4. New Business

- a. MOTION TO APPROVE N.H.W.N.C. BUDGET FOR FISCAL YEAR 2014/2015 = \$37,000.00.**
- b. Motion to approve 12/02/2013 special board meeting minutes.**
- c. Motion to approve 05/15/2014 general board meeting minutes.**
- d. Motion to approve a demand warrant to reimburse John McGovern for a cash outlay of \$489.00 for the Christmas potluck event held on 12 /19/2013 holiday dinner .This expense was approved at the 12/02/13 " SPECIAL" Joint board / committee meeting .**
- e. Motion to approve \$654.00 for S.O.S/Valley Emergency Preparedness Fair which will be held on 09/27/2014. All give-always to be tagged and labeled with NHWNC logo as required via City Controllers Regulations. All products must be ordered and paid for in advance.**
- f. Motion to approve \$ 817 .51 for S.O.S / Valley Emergency Preparedness Fair which will be held on 09/27/2014. All give-always to be tagged and labeled with NHWNC logo as required via City Controllers Regulations. All products must be ordered and paid for in advance.**
- g. Motion to approve May 2014 monthly expenditure report .**
Total is \$ 5174.32

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.empowerla.org & www.nhwnc.net and Facebook at North Hills West Neighborhood Council Official. We are also located on the "LANC Early Notification System" ,
Uncle Joe's Donuts – 8704 Woodley – North Hills CA - 91343

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-Agenized 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@gmail.com 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 empowerla.org 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@gmail.com, by phone 818-892-8899 or mail to NHWNC – PO Box 2091 – North Hills – CA – 91343.

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 jmcgovern.nhwnc@gmail.com POR TELEFONO 818-892-8899.