

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

NORTH HILLS WEST NEIGHBORHOOD COUNCIL

Revised Special Board Meeting Agenda

Posted 24 hours prior to meeting - All Meetings Are Open to the Public

Thursday - March 19, 2015 – 8pm

New Horizons -15725 Parthenia Street – North Hills CA - 91343

EXECUTIVE BOARD OFFICERS

John McGovern - President, Dan Gibson - Vice President, Patrick Santos – Treasurer,
Carol Hart – Secretary

COUNCIL BOARD MEMBERS

Dave Brown, Armando Diaz, Punam Gohel, Garry Fordyce, David Hyman, Mike Khalid,
David Phelps, Nancy Xander

Public comment limited to 1 minute 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 VICE PRESIDENT BEFORE THE MEETING BEGINS.

1. Welcome and announcement of quorum.
2. FUNDING ITEMS:
 - 2.1 REIMBURSE NANCY XANDER \$193.43 FOR PURCHASE OF 3 COOLERS 11/9/2014
 - 2.2 Reimburse Nancy Xander \$220.23 Food and cakes for BBQ
 - 2.3 Reimburse Nancy Xander \$67.00 Table cloth purchase for BBQ
 - 2.4 Pay Verizon Wireless \$25.18 monthly charge for cell phone month of Oct 2014
 - 2.5 Reimburse Dave Brown \$79.12 Sodas for Mission Hills Officer Appreciation day 10/8/14
 - 2.6 Reimburse Dave Brown \$235.75 one pallet of water distributed 7/27/14 National Night Out
 - 2.7 Discussion and possible action: Shall the NHWNC co-sponsor the April 25, 2015 Senior Symposium for an amount not to exceed \$500? (Community Outreach for stakeholders and Senior Service Organizations)
3. 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.)
4. Motion to Adjourn

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, by phone 818-809-9158.

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 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, by phone 818-809-9158 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 A JMCGOVERN@NHWNC.NET O POR TELEFONO 818-809-9158.