



# NORTH HILLS WEST NEIGHBORHOOD COUNCIL General Board Meeting Agenda



Posted 72 hours prior to meeting - All Meetings are open to the Public

**Thursday, May 21, 2015 @7PM**

**NEW HORIZONS - SAMS CAFE @ 15725 Parthenia Street, North Hills, CA - 91343**

## **EXECUTIVE BOARD OFFICERS**

John McGovern – President, Dan Gibson - Vice President, Patrick Henry Santos – Treasurer, Carol N. Hart - Secretary  
**Board Members**

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

**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 V. P. BEFORE THE MEETING BEGINS.**

1. Welcome and Flag Salute
2. **Roll Call** and announcement of quorum
3. **Public Agencies** -Speakers / 5 to 7 minutes

*Introduction of New Senior Lead Officer for the North Hills West Area*

4. . *Motion to vote in and seat a new board member introduced at last board meeting :  
**Daniel Mick** for open board seat.*
5. Presentation by Bob Erio COO of the Community Integration Services [www.cis@cisadp.org](http://www.cis@cisadp.org) . Motion to approve a Neighborhood Purpose Grant for up to \$2923.39 to upgrade computer hardware for 18 refurbished computers at \$149.00 + 9% sales tax. Community, Intergenerational, Ability diverse non profit that serves seniors , special needs adults and others for health, continuing education, skills and more in a warm, supportive environment. This organization is located in our NHWNC boundary.
6. *Discussion and possible motion to approve a Neighborhood Purpose Grant to “SOLID”, a 501c organization to handle refurbishing of community partner groups field offices located at the Devonshire Police Station , the amount of up to 4999.00 will be used for Handicap Ramps and American Disabilities Act requirements.*
7. *Discussion and motion to recommend Names to Aloha Council for Senior of the Year Award .*
8. *Discussion and Motion to appoint a second person to Budget Rep Position due to vacancy .*

9. Presentation by Wendy Moore for Website services
  1. Motion to approve website support services provided by Moore Business Results to transfer site, add functionality, bring content up to date, and provide training, for an amount not to exceed \$2,800; [www.MooreBusinessResults.com](http://www.MooreBusinessResults.com)
  2. Motion to approve up to \$500 for a separate hosting service not to exceed \$130/year; constant contact email marketing service not to exceed \$225/year for 500 email addresses; \$360/year for 501-2,500 email addresses.
  
10. Discussion and motion to approve a NPG for the 8th Annual Disaster Fair for up to \$750.00 for the event to be held on October 03, 2015 at the grounds of Fire Station 87 on 10124 Balboa Blvd In North Hills.
  
11. Motion to purchase an American flag with stand for various events at a cost of up to \$250 .
  
12. Motion to reallocate funds from various categories to handle above mentioned NPG's
  
13. Motion to accept MER for previous months.
  
14. Discussion and Possible Motion on STIPULATION WORKSHEETS due by June 1st.
15. Discussion and possible motion to allocate up to \$500.00 for map your neighborhood "shingles" in coordination with two other NC's to save money on printing expenses
16. Committee reports
  
17. Motion to appoint Jim Cockerell to Planning and Land Use Committee.
  
18. Board Comments- 2 minutes each
  
19. **General Public Comment** - The public may provide comments to the board on non-agenda items within the board's subject matter jurisdiction . (Limited to 1 minutes per speaker
20. Motion to Adjourn.



**The North Hills West Neighborhood Council Agendas are posted for public review at the following North Hills West location : Uncle Joe's Donuts – 8704 Woodley Ave. 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-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@gmail.com](mailto:jmcgovern.nhwnc@gmail.com) or 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 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](mailto:jmcgovern.nhwnc@gmail.com), by phone 818-809-9158 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 818-809-9158*





