



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

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



Thursday September 18, 2014

The Special Board Meeting will begin at approximately 8:30pm or immediately after the Board adjourns its scheduled Regular Meeting

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

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

Please note the presiding officer of the board may take items out of order

Please submit speaker cards to the secretary.

All agenda items are subject to discussion and possible action by the board.

1. Welcome, 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 agendaized for discussion at a future public meeting. (Limited to 2 minutes per speaker.)
3. New Business -public comment limited to 2 minutes per speaker.
 - A. Discussion & possible motion to select a vendor for quality grocery bags, printed with the NHWNC logo and information on one side. Funding of up to \$800 already approved by the Board on August 21, 2014. Vendor quotes to be presented at Board meeting for Board consideration.
 - B. Discussion & possible motion to select a vendor to print updated NHWNC tri-fold brochures. Funding of up to \$1000 already approved by the Board on August 21, 2014. Vendor quotes to be presented at Board meeting for Board consideration.
 - C. Discussion and possible motion for up to \$3000 to select a vendor and buy promotional items for the North Hills West Neighborhood Council for upcoming events such as the Granada Street Fair on Oct. 11, 2014 and other events after that. Vendor quotes to be presented at Board meeting for Board consideration. Suggested items, with NHWNC logo, include: wipe off memo board, magnets with useful info, chip clip, memo clips, jar openers, note pads, or grocery lists, flashlight key chains, letter openers, fly swatters, band aid holders, flashlights, and more.

- D. Discussion and possible motion for up to \$250.00 to sponsor the Valley Alliance of Neighborhood Councils Board of Supervisors Debate between finalists Sheila Kuehl and Bobby Shriver, on Thursday, October 9, 2014 at CBS Studios, Studio City, with Dan Schnur moderating. Dan is the, Director of the Unruh Institute of Politics, USC. This will be the only debate for these individuals in the Valley and a large attendance is expected. VANC supports all 34 Neighborhood Councils in the Valley. The Sponsorship will be used to pay for the refreshments. Attendance is free but an RSVP is required.
- E. Discussion and possible motion for up to \$250.00 to sponsor the Valley Alliance of Neighborhood Councils Planning Forum on December 11, 2014 at CBS Studios, Studio City. This event will replace their usual holiday mixer. This is an educational and outreach opportunity with various sessions and options on topics related to Planning and Land Use issues. Attendance is free but an RSVP is required. The sponsorship will be used to pay for the refreshments and materials.

7. Motion to adjourn

The North Hills West Neighborhood Council Agenda is posted for public review at the following North Hills West location below and posted on the NHWNC website <http://northhillswestnc.empowerla.org>
Uncle Joe's Donuts – 8704 Woodley – North Hills CA – 91343

You may also subscribe to receive our agendas via email distribution through the City's Early Notification System (ENS) at the following link: <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

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 General 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, 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.

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.

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 <http://northhillswestnc.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, by phone 818-809-9158 or mail to NHWNC – PO Box 2091 – North Hills – CA – 91343.

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 JMC GOVERN@NHWNC.NET O POR TELEFONO 818-809-9158.