



NORTH HILLS WEST NEIGHBORHOOD COUNCIL GENERAL BOARD MEETING

Posted 72 hours prior to meeting -All Meetings Are Open To The Public

Thursday June 19, , 2014 – 7pm

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 -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 agendaized for discussion at a future public meeting. (Limited to 2 minutes per speaker.)

3. Public Speakers- 10 minutes /time approximate

A. Councilman Englander's office - Ron Rubine

B. DONE REP :Melvin Canas

VANC REP: report on recent VANC meeting (Nancy X.)

BONC REP:

C. U.S. Congressman Tony Cardenas' office representative - Brian Gavidia

REPS FROM OTHER OFFICIAL AGENCIES

A. Commissioner Monica Rodriguez from The Board of Public Works

4. Officer Reports

a. President (Granada Hills South NC name change & boundry change and past meetings)

b. Vice President

c. Treasurer (discussion on new checking system and debit card)

AND MONTHLY EXPENSE REPORTS

d. Secretary

5. New Business –public comment limited to 2 minutes per speaker.

A. Discussion and possible action on proposed bicycle lanes to close gaps on Woodley Ave. (from Chase street to Stag street) and on Devonshire Street (from Haskell Ave. to Sepulveda Blvd.), both areas located within the NHWNC boundries . David Hyman

6. Committee Reports- public comment limited to 1 minute per speaker

A. Budget and Finance -

1. Motion to approve Past due bill from SOS Survival Products for the Valley Emergency Preparedness Fair event which was on held on 10-5-2013 (previous voted by committee on 12-06-2013 meeting) in the amount of \$469.28 for various outreach supplies-i.e....Mylar blankets, light sticks, triangular bandages, gauze rolls, water pouches, match boxes, emergency ponchos, etc... (Outreach Committee)

2. Motion to approve SOS Survival Products for Valley Emergency Preparedness Fair on Saturday, 09-27-2014 for 500-20 pack Antiseptic wipes equaling \$654.00 (Outreach Committee)

3. Motion to approve 500 Survival Mylard emergency sleeping bags for the Valley Emergency Preparedness Fair on Saturday, 09-27-2014 equaling the amount of \$1362.51 (Outreach Committee)

4. Motion to approve May 2014 Monthly Expenditure Report Total amount=\$5174.32.

Operations=\$930.24

Outreach=\$744.08

NPG=\$3500.00

Outstanding Demand Warrants=\$878.00

B. Planning and Land Use-

Punam

C. Beautification and Infrastructure -

John

D. Emergency Preparedness /

Public Safety -

Dave Brown

E. Outreach -

David Hyman

7. Motion to adjourn

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 and Facebook at North Hills West Neighborhood Council Official.

Uncle Joe's Donuts – 8704 Woodley – North Hills CA - 91343

Posted On Our Website – 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 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 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, 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.