



**NORTH HILLS WEST
NEIGHBORHOOD COUNCIL
GENERAL BOARD MEETING**



Posted 72 hours prior to meeting -All Meetings Are Open To The Public
Thursday July 17, 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 Khalid; 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
DONE REPS: Melvin Canas (Dept. of Neighborhood Empowerment)
C D 12 REPS: Ron Rubine, Council District 12 (Mitchell Englander)
BONC Report - Lydia Grant: (Board of Neighborhood Commissioners)
US Congressman, Tony Cardenas office representative Brian Gavidia
Representatives from other public agencies
4. Board Reports
President (McGovern): Update on board phone number
Vice President (Gibson):
Secretary (Hart):
Treasurer (Perkins): approval of monthly expenditure reports and other pending financial matters
5. New Business
 - a. Discussion & motion to approve the NHWNC fiscal year 2014-2015 budget package. Includes discussion on alternate allocations for budget categories. (Debra Perkins)
 - b. Motion to approve the June 4, 2014 Special Board meeting minutes.
 - c. Motion to approve the June 19, 2014 General Board meeting minutes.
 - d. Motion to approve the June 25, 2014 Special Board Meeting minutes.

- e. Motion to approve the July 2, 2014 Joint Special Board and Committee meeting minutes.
- f. Motion to select 2 Budget Representatives to represent North Hills West Neighborhood Council and attend Budget Day on August 16 at LA City Hall. (Debra Perkins)
- g. Presentation by Lydia Grant, discussion and possible motion to support the Volunteer award program. No funding necessary. (Nancy Xander)
- h. Presentation by Mike Kabo, program chair for the Granada Hills Street Faire, & motion to approve a Neighborhood Purpose Grant for \$2500 in support of the Granada Hills Street Faire to be held October 11, 2014. Recommendation approved by the Outreach committee on July 2, 2014. (Nancy Xander).
- i. Presentation, discussion and possible motion to approve up to \$5,000 to hold a North Hills West Community BBQ. Funding request to cover food and a live band at the Valley Presbyterian Church on September 6, 2014. (Nancy Xander)
- j. Discussion and possible motion to approve up to \$500 for National Night Out – Devonshire Division to be held August 5, 2014 at Devonshire Division of LAPD station, Devonshire Street, Northridge. Discussion & assignment of staffing for this event. (Dave Brown)
- k. Discussion and possible motion to approve up to \$500 for National Night Out – Mission Hills Division to be held on August 5, 2014 at Mission Hills Division of LAPD station, Sepulveda Blvd., Mission Hills. Discussion & assignment of staffing for this event. (Dave Brown)
- l. Discussion & possible motion to approve up to \$200 to provide refreshments for Library Movies. Recommendation approved by Outreach Committee on July 2, 2014. (David Hyman)
- m. Discussion & possible motion to approve up to \$500 for installation of the remaining 11 North Hills West Neighborhood Watch signs. (Dave Brown)
- n. Discussion & possible motion to approve up to \$1000 to purchase & install additional North hills West Neighborhood Watch signs. (Dave Brown)
- o. Discussion & possible motion to approve up to \$500 for a NHWNC board retreat. Time, date, location, additional details to be determined.
- p. Discussion & possible motion to approve up to \$500 to support and participate at the Emergency Preparedness Fair to be held on September 27, 2014 at Firestation 87. (Dave Brown)
- q. Discussion and possible motion to approve up to \$4000 for a Westsider Newsletter to be mailed to all business & residential stakeholders in North Hills West. (Nancy Xander)
- r. Discussion & possible motion to approve up to \$600.00 to collect Real Estate information on new residents to North Hills, and to send neighborhood welcome packages to those houses. (Mike Khalid)
- s. Discussion & possible motion to approve up to \$500 for the North Hills West Neighborhood Council holiday party refreshments for our December 18, 2014 meeting. (Nancy Xander)
- t. Discussion and possible motion to approve up to \$1000 for additional outreach promo items for events – trifold & fans. Current inventory includes 112 fans and 100 trifold brochures. 5 banners with various website addresses & 1 pop up banner. (Nancy Xander)
- u. Requesting bids for NHWNC website creation/development/maintenance & consolidation of existing NC web addresses in one fully functional website. Bid deadline is July 31, 2014. Submit bids to Technology Committee chair Armando Diaz for review and recommendations from this committee. His email address is adiaz.nhwnc@gmail.com.

6. Board comments

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 www.nhwnc.net and early notification system thru DONE website.

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

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.net.

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.