



## North Hills West Neighborhood Council "SPECIAL" JOINT BOARD / COMMITTEE MEETING



All Meetings Are Open To The Public

THURSDAY - FEBRUARY 06, 2014 – 7pm

New Horizons – Sam's Café – 15725 Parthenia – North Hills CA - 91343

818-894-9301 (SIDE ROOM)

Note – NHWNC May Be Sound And / Or Video Recorded For Back Up To Minutes

### COUNCIL BOARD MEMBER OFFICERS

John McGovern/President/Residential – Frank Klein/Vice President/General

- Debra Perkins / Treasurer

### COUNCIL BOARD MEMBERS

Tino Julian/Residential –David Hyman/Residential

Marina A.Sais/General – Jaynee Thorne/General - Nancy Xander/General

Dave Brown/Residential - Gary Fordyce/ Residential - Dan Gibson/FBS

**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 Introductions
  - a. PLUM Committee roll call
  - b. Flag Salute
  
2. Discussion and Possible Motion to approve zone change from existing RA-1 to RD -6 for Housing Project slated for Woodley and Chase street . Loren Borstein & Asc. requesting land use and zoning change from RA1 to RD6 to allow up to 73 single family detached homes ONLY .
  
3. Motion to Adjourn PLUM committee .

### E.P. & PS COMMITTEE

1. COMMITTEE ROLL CALL
2. MOTION to approve and pay 2014 San Fernando Disaster Preparedness Fair Cost.  
\$ 817.51charge - original cost to be \$500.00.
3. Motion to approve up to \$ 1000.00 for ( giveaway promotional products )
4. Motion to approve cost of UP TO \$2500.00 for MAP YOUR NEIGHBORHOOD handouts .
5. Motion to approve up to \$3000.00 for CERT class completion kits .  
each kit costs \$75.00 each to purchase up to 40 MAX .
6. Motion to pay \$1500.00 for the Neighborhood Watch Signs .  
cost has already been agendised and approved by board . Need to pay print shop.
7. Motion to purchase a high wind usage tent for ALL outdoor events and used by all committees .
8. MOTION TO ADJOURN EP & PS COMMITTEE .

BOARD MEETING TO START AFTER SHORT INTERMISSION

## BOARD MEETING BEGINS

1. BOARD ROLL CALL FOR QUORUM .
2. PUBLIC COMMENTS- NON AGENDISED ITEMS - 2MINUTES ONLY
3. MOTION TO APPROVE PLUM COMMITTEE RESULTS ON ZONING CHANGE for Chase Street Board to vote on zone change from RA-1 to RD-6 for UP TO 73 single family DETACHED HOMES WITH ATTACHED CONDITIONS .
4. MOTION TO APPROVE ALL EP & PS REQUESTS SENT BY COMMITTEE.
5. MOTION TO ADJOURN .

**The North Hills West Comm. Agenda is posted for public review at the following North Hills West locations below and posted on the NHWNC website and Facebook at North Hills West Neighborhood Council Official.**

**Uncle Joe's Donuts – 8704 Woodley – North Hills CA - 91343**  
**Mid Valley Regional Library – 16244 Nordhoff – North Hills - CA 91343**  
**Cigarette Empire – 9084 Woodley – North Hills - CA 91343**  
**Party Pantry Liquor – 16145 Parthenia – North Hills - CA 91343**  
**C&C Pet Food For Less – 16134 Nordhoff St. - 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.net](mailto: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](http://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](mailto: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.*

We look forward to seeing you!