

# NORTH HILLS WEST NEIGHBORHOOD COUNCIL

## General Board Meeting Agenda & Announcement

www.NorthHillsWestNC.com

Adam Halaby, President 818-892-8826

**New Horizons Center 15725 Parthenia St., North Hills, CA 91343**

2010 General Board Members: Adam Halaby, President; David Hyman, Dawn Ailetcher, Ernie Higer, VP; Ellie Hill Reese, Int. Sect; Jean Herweg, Maria Carrillo, Renee Schwartz, Ron Forbes, Treasurer; Tesa Beica

**Wednesday, August 18th, 2010 7:00 pm to 9:00 pm**

**I. Adam Halaby, Chair Calls Meeting to Order** Pledge of Allegiance, Approval of Agenda, Roll Call

**II. Public Comment: (3 minute limit each card, 1 card per topic) (15 minutes total)**

The board encourages and welcomes your comments about our community. We host an open platform for neighbors to share their concerns regarding agenda items or general concerns. It is requested that a "Speaker Card" (green sheet, available at the sign in table) be submitted to Chair PRIOR to the start of the meeting. If your concern is about an agenda item, please clearly indicate your item and wait to be called during that agenda items allotted time. Stakeholder will be recognized by Chair, the item may be set on a future agenda for discussion.

III. Reserve Animal Control Officer (RACO) revitalization program to solicit funding for training volunteer animal regulations enforcement officers up to \$1,500. Speaker (10 minutes)

**IV. Old Business:**

- A. Approve July 21st, 2010 General Board Meeting Minutes
- B. Motion to approve letterhead as submitted, new letter writing procedure
- C. Discuss LUC recommendation to oppose the CUP No. ZA-2010-1102-CU (Food 4 Less gas station expansion project). Review/authorize letter with statement.
- D. Board Retreat update
- E. Logo Contest update
- E. Grievance Panel #1, Grievance Panel #2 updates

**IV. New Business:**

- A. Board approval of letter to oppose wireless telecommunications facility at 9920 Balboa Blvd. No. ZA 2010-1347
- B. Discussion regarding assignment of 405/105 pot dispensary, committee assignment
- C. Select Ad Hoc website committee to submit a "business case analysis" for any changes for the NHWNC web site.
- D. Motion to adhere to the LA City Council Speaker card guidelines/policy
- E. Policy and Procedure changes/updates
- F. Postcard creative approval, ship date
- G Treasurer's Updates;
  - 1. Approve September 2010 projections
  - 2. YTD Budget Report, Review of Binder
- H. Discussion and possible action regarding Translation Services for agenda and websites, email blasts and all board meetings.
- I. Organize an Ad Hoc committee, with DONE, to secure an office space for a localized and physical connection to our NC.

**V. Board Comments**

**VI. Meeting Adjourned**

\*NHW Agenda Notice on other side.

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7 pm Wednesday August 18, 2010

### NHW NC AGENDA NOTICE

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 period. 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 or services may be provided upon request. If you require language translation services and to ensure availability of services, please make your request at least three business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at 818 756 9881. 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 its meetings, may be viewed at the Board meeting. Documents may also be reviewed by clicking on the Board's website at <http://www.northhillswestnc.com>. In addition, if you would like a copy of any record related to an item on the agenda, please contact Adam Halaby at (818) 892-8899 or via e-mail at: [ahalaby@nhwnc.org](mailto:ahalaby@nhwnc.org).

North Hills West Neighborhood Council  
PO Box 2190  
North Hills , CA 91393

«First» «Last»  
«Address»  
«City», «State» «Zip/Postal Code»

