

# 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, July 21st, 2010 7:00 pm to 9:00 pm**

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

**Welcome, Special Guest Speaker!** LAPD Detective, Lauren Rauch (7:05 –7:45)

An important presentation on how to understand the sex offender laws, how to keep your family safe this summer and more. Sponsored by Crime and Safety Committee

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

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. Old Business:**

- A. Review of Robert's Rules of Order, minute taking discussion.
- B. April 21, 2010 REVISION General Board Meeting Minutes
- C. May 19, 2010 General Board Meeting Minutes
- D. June 2, 2010 Special General Board Meeting Minutes
- E. June 16, 2010 General Board Meeting
- F. June 22nd, 2010 Special Meeting Minutes
- G. July 7th, 2010 Special Meeting Minutes
- H. Review and Approval of two separate Board letters/statements to VA Commission and LAC Board of Supervisors (Carried over from Special Meeting 6/22) (10 minutes)
  - 1. Letter #1: David McClain's statements May 12, 2010 (audio file)
  - 2. Letter #2: Request for new meeting at Sepulveda VA, (2 reviews)
- I. Discussion re current LUC projects; Motion to approve letter of support to the San Fernando Valley Historical Society & VVNC in support of their efforts to save North Hollywood High School Barn. (attachment)
- J. Website updates, discussion re: outdated web policy vs. current process (attachments)
- K. Proposal to hire note taker, review of proposal (s) not to exceed \$300 per meeting

### **IV. New Business:**

- A. Grievance Panel update, discussion.
- B. Discussion and statement regarding appropriate use of titles, letterhead, procedures.
- D. Motion to purchase a scanner to convert paper document to computer files for permanent storage. Not to exceed \$550.00 (attachments)
- E. Treasurer's Updates;
  - 1. Approve June 2010/July 2010 expenses paid to date. Approve August 2010 projections
  - 2. YTD Budget Report
- F. Discuss options for Board Retreat

### **V. Board Comments**

\*NHW Agenda Notice on other side.

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7 pm Wednesday July 21, 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»