

NORTH HILLS WEST NEIGHBORHOOD COUNCIL

NorthHillsWestNC.com 818-892-8899

Adam Halaby, President

General Board Meeting Announcement Wednesday, May 19, 2010 7 pm to 9 pm

2010-2011

GENERAL BOARD MEETING AGENDA

WELCOME: Pledge of Allegiance, Roll Call and Approval of Agenda

I. Appointment of Interim Secretary

II. Approval of Minutes April 2010

III. Public Comment: New items, Issues, Comments (Speaker Card Req'd. 2 min max)

IV. Board Vacancy's

A. New Applicants

1. Candidate Statements and Questions (2 min max statement)
2. Board Vote & Seating of candidates

B. Acceptance of Previous Resignations

1. Erick Aguirre, Amanada Persinger, David McClain, Yvonne Dipree
 - a. Motion to determine whether Yvonne Dipree resigned as of April 21, 2010

V. Committee Reports

A. Executive Board Committee Report

1. Adam Halaby, President
 - a. Request for Committee Chairs to establish goals
 - b. Mandated Funding Training Update, Ethics Training Reminder
2. Ernie Hilger, VP
3. Ron Forbes, Treasure
 - a. Appointment of Committee members
 - b. Treasure's Report
 - c. 2010-2011 Proposed Budget
 1. Motion to approve

B. Infrastructure Committee Report

1. Appointment of committee members
2. "Green Spot" proposal (Aqueduct and Parthenia)

C. Crime & Safety Committee Report

1. Appointment of committee members
 - a. Crime report

D. Outreach & Events Committee Report

1. Appointment of committee members
2. Valley Greek Festival, Memorial Weekend 2010
 - a. Booth Space status and 2011 planned request
3. North Valley Senior Dinner Dance June 4th, 2010
 - a. Summary of event, promotion and benefits statement
 - b. Motion to approve donation
 - c. Review of nominations & Senior Dinner Dance Guest of Honor
4. Citrus Sunday
 - a. Summary of event and distribution of details
5. General Outreach Committee Housekeeping
 - a. Committee meeting date/time notice
 - b. Inbound requests, notices
 - c. Request from stakeholders for email lists
6. Review RFP's promotional materials, logo contest

E. Land Use Committee Report

1. Appointment of committee members
2. Report on VAC meeting
3. Sidewalk repair proposed ordinances
4. Lopez Canyon truck driving school
5. CUP for additional gas pumps at Food for Less
6. Update and history of Sepulveda VA

F. Emergency Preparedness Committee Appointments

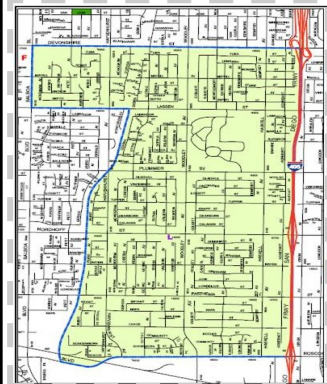
G. Elections Committee Appointments

VI. Final Board Comments and Announcements

VII. Adjourn

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

All Stakeholders* Welcome!
Please join us the first and third Wednesday monthly.



Where is NHW?

North Hills West is West of the 405 to Bull Creek Wash from Devonshire to Roscoe Blvd, the area to Balboa between Lassen & Devonshire.

AGENDA'S AVAILABLE

Sewing Machine Warehouse
16214 Nordhoff Street
Mid Valley Library
16244 Nordhoff Street
Cigarette Empire
9084 Woodley Avenue
Party Pantry Liquor
16145 Parthenia Street
Uncle Joe's Donuts
8704 Woodley Avenue

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. NHW NC 2010