

# NORTH HILLS WEST NEIGHBORHOOD COUNCIL

## General Board Meeting Agenda & Announcement

**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, Ron Forbes, Treasurer; Tesa Beica

**Wednesday, September 15th, 2010 7:00 pm to 9:00 pm**

### **I. Adam Halaby, Chair Calls Meeting to Order**

A. Pledge of Allegiance, Roll Call , Approval of Agenda

### **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. Presentations:**

- A. Emergency Resource Association (ERA), a non-profit Emergency Preparedness organization, and the services offered to stakeholders. (10 minutes)
- B. Adelante Hombre Summit presentation by Roberto Rubio regarding October event targeting at risk young men in the SFV. Request for Funding up to \$1,000. (10 minutes)
- C. DWP Presentation (10 minutes)
- D. Bob Gelfand

### **IV. Old Business:**

- A. Approve July 21st, 2010 GBM Minutes, Approve August 18, 2010 GBM Minutes
- B. Grievances #1, #2 update
- C. Board Retreat update
- D. Logo Contest update, website update
- E. Update on EP container and possible action, motion to reallocate

### **V. New Business:**

- A. Treasurer's Updates; 1. Approve October Expenses projections
  - 2. Review expenditures as approved , Review YTD budget
  - 3. Update regarding DONEs September adjustment request in August
- B. Discussion and possible action regarding translation services for agenda and websites, email blasts and all board meetings.
- C. Organize an Ad Hoc committee, with DONE, to secure an office space for a localized and physical connection to our NC
- D. Discussion and possible action regarding Board Secretary hiring/volunteers.
- E. Motion to re-appoint Officer (s). Standing committee Chairs reallocated.

### **VI. Board Comments**

### **VII. Meeting Adjourned**

\*NHW Agenda Notice on other side.

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7 pm this Wednesday

### 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  
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North Hills , CA 91393