

North Hills West Neighborhood Council
Special Meeting of the Board
Wednesday, October 20th, 2010 7 pm
New Horizons Center 15725 Parthenia St., North Hills, CA 91343

The public is requested to fill out a "**Speaker Card**" to address the Board on any item of 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 from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. Agendas are posted for public review at: *Mid Valley Library* 16244 Nordhoff Street, Sewing Warehouse, 16214 Nordoff Street, *Cigarette Empire* 9084 Woodley Avenue *Party Pantry Liquor* 16145 Parthenia Street *Uncle Joe's Donuts* 8704 Woodley Avenue *NHWNC.org* 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. To ensure the availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at (213) 485-1360 or by e-mailing NCsupport@lacity.org.

1. Call to Order - This meeting shall be facilitated by the Department of Neighborhood Empowerment in accordance with its authority under Article VI of the Plan for a Citywide System of Neighborhood Councils.
2. General Public Comment on Items Not Listed on Today's Agenda (2 min per speaker)
3. Discussion and Possible Action – Fill Board Vacancies to Re-establish Quorum pursuant to Board of Neighborhood Commissioners Loss of Quorum Policy #2010-1. All stakeholders interested in applying to be a candidate can obtain information and an application by contacting Amelia.Herrera-Robles at the Department of Neighborhood Empowerment at (213) 485-1360 or by emailing Amelia.Herrera-Robles@lacity.org. (20 minutes)

Position	Vacant Seats	Stakeholder Eligibility for Position
Residential Stakeholder	4	Open to all stakeholders residing in the community, either as a homeowner or a renter and affirms the factual basis for it. Stakeholders 18 years of age and older.
General Board Members	4	Open to all community stakeholders, including any individual who declares a stake in the neighborhood and affirms the factual basis for it. Stakeholders 18 years of age and older.

4. Adjournment

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. 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 obtained from the Department of Neighborhood Empowerment by contacting (213) 485-1360 or NCsupport@lacity.org.