

NORTH HILLS WEST NEIGHBORHOOD COUNCIL

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

2010 Board Members: Adam Halaby, President; Scott Goodman, VP, Dawn Ailetcher, Treasurer, Ellie Hill Reese, Int. Sect; Jean Herweg, Maria Carrillo, David Hyman, Paul Dumont, Deanna Freeman, Susan Dumont

Wednesday, November 17th, 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,) (15 minutes total) *policy on back

III. Presentations:

A. Granada Hills High School #4 presentation (10 minutes)

B. Disabled Veteran's of America request for equipment—discussion and possible action (5 min)

IV. New Business:

A. Discussion and Possible action appointing new applicants to board vacancy's.

B. Discussion and Possible action regarding Board Committee Assignments.

C. Discussion and Possible action regarding Granada Hills Holiday Parade (Outreach)

D. Discussion and Possible action regarding 2011 Outreach/Infrastructure partnerships (Ellie & Dawn)

E. Discussion and Possible action regarding grocery cart collection. (Adam)

F. Discussion and Possible action regarding container donation to LAFD. (Adam)

G Discussion and Possible action regarding 2010-2011 Budget, reformat & report. (B & F)

H. Discussion and Possible action regarding hiring/recruiting a parliamentarian (Ellie)

I. Discussion and Possible action regarding hiring independent transcriber for meeting minutes.(Scott)

J. Establish committee to review Rosenberg's Rules with fallback to Robert's Rules.(Scott)

K. Discussion and Possible action regarding Candidates Forum 2011—funding up to \$100.00. (David)

L. Discussion and Possible action regarding Jan 11th BONC Special Meeting—funding up to \$200. (Adam)

V. Old Business:

A. Review and approve September 15th, 2010 and October 20th, 2010 GBM Minutes

B. Discussion and Possible Action- Board Retreat update.

C. Discussion and Possible Action regarding logo contest, website update, mailer drop date.

D. Update, Discussion and Possible action from Ad Hoc Committees:

1. Translation committee
2. Office Space committee

VI. Board Comments: Board Business -Comments from Board members on subject matters within Board's jurisdiction:

1. Comments on Board Members own activities/brief announcements.
2. Brief response to questions or statements made/posed by person's exercising their general right to public comment.
3. Introduce new issues for consideration by the Board at its next meeting.

VII. Meeting Adjourned

*NHW Agenda Notice on other side.

NHW NC AGENDA NOTICE

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 Nordhoff 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. 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: Board@nhwnc.org. 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.