

NORTH HILLS WEST NEIGHBORHOOD COUNCIL

New Horizons Center 15725 Parthenia St., North Hills, CA 91343 www.NorthHillsWestNC.com

Holiday Pot Luck Party!

Please join us from 6:30 to 7 pm before the regular board meeting for a pot luck holiday party. We'll supply the plates, cups, napkins & utensils. Stakeholders that live in homes with street addresses ending in 0 - 2 should bring an entree that serves six. If your address ends in 3 or 4, please bring a side dish for six. If your home address ends in 5, 6, or 7, please bring a dessert for six. If your address ends in 8 or 9, please bring your favorite non-alcoholic beverage to serve six. Thank you for your participation and Happy Holidays!

Wednesday, December 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) (15 minutes total)

III. Presentations:

A. City Planning Department — Tom Rothman or Gabriela Juarez

V. Old Business:

A. Discussion and Possible action regarding hiring note taker/Secretary (Scott/Adam)

B. Ad Hoc Committee re Rosenberg's/RRoO Update (Scott)

C. Ad Hoc Committee Updates: (Dawn)

#1 Discussion and possible action regarding translation services.

#2 Discussion and possible action regarding an office space

D. Discussion and Possible action & update regarding GBM meeting space (Ellie)

E. Discussion and Possible action regarding container bin donation (Adam)

F. Update regarding CD12 candidates forum with Northridge East (David)

IV. New Business:

A. Treasurer's Report (Dawn)

1. Discussion and possible action regarding the method of payment for Even Keel Productions.

2. Discussion and possible action regarding the "sale" of videos of our meeting created by Even Keel Productions

3. Discussion and possible action regarding placing the NHWNC Verizon account on Auto Pay and allowing the P-card to remain on file with Verizon.

4. Discussion and possible action regarding renewing PO Box for a fee of up to \$250/6 months.

B. Discussion and possible action considering "Planning's Core Findings" Ordinance. Community — Impact Statement including consideration of the CPIO ("Community Plan Implementation Ordinance"). (Paul)

C. Discussion and Possible action regarding vacancy's/Board Seats (Adam)

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

VII. Meeting Adjourned

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. 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.

