

Please join us for our February 2011 General Meeting

Multipurpose Room (Sam's Café)
New Horizons Center
15725 Parthenia St.,
North Hills, CA 91343

Free parking, snacks. No membership required.

For more information about the City of LA's Neighborhood Council's
www.NorthHillsWestNC.com



If you live in the North Hills West designated area, we encourage you to get involved in our neighborhood council! We meet once a month, have active committee groups and are a group of concerned North Hills citizens from all walks of life who want to give back to our community. You can come to a meeting, join our email blast list or email us with your concerns about North Hills. It's a new year, a new council and a new chance at working together for our neighborhood. Join us!

February 16th, 2011 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. Mid Valley Library Speaker regarding support of Measure L (Victoria Magaw)
- B. CHP representative to speak regarding off ramps and clean up issues facing NHW.

IV. Old Business:

- A. Motion to approve General Board Meeting Minutes, Dec 2010, Nov 2010, Jan 2011
- B. Ad Hoc Committee report re Rosenberg's/RRoO Update (Scott)
- C. Infrastructure Committee "Operation Clean Sweep" update (Jean/Ellie/Dawn)
- D. Discussion and Possible action regarding street banner campaign up to \$10,500. (Ellie)

V. New Business:

- A. Treasurer's Report (Dawn)
- B. Motion and possible action to support/endorse Measure L. (Ellie)
- C. Discussion regarding Bylaw process and DONE recommendations. (Ellie)
- D. Discussion and possible action of board member classifications. (Paul)
- E. Discussion regarding Senior Dance, funding "Westsider" and promotional materials. (David)

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: 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. 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