



June 27th, 2011  
Budget & Finance  
Outreach & Rules & Elections  
Committee Meeting (s)

16141 Roscoe Boulevard CA 91343  
No membership required.

For more information about the City of LA's Neighborhood Council's

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 council and a new chance at working together for our neighborhood.

**NORTH HILLS WEST  
NEIGHBORHOOD COUNCIL**

June 27th, 2011 1 pm

Joint Meeting of the Budget & Finance, Outreach Committee, Rules/Election Committees

\*including a possible board meeting

Chairs Dawn Ailetcher & Ellie Hill Reese

“Every country has the government they deserve”

~ Joseph Marie de Maistre

Please note: Although Committee chairs may or may not be physically present at this meeting they may or may not have submitted their individual committee's budget requirements to the Budget and Finance Committee for consideration at this meeting.

1. Discuss budget needs for NHWNC Board Operations

- Consideration of approximate annual costs based on previous year
- Consideration of approximate annual costs to include expenses not included in last years budget.
- Consideration of costs real and speculative

2. Discuss annual budget needs for NHWNC committees

- Outreach (Ellie & David)
- Land Use (Paul)
- Crime and Safety (Maria)
- Budget and Finance (Dawn)
- Infrastructure (Jean)
- Emergency Preparedness (Scott)
- Rules and Elections (Ellie)
- Any ad hoc committees still in operation (Adam)

3) Finalize Budget at committee level and draft recommendation to the NHWNC GB for approval of budget.

\*This meeting's purpose is to conduct a joint committee meeting; however, out of an abundance of a caution regarding the Brown Act, a meeting of the full Board is hereby being noticed. Please note that the Board will not be taking action at this joint Committee meeting and the recommendations from the joint Committee meeting will be forwarded to the full Board for consideration at a future publicly noticed meeting.

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](mailto: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](mailto: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

6/25/2011 12:30 PM