



# North Hills West Neighborhood Council

## December 2011 Special Board Meeting Agenda

NHWNC Board  
 PO Box 2246  
 N Hills CA 91393  
 (818) 893-8899  
[board@nhwnc.org](mailto:board@nhwnc.org)

Our meeting location requires that meetings conclude by 9:00pm. Comments may also be submitted in advance to the entire board. North Hills West NC encourages everyone to submit comments. An Agenda Packet (Documents & Reports) may be prepared and submitted to the Board Members for review and consideration at upcoming meetings. The Agenda Packets are typically available 48-72 hours in advance of the meetings and on the meeting date. Please email any questions.

**December 6, 2011**  
**Tuesday 6:30 PM**  
[Mid Valley Library](#)  
[16244 Nordhoff Street](#)  
[North Hills CA 91343](#)

1. Call to order, pledge of allegiance, roll call and approval of agenda (5 minutes)
2. Public comments on non-agenda items (5 minutes)
3. Review and Approval of Prior Meeting Minutes (10 minutes)
4. Treasurer's Report –discussion of available balance and funding of approved expenditures (10 minutes)
5. Discussion and possible action to implement approved minute writer (10 minutes)
6. Motion to support the Transit Coalition's effort for contiguous transit corridor from Sylmar to Westside, and eventually LAX. Encourage MTA to consider a rail-line only through the Sepulveda Pass and to report study findings to Neighborhood Councils prior to making a final a decision. (10 minutes)
7. Request the Transit Coalition's assistance with analyzing transit needs to minimize impact and enhance accessibility for new residents of Sepulveda VA Housing set for occupancy in summer 2013 (10 minutes)
8. Motion for CIS to support CF 11-1602 study expansion of allowable uses in CD12 MR2 Light Industrial Zones. Request amendment requiring Planning Dept. conduct CD12 NC outreach to gather input on types of acceptable businesses and to require consideration of environmental impact. (10 minutes)
9. Motion for CIS to support CF 11-1878 report on current management structure at Van Nuys Airport and consideration of a local commission and feasibility of privatization. (5 minutes)
10. Motion to support Sepulveda VA veterans only housing. Discuss community council to monitor impact and help integrate facility in neighborhood. Request to update website content. New web page to include contact information to reach decision makers. Authorization to submit letter of support. (10 minutes)
11. Committee reports, board comments, holiday potluck planning and adjournment (5 minutes)

### **NORTH HILLS WEST NEIGHBORHOOD COUNCIL 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 [board@nhwnc.org](mailto:board@nhwnc.org). Bylaws of the North Hills West Neighborhood Council provide a process for reconsideration of actions as well as a grievance procedure. 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 Nordhoff Street, *Cigarette Empire* 9084 Woodley Avenue, *Party Pantry Liquor* 16145 Parthenia Street, *Uncle Joe's Donuts* 8704 Woodley Avenue and online at [www.NHWNC.org](http://www.NHWNC.org).