



North Hills West Neighborhood Council

February 2012 General Board Meeting Agenda

NHWNC Board
 PO Box 2246
 N Hills CA 91393
 (818) 892-8899
board@nhwnc.org

Our meeting location requires that meetings conclude by 8:00pm. 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.

February 23, 2012
Thursday 6:00 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 possible approval of prior meeting minutes
4. Treasurer report and balance of funds remaining in this year's budget
5. Discussion and possible motion to conduct future board meetings at New Horizons. Funding up to \$500/mo incl. refreshments
6. Discussion and Possible action regarding funding "Board retreat and/or workshop". Funding up to \$500.
7. Discussion and Possible action regarding Officer Positions.
8. Discussion and Possible action regarding the local control of Ontario airport.
9. Discussion and possible action to partner with library for spring egg hunt. Funding up to \$3,000 to support social/cultural improvement.
10. Beautification funding request up to \$250 for cleanup event at Roscoe/Hayvenhurst 3/10/2012.
11. Discussion and action regarding Community Impact Statement Mayor's appointment of Nazario Saucedo as permanent Director of Street Services CF 11-1318.
12. Discussion, possible action CIS CF 11-1602 on Industrial Zones. Request amendment requiring outreach on types of businesses and environmental impact.
13. Request Transit Coalition's help analyzing transit needs to minimize impact/enhance accessibility for VA Housing set for occupancy Summer 2013
14. Discussion and possible action for banner project to include "welcome home veterans", "thank you veterans" for area surrounding Sepulveda VA. Status update on banner project.
15. Discussion and possible action to set aside up to \$10,000 for possible NHWNC 2012 s/election outreach.
16. Board comments, next meeting 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. 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. 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.