



North Hills East Neighborhood Council

BOARD OF DIRECTORS MEETING

Monday – December 5, 2016 – 6:30 PM

Penny Lane Center - Rainbow Room, 15314 Rayen Street, North Hills, CA 91343

Free Parking available in Penny Lane parking lots across the street

Agendas are posted 72 hours before a Regular Meeting or 24 hours before a Special Meeting.

All meetings are open to the public.

Meetings may be recorded by sound or video as long as it is not disruptive.

OFFICERS OF THE BOARD

President, Italia Abundez – Vice President, Tony Wilkinson – Secretary, (vacant) – Treasurer, Perla Lagunas

MEMBERS OF THE BOARD OF DIRECTORS (INCLUDING OFFICERS)

Italia Abundez / Elvira Higuera Alvarado / Maricar Summer Bernardo / Christina Flores / Punam Gohel / Perla Lagunas
Joaquin Macias / Alberta Abundez Peralta / Sinue Peralta / Juana Ramirez / Regelio Soto / Bartolome Treviño / Tony Wilkinson - (13)

VACANCIES: Organizational - (1), Region 3 Resident (1)

ALTERNATES: (1) Antonio York, (2) [New Appointee], (3) [New Appointee], (4) [vacant]

Public Comment Limited To 2 Minutes Per Speaker

Unless Waived Or Additionally Restricted By The Presiding Officer Of The Board

**ALL AGENDA ITEMS EXCEPT PUBLIC COMMENT ARE SUBJECT TO DISCUSSION AND POSSIBLE ACTION
PLEASE NOTE THE CHAIRMAN OF THE MEETING MAY TAKE ITEMS OUT OF ORDER.**

PLEASE SUBMIT SPEAKER CARDS SO THAT WE MAY IDENTIFY YOUR INPUT.

YOU CAN MAKE A PUBLIC COMMENT WITHOUT FILLING OUT A SPEAKER CARD.

**THE TIMES FOR AGENDA ITEMS ARE A GUIDELINE. THE MEETING DOES NOT HAVE A SCHEDULED ENDING
TIME. PLEASE KEEP COMMENTS BRIEF TO HAVE A QUICK MEETING.**

- 6:30 1. Call To Order – Pledge of Allegiance – Welcome**
(Italia Abundez, President) (3m)
- 6:33 2. Roll call of the committee and the board.** The board has 15 seats. Thirteen are filled. The quorum for the board is **8**. (2m)
- 6:35 3. Report from the Los Angeles Police Department:** Senior Lead Officer Charles Chacon, Basic Car 19A61 North Hills (cell: 818-634-0545, office: 818-838-9845, email: 35441@lapd.lacity.org) (10m)
- 6:45 4. Reports from other government officials: (12m)**
Council District 6 [south of Rayen Street] (Councilwoman **Nury Martinez**) / staff **Sylvester Partida** (818-771-0236, sylvester.partida@lacity.org)
Council District 7 [north of Rayen Street] (Councilmember to be elected, served by Council President **Herb J. Wesson, Jr.**) / staff **Cristina Coria** (818-485-0600, cristina.coria@lacity.org)
Los Angeles Mayor **Eric Garcetti** / staff **Brian Gavidia** (213-713-0960, brian.gavidia@lacity.org)
Los Angeles Unified School District, District 6 (Board Member **Mónica Ratliff**) / staff **Julio Anleu** (213-241-6388, julio.anleu@lausd.net)

LEGALLY REQUIRED OFFICIAL POSTING – PLEASE DO NOT REMOVE UNTIL AFTER BELOW DATE AND TIME

Los Angeles County Supervisorial District 3 (Supervisor **Sheila Kuehl**, 213-974-1311) / staff

Benita Trujillo (818-901-3831, BTrujillo@bos.lacounty.gov).

Assembly District 46 (Assemblymember **Adrin Nazarian**) / staff **Angie Aramayo** (818-376-4246, Angie.Aramayo@asm.ca.gov)

State Senate District 18 (Senator **Bob Hertzberg**) / (Van Nuys District Office: 818-901-5588). Staff

Marco Santana (818-901-5588, Marco.Santana@sen.ca.gov).

California Congressional District 29 (Congressman **Tony Cardenas**) / Staff **Joseph Kenneth La Salle** (818-781-7407, Kenny.LaSalle@mail.house.gov)

- 6:57** 5. **Public comment on non-agenda subjects. *Please limit comments to two minutes per speaker.*** Candidates for public office may speak during the public comment period. (8m)
- 7:05** 6. **Consideration and possible action to appoint candidates to the vacant Organizational seat, Region 3 Resident seat, and to any vacant Alternate position on the Board.** Board Alternate Antonio York has applied for the Region 3 Resident seat. (5m)
- 7:10** 7. **Approve minutes of prior meetings.** (4m)
- 7:14** 8. **Consideration and possible action to approve the Treasurer's financial reports as the official records of the Board, and to approve a new budget if necessary.** (6m)
- 7:20** 9. **Consideration and possible action on the recommendation of the Public Safety committee that the Board support the South Bay Center for Community Development's North Hills Park vision and activities proposal, and agree to collaborate with SBCC in these activities and to submit park use permit requests for both SBCC events and NHENC committee meetings and events.** Each organization would be separately responsible for meeting the requirements of their own activities, such as the presence of a park-permitted individual for events that involve children. (10m)
- 7:30** 10. **Neighborhood Council Budget Advocates presentation.** Sylmar Neighborhood Council President **Ann Job** (818-364-9318, Ann.Job@sylmarnc.org) is an elected Budget Advocate for the North Valley area. This Neighborhood Council program offers opportunities for public participation in developing the city's budget for the next Fiscal Year.
Budget Representatives (2 positions): The council's Board has authorized **Punam Gohel** (punam.nhenc@gmail.com) and **Antonio York** (ayorkii@aol.com) as its Budget Representatives. (5m)
- 7:35** 11. **Consideration and possible action on the recommendation of the Outreach committee that the Board support a Winter Festival on December 17 or 18 at North Hills Community Park, and authorize up to \$700 for games, decorations, music, and light food and refreshments for the public.** A private donation of holiday trees is being arranged, as has happened in prior years. (10m)
- 7:45** 12. **Consideration and possible action on the recommendation of the Beautification and Community Services committee that the Board support a neighborhood cleanup that is being organized by Ms. Maribel Romero of Orion Avenue in cooperation with LAPD Senior Lead Officer Charles Chacon on Saturday, December 10, on Orion between Parthenia and Nordhoff.** The requested participation involves outreach and a presence at the event. (15m)
- 8:00** 13. **Consideration and possible action on the request of Ms. Jill Akahoshi on behalf of concerned residents that the Board reconsider its prior support and oppose to rezoning at 15500-15508 Plummer Street and 15420-15450 Plummer Street that will enable a condominium project.** (10m)

8:10 14. Consideration and possible action regarding committees, and committee reports. The Board may change its committees and its committee chairs to meet its needs. No committees are named in the current bylaws. The Board has a policy that all Board members and Alternates are automatically members of all committees, and that committees will be scheduled as joint meetings with the Board. People who are not on the Board are also welcome to serve on committees. (8m)

Beautification and Community Services: Christina Flores

Education: Summer Bernardo

Executive: Italia Abundez

Finance: Tony Wilkinson (Board Vice President, required by bylaws)

Land Use: Punam Gohel

Outreach: Italia Abundez [Perla Lagunas, Vice Chair]

Public Safety: Bart Treviño

Alcohol and Drugs subcommittee Bart Treviño

Rules: Perla Lagunas

Website Ad Hoc Committee: Joaquin Macias

8:18 15. Comments by Board members and seated Alternates on matters within the jurisdiction of the Neighborhood Council. (7m)

8:25 16. Adjournment. (The times in this agenda are estimates. The meeting is not scheduled to adjourn at a particular time.)

*The North Hills East Neighborhood Council Agenda is posted for public review at the **Penny Lane Center, Rainbow Room Door, 15314 Rayen Street, North Hills, CA 91343**. It is also posted on the NHENC website: northhillseast.org. This council uses the city's ENS mailing list as its agenda email list. You may sign up for the ENS agenda system at: <http://lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>.*

In addition to the Penny Lane Rainbow Room, agendas MAY occasionally be posted at the following locations: Noble Elementary School, 8329 Noble Avenue, North Hills, CA 91343 (818-892-1151), El Redil, 15226 Parthenia Street, North Hills, CA 91343 (818-920-1908), North Hills United Methodist Church Mission, 15435 Rayen Street, North Hills, CA 91343 (818-892-1164).

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – Please fill out “Speaker Card” and give it to the Secretary so that we can identify your input. You do not need to fill out a speaker card in order to make a public comment. You are welcome to make a brief comment on any item on the agenda at the time that it is heard. Comments on other matters that are within the Board’s jurisdiction will be heard during the General Public Comment period.

THE AMERICANS WITH DISABILITIES ACT - 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 and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting any Board officer or by contacting the Board by email at info@northhillseastnc.org.

RECONSIDERATION PROCESS - Reconsideration of a vote by the Board may be called as a motion by a Board member that voted on the prevailing side of the decision.

GRIEVANCE PROCESS - If you believe that the Board is not following its own rules or any of the other rules by which it must operate, you may file a Grievance in writing with the Secretary. The Grievance will be placed on the agenda for the next Board meeting. If the Board cannot easily resolve the Grievance with you, it shall refer it to a Grievance Panel, as described in the Council's Bylaws. The report of the Grievance Panel will be considered at the following Board meeting. Board members may not file a Grievance.

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 a meeting may be viewed at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda please contact the Board Secretary.

NHENC BYLAWS - The Bylaws of the North Hills East Neighborhood Council are available at EmpowerLA.org/nhenc and on the Council's website at northhillseast.org. For your convenience, the Bylaws are available during every meeting.