



## North Hills East Neighborhood Council

### BOARD OF DIRECTORS MEETING

Monday – May 1, 2017 – 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 Severiana Pablo / Alberta Abundez Peralta / Sinue Peralta / Regelio Soto / Bartolome Treviño / Tony Wilkinson / Antonio York - (14)

VACANCIES: Renter - (1)

ALTERNATES: (1) Jill Akahosi, (2) David Herman, (3) Wilfred Negrete, (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 board.** The board has 15 seats. Fourteen are filled. The quorum for the board is 8. Alternates may be seated for absent Board members and counted in the quorum. (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.online) (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 **Yolanda Fuentes-Miranda** (818-485-0600, yolanda.fuentes@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 remove Sinue Peralta from the At Large seat on the Board because of 4 or more absences. (2m)**
- 7:07** 7. **Consideration and possible action to appoint a candidate to the vacant Renter seat on the Board, to the vacant Alternate position on the Board, and to any other seat that may be available because of removal or resignation. (6m)**
- 7:13** 8. **Approve minutes of prior meetings. (4m)**
- 7:17** 9. **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. (5m)**
- 7:22** 10. **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. (13m)

**Beautification and Community Services:** Summer Bernardo

**Education:** Christina Flores

**Executive:** Italia Abundez

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

**Land Use:** Punam Gohel

**Outreach:** Italia Abundez

**Public Safety:** Bart Treviño

**Alcohol and Drugs subcommittee** Albert Melena

**Rules:** Perla Lagunas

- 7:35** 11. **Neighborhood Council Budget Advocates report.** This Neighborhood Council program offers opportunities for public participation in developing the city's budget for the next Fiscal Year. The council's Board has authorized **Punam Gohel** (punam.nhenc@gmail.com) and **Antonio York** (ayorkii@aol.com) as its Budget Representatives. **Ann Job** of the Sylmar Neighborhood Council (818-364-9318, Ann.Job@sylmarnc.org) is an elected Budget Advocate for the North Valley area. (3m)
- 7:38** 12. **Consideration and possible action on the proposal that was made last month by LAPD Senior Lead Officer Charles Chacon to lease office space at 9044 Sepulveda Boulevard (in the shopping center) that would be shared with LAPD, for a cost of no more than \$500 per month (water and power included), for a term extending up to June 2018. (7m)**

- 7:45 13. Consideration and possible action on the request of the Department of Neighborhood Empowerment for the council's preferred option on how to move elections to odd numbered years. (a) Hold elections in 2018 with three-year terms. Bylaws frozen now. (b) Extend terms one year, and hold elections in 2019. Bylaws open for change until April 2018. (c) Hold Elections in 2018 for a one year term. Hold elections again in 2019. Bylaws frozen now. (5m)
- 7:50 14. Consideration and possible action on the recommendation of the Beautification and Community Services committee that the Board support a cleanup at North Hills Community Park, sponsored by Nury Martinez of Council District 6, to be held on Saturday, May 27, from 8:00 am to Noon, and to authorize up to \$300 for supplies and light refreshments for the volunteers. (5m)
- 7:55 15. Consideration and possible action on the recommendation of the Outreach committee that the Board support a series of Family Fun Days at North Hills Community Park on Fridays, to be sponsored by the Los Angeles Police Department and others, and allocate up to \$600 from current funds for craft supplies and light refreshments for the public at these events. (5m)
- 8:00 16. Consideration and possible action on the recommendation of the Outreach committee that the Board support the City's Summer Night Lights program at Sepulveda Recreation Center, and allocate up to \$1,000 from current funds for craft supplies and light refreshments for the public at these events. (5m)
- 8:05 17. Consideration and possible action on the recommendation of the Public Safety committee that the Board support the Valley Disaster Preparedness Fair to be held on Saturday, October 7 from 10 am to 2 pm at Fire Station 87, 10124 Boulevard in Granada Hills, and allocate up to \$850 from current funds for a Neighborhood Purposed Grant to support this event. (5m)
- 8:10 18. Consideration and possible action on the recommendation of the Outreach committee that the Board allocate up to \$4,000 in outreach funds for the purchase of imprinted advertising specialties such as fabric shopping bags, pens and water bottles, and event signs with information in Spanish. (5m)
- 8:15 19. Consideration and possible action on the recommendation of the Vice President that the Board allocate outreach fund of \$1500 to support the Neighborhood Council Congress and \$500 to support the Budget Advocates program. (5m)
- 8:20 20. Consideration and possible action on the recommendation of the Outreach committee that the Board support the City's Summer Night Lights program at Sepulveda Recreation Center, and allocate up to \$1,000 from current funds for craft supplies and light refreshments for the public at these events. (5m)
- 8:25 21. Comments by Board members and seated Alternates on matters within the jurisdiction of the Neighborhood Council. (5m)
- 8:30 22. **Adjournment.** (The times in this agenda are estimates. The meeting is not scheduled to adjourn at a particular time.)

Items 19 through 22 have corrected item numbers and times from the posted agenda.

**LEGALLY REQUIRED OFFICIAL POSTING – PLEASE DO NOT REMOVE UNTIL AFTER BELOW DATE AND 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](mailto: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](http://EmpowerLA.org/nhenc)** and on the Council's website at **[northhillseast.org](http://northhillseast.org)**. For your convenience, the Bylaws are available during every meeting.*