Contact Information

Neighborhood Council: North Hills West Neighborhood Council

Name: Ellie Hill Reese

Phone Number: (310) 404-6994
Email: elliehillreese@gmail.com
Date of NC Board Action: 07/19/2012
Type of NC Board Action: Against Proposal

Impact Information Date: 08/01/2012

Update to a Previous Input: Yes

Directed To: City Council and Committees

Council File Number: 11-0262

Agenda Date: Item Number:

Brief Summary: The North Hills West Neighborhood Council OPPOSES the

Community Care Facilities Ordinance. VOTE: 3-2-3

Additional Information:





Please join us Thursday, July 19, 2012

North Hills West Neighborhood Council General Board Meeting

New Horizon Center 15725 Parthenia Street, North Hills, CA 91343 Free parking, snacks. No membership required.

Board Elections this Fall! Become a candidate today! www.NorthHillsWestNC.com FB/North Hills West Neighborhood Council

2012 Board Members

Adam Halaby, Debra Perkins, Paul Dumont, Irma Martinez, Ellie Hill Reese, David Hyman, Jean Herweg, Susan Dumont

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.

Thursday, July 19th, 2012 7 pm- 9 pm

- Adam Halaby, Chair, Calls Meeting to Order
 - A. Pledge of Allegiance, Roll Call, Approval of Agenda
- II. Public Comment: (1 minute limit each card) (10 minutes total)
- III. Presentations: Possible speakers regarding CCO, Restaurant Depot
- **IV. Old Business:**
 - A. Motion to approve General Board Meeting Minutes (March, April, May, June)
 - B. Consent Motion; Election outreach expenditures: \$750 media campaign, \$2,500 print/promo materials, Debra Perkins as co-chair on Elections/Outreach.
 - C. Note taker report/details

V. New Business:

- A. Treasurer's Report; Discussion and Possible action to approve 2012-2013 Budget. General Fund balances, report on all outstanding payments due. (Debra)
- B. Discussion and possible action regarding office supplies including up to \$1,750 for Treasurer laptop. (Debra)
- C. Discussion and possible action regarding Case ZA-2011-2422-CUB permit for beer and wine sales at 10101 North Balboa. Northridge East NC Area.
- D. Discussion and Possible action regarding Case CPC-2012-1214-GPA-ZC SPR Restaurant Depot location at 16062 Chase Street (Woodley and Roscoe).
- E. Discussion and Possible action regarding Community Care Ordinance (Jean)
- F. Discussion and Possible action regarding upkeep team for Hayvenhurst/Plummer planters. \$300/month beautification committee. (Susan)
- **VI. Board Comments:** Board Business Comments from Board members on subject matters within Board's jurisdiction:

VII. Meeting Adjourns

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 hat 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. Please be advised that the byla