



North Hills East Neighborhood Council

BOARD OF DIRECTORS SPECIAL MEETING

**Monday – November 2, 2015 – 7:30 PM, or after the Regular meeting ends
Penny Lane Center - Rainbow Room, 15314 Rayen Street, North Hills, CA 91343**

This Special Meeting accommodates items that were not included in the Regular Meeting agenda. After 7:30 pm, the Chair may briefly recess the Regular Meeting to consider these items, or the Chair may wait until the Regular Meeting ends to consider them.

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.

**Free Parking available in Penny Lane parking lots across the street
or at the United Methodist Church parking lot on 15435 Rayen St.**

OFFICERS OF THE BOARD

President Tony Wilkinson – Vice President, Italia L. Abundez – Secretary Jay Stern – Treasurer, Perla Lagunas

MEMBERS OF THE BOARD OF DIRECTORS (INCLUDING OFFICERS)

Italia L. Abundez / Punam Gohel / Sofia D. Iraheta / Perla Lagunas / Fabian Lopez

Elvira Higuera Morales / Severiana Pablo / Jauna Ramirez / Jay Stern / Bartolome Trevino / Tony Wilkinson

ALTERNATES: (1) Raul A. Robles, (2) Loresa Macon, (3) (vacant), (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.

- 7:30 1. Call To Order – Pledge of Allegiance – Opening Remarks
(Tony Wilkinson, President of the Board) (2m)**
- 7:32 2. Roll Call of the Board.** The Board has 15 seats. Eleven are filled. Four Alternates may (in sequence) take the place of absent Board members. The quorum for the Board is 8. (1m)
- 7:43 3. Consideration and possible action on the recommendation of the President that the Board consider a Neighborhood Purposes Grant to Penny Lane Centers for \$2,500 for the purchase of stackable chairs for use in the Rainbow Room at 15314 Rayen Street. Penny Lane makes this meeting hall available for community use. The Board already approved this grant at its meeting on April 6. It was submitted to the Department of Neighborhood Empowerment on April 30. However the grant was never paid from Fiscal Year 2014-2015 funds. This action will resubmit the same grant application for payment from Fiscal Year 2015-2016 funds. (4m)**

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

- 7:47 4. Consideration and possible action on the recommendation of the President that the Board authorize the installation of telephone and Internet service in a new office at a cost not to exceed \$250 in installation fees and \$250 per month.** The purpose of this authorization is to enable the council to move its office location as soon as possible. It has been served with an eviction notice by the North District Union of the United Methodist Church and it must vacate its current space at 15435 Rayen Street in North Hills by December 30. (4m)
- 7:51 5. Consideration and possible action on the recommendation of the President that the Board authorize the rental of a post office box and make arrangements for a new telephone number and a mobile telephone than can be used until a telephone can be installed at a new office location, at a total cost not to exceed \$200 in start-up costs and \$100 per month.** The purpose of this authorization is to enable the Neighborhood Council to immediately switch its essential business contact information from its current location until it can rent and move to a new office. The council has been served with an eviction notice by the North District Union of the United Methodist Church and it must vacate its current space at 15435 Rayen Street in North Hills by December 30. (4m)
- 7:55 6. Consideration and possible action on the recommendation of the Outreach committee that the Board support official participation in a Peace March in November that is being organized by the city's gang intervention contractor, New Directions for Youth.** (3m)
- 7:58 7. 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. Public comments on other agenda items will be heard when the item is considered. (2m)
- 8:00 8. Adjournment.**

*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 913439 (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.