

IT'S OUR NEIGHBORHOOD. LET'S BUILD A COMMUNITY.



West Hills Neighborhood Council

P.O. Box 4670, West Hills, CA 91308-4670
818-254-WEST



WWW.WESTHILLSNC.ORG

MAIL@WESTHILLSNC.ORG

BUDGET COMMITTEE/BOARD MEETING AGENDA

Tuesday, Feb. 21, 2017 at 6:30 p.m.

Chaminade Condon Center
23260 Saticoy St. West Hills, CA 91304

This meeting is open to the public. Doors open at 6:15 p.m. Those who wish to speak during the meeting may be asked to complete a Speaker Card. Please see details below.

1. Call to order
2. Public Comment
3. Approval of minutes for December, 20, 2016 and January 17, 2017
4. Discussion and possible action on recommending the approval of an amended annual budget to total \$43,500.00. (Required by DONE to include the \$5000.00 increase and \$1500 grant)
5. Discussion and possible action on recommending the approval of the use of RackSpace as a replacement for our existing WHNC email system at a fee of \$648.00 per year.
6. Discussion and possible action on recommending the appropriation of \$360.00 for starting the use of RackSpace for the next 12 months.
7. Discussion and possible action on increasing the funding amount for Congress from \$200 to \$300.00.
8. Discussion and possible action on approving the use of an NPG Project Completion Report Form for all NPGs that were funded during the previous year. (See attached)
9. Discussion and possible action on recommending approval of 5 NPG's up to the total amount of \$7,000.00.
10. Discussion and possible action on increasing the amount of funding for the Memorial Day Parade.
11. Discussion and possible action on purchase of outdoor, waterproof, bulletin board for posting agendas in a public place. Approximate cost \$200.00.
12. Discussion and possible action on allocating funds for FB Boost Postings
13. Discussion and possible action on approving a funding request for traffic cones for the Beautification Committee at a cost of \$108.00.

Public Input: The public is requested to fill out a Speaker Card to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, an issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the Board.

Public Posting Of Agendas: WHNC agendas are posted for public review at Shadow Ranch Park, 22633 Vanowen St., West Hills, CA 91307 or at our website, www.westhillsnc.org. You can also receive our agendas via email by subscribing to the City of Los Angeles Early Notification System at www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.

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 three business days (72 hours) prior to the meeting you wish to attend by contacting the WHNC's executive director via email at Michelle.Ritchie@westhillsnc.org. For the hearing impaired please call 711.

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 meeting where such writing was considered or by contacting the WHNC's executive director via email at Michelle.Ritchie@westhillsnc.org. Requests can be made for a copy of a record related to an item on the agenda.

Reconsideration and Grievance Process: For information on the WHNC's process for board action reconsideration, stakeholder grievance policy or any other procedural matters related to this Council, please consult the WHNC Bylaws. The Bylaws are available at our website, www.WestHillsNC.org.

Servicios De Traduccion: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Michelle.Ritchie@westhillsnc.org.