

NORTH HOLLYWOOD WEST NEIGHBORHOOD COUNCIL

OFFICERS

Jim Kompare Robin Ibrahim
President *Vice-President*
Greg Howie David Hechter
Secretary *Treasurer*



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Robin Ibrahim Jim Kompare
Sriwong Koziel Willie Lewis
Lorraine Matza David Rouze
Vincent Stamboni Kent Stewart
Dario Svidler

AGENDA GENERAL MEETING TUESDAY SEPTEMBER 27, 2011 6:30 p.m. Wat Thai Temple 8225 Coldwater Canyon | North Hollywood, CA 91605

NOTE: SPECIAL MEETING DATE

The public is requested to fill out a **Speaker Card** to address the Board on any item of 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 from the public 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. Public comment is limited to 3 minutes per speaker, unless waived by the presiding officer of the Board.

Agendas are posted for public review at: **Saticoy Elementary School**, 7850 Ethel Avenue, North Hollywood; **Valley Community Clinic**, 6801 Coldwater Canyon, North Hollywood; **Valley Plaza Library**, 12311 Vanowen Street, North Hollywood; **San Fernando Valley Rescue Mission**, 13422 Saticoy Street, North Hollywood; **Big Bite Sub**, 12643 Sherman Way, Unit A, North Hollywood.

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, or other auxiliary aids and/or services may be provided upon request. To ensure the availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at (213) 485-1360 or by e-mailing NCsupport@lacity.org.

ALL ITEMS ON AGENDA ARE SUBJECT TO DISCUSSION AND POSSIBLE ACTION.

1. Call to Order, Roll Call
2. Guest Speaker: City Councilman Paul Kerkorian
3. Public forum: comments by the public on non-agenda items within NHWNCs jurisdiction (3 min. per speaker)
4. Government officers' reports
5. Committee chairman reports
6. President's Report
7. Approve minutes for General Board Meetings: May 25, June 22, July 12, and July 17

8. Motion: Vote on Board Resolution affirming appointing Jim Kompare as second signatory on North Hollywood West Neighborhood Council financial documents
9. Motion: Planning and Zoning Committee recommends support for a Conditional Use Permit for Ikyu Sushi Restaurant
10. Motion: Participate in National Safety Weekend Saturday October 8 and Sunday October 9 at Kmart Parking lot. NoHo West NC to have booth at the event
11. Motion: Participate in North Hollywood North East Neighborhood Council's Community Clean up Event Saturday October 22
12. Motion: Participate in Wat Thai Temple's Kathin Festival Saturday October 29 and Sunday October 30 NoHo West NC to have booth at the event
13. Motion: North Hollywood West Beautification Committee to sponsor Neighborhood Clean up on Saturday November 5
14. Motion: Communication and Outreach Committee to create a schedule and coordinate the application and selection process for the vacant NHWNC General Board seats
15. Motion: Executive committee may appoint a parliamentarian who will also serve as timekeeper as needed. The parliamentarian shall serve at the discretion of the executive committee
16. Discussion: Purchase Promotional items to give out at upcoming Neighborhood Council Events
17. Discussion: Changing the General meeting start time to 7:00 pm
18. Discussion: Resolution recommending Governor Brown Veto proposed AB 183 banning alcohol sales at self-checkout stands in a retail store, and requiring a cashier for an alcohol sales transactions
19. Discussion: Proposed Los Angeles city ordinance banning the use of plastic bags
20. Committee member comments on non-agenda items
21. Adjournment

Please be advised that the bylaws of the North Hollywood West Neighborhood Council provide a process for reconsideration of actions as well as a grievance procedure. For your convenience, the bylaws are available during every meeting. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Committee in advance of a meeting, may be obtained from the NoHoWest NC's executive board.