



# NORTH HOLLYWOOD WEST NEIGHBORHOOD COUNCIL

Board Retreat

Saturday, June 18, 2011

3:00pm to 7:00 pm

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Saticoy Elementary School: 7850 Ethel Avenue,  
North Hollywood, CA 91605

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 is 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.

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. 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](mailto:NCsupport@lacity.org).

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

1. Call to Order
2. Welcome & Introductions
3. Review of Board Retreat Purpose/Goals & Outcomes
4. Effective Communication
5. Overview and question & answer session with Board Members regarding:  
Neighborhood Councils Purpose & Mission; Conducting a Public Meeting; Brown Act; Bylaws & Expenditure of Public Funds
6. Discussion & Planning on draft Action Plan covering the following:
  - Discussion of mission, and vision of each committee along with suggestions for project ideas, community assets, and potential committee members.
  - Review of NoHo West NC mission: clarifying your impact and values.
  - Vision for the next three meetings of the NoHo West NC – What should the next three (3) meetings look like?
7. General Public Comment
8. Adjournment

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*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 board in advance of a meeting, may be obtained from the NoHo West NC's executive board.*