

NORTH HOLLYWOOD WEST NEIGHBORHOOD COUNCIL

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AGENDA GENERAL MEETING WEDNESDAY, August 24, 2011 6:30 p.m. Wat Thai Temple

8225 Coldwater Canyon | 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 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.

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1. Call to Order, Roll Call
2. General Public Comment on Items Not Listed on Today's Agenda (3 min. per speaker)
3. Government officers reports
4. Committee chairman reports
5. Approve minutes for General Board Meetings: May 25, June 22, July 12, July 17
6. Guest Speaker Stacy Gerlich – Los Angeles Fire Department, talks about CERT Los Angeles (Community Emergency Response Team) and working with NHWNC's Public Safety Committee to conduct training classes for the community
7. Presentation by a representative of Cerrel and Associates regarding Los Angeles City government's proposal to create a franchise system for city multifamily and commercial waste hauling services
8. Discuss: Proposed California Law SB-568 banning the use of Styrofoam in the state
9. Discuss: Proposed Los Angeles city ordinance banning the use of plastic bags
10. Discuss: NHWNC working with Paul Kerkorian's office to have two block parties, one for the north side of NHWNC, one for the south side, to introduce North Hollywood West Neighborhood Council to the community
11. Discuss: Beautification committee to identify and begin small cleanup projects in NHWNC's area

- 12.** Discuss: set date for the first Communication Outreach Committee meeting
 - 13.** Discuss: request the Communication and Outreach Committee create a schedule and coordinate the application and selection process for the vacant NHWNC General Board seats
 - 14.** Discuss: setting up a senior citizen committee
 - 15.** Discuss: changing the General meeting start time to 7:00 pm
 - 16.** Discuss: 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
 - 17.** Committee member comments on non-agenda items
 - 18.** Adjournment
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