

# NORTH HOLLYWOOD WEST NEIGHBORHOOD COUNCIL

## OFFICERS

Jim Kompare      Robin Ibrahim  
*President*      *Vice-President*  
Vince Stamboni      David Hechter  
*Secretary*      *Treasurer*



## BOARD MEMBERS

David Hechter      Greg Howie  
Robin Ibrahim      Jim Kompare  
Sriwong Koziel      Willie Lewis  
Lorraine Matza      Kent Stewart  
Vince Stamboni      Dario Svidler

## AGENDA

### MEETING OF THE GENERAL BOARD

Wednesday, November 16, 2011

6:30 PM

Saticoy Elementary School

Auditorium

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 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; **El Pollo Loco**, 12643 Sherman Way, North Hollywood.

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

1. Pledge of Allegiance
2. (5 Min) Call to Order, Roll Call
3. (15 Min) General Public Comment on Items Not Listed on Today's Agenda (3 min. per speaker)
4. (15 Min) Government officers' reports
5. (5 Min) Discussion and possible action: Consider the selection of Roxanne Curnow Rock to fill one of the two vacant NoHoWest Neighborhood Council Resident seats
6. (10 Min) Discussion and possible action: Revert Neighborhood Council board member vacancy replacement selection process to conform to current bylaws, Section 6: Vacancies, as follows....
  - A. *A board vacancy that results from the resignation or removal of an elected board member or from a board position not being filled after an election, shall be filled from qualified stakeholders by majority vote of the remaining board members. The appointed board member shall serve for the remaining duration of the term of the vacant seat.*
    1. *A vacancy on the board shall be filled using the following procedure:*
      - i. *The board shall create a vacancy appointment application to be made available to interested and qualified stakeholders.*

- ii. Any stakeholder(s) interested in filling a vacant seat on the board shall submit written application(s) to the Secretary.
  - iii. The secretary shall then ensure that the matter is placed on the agenda for the next regular meeting of the board.
  - iv. Candidates for the vacant seat will be considered per the posted regular meeting agenda and installed by a majority vote of the board members present, once quorum is established. In accordance with the Brown Act, the board may not use secret ballots to approve the appointment.
  - v. In no event shall a vacant seat be filled where a general election is scheduled to occur within sixty (60) days of the date that an applicant tenders a written application to the secretary.
7. (10 Min) Discussion and possible action: Create an Ad Hoc Committee to recruit candidates for remaining vacant Neighborhood Council General Board seats.
  8. (15 Min) Discussion and possible action: Review and possibly select/approve submitted proposed Neighborhood Council Logos
  9. (10 Min) Discussion and possible action: Purchase refrigerator magnets with selected Neighborhood Council Logo for outreach per previously submitted estimates in an amount not to exceed \$150
  10. (13 Min) Clarification and Discussion: Neighborhood Council to participate in a Holiday Toy Giveaway (3 Min presentation for clarification, 10 Min for discussion)
  11. (15 Min) Approve previously submitted final draft minutes for NoHoWest NC General Board meetings of May 25, June 22, and July 12.
  12. (10 Min) Discussion and possible action: Making a contribution to the new Saticoy School Library in honor of former Principal Roger Avilla for his efforts supporting the formation of the North Hollywood West Neighborhood Council.
  13. (10 Min) Discussion and possible action: Rent a mailbox/address for NoHoWest Neighborhood Council correspondence. Maximum expenditure \$300 per year
  14. (5 Min) Discussion and possible action: Purchase/lease (registration and mapping of) domain name of NoHoWest.com or NoHoWest.org for current NHWNC.wordpress.com website in order to correct the presently inaccurate moniker including continued site access with an amount not to exceed \$50/year.
  15. (10 Min) Presentation and Discussion: DONE's proposed changes to Neighborhood Council election process
  16. (10 Min) NoHoWest Neighborhood Council Committee chairperson reports.
  17. Adjournment

**Notas:** Como personaje cubierto bajo el Título II de el Acta de Americanos con Discapacidades, la Ciudad de Los Angeles no discrimina a base de discapacidad y al ser pedido, proveera acomodaciones razonables para asegurar acceso igual a sus programas, servicios y actividades. Interpretes de Lenguaje de Senales, articulos asistivos para escuchar y otras ayudas auxiliares o servicios pueden ser proveidos al pedirlos. Para asegurar que los servicios esten disponibles, por favor haga su requisito por lo menos 3 dias de negocio (72 horas) antes de la junta a la que desea usted asistir por medio de comunicacion con el Departamento de Fortalecimiento Vecinal al (213) 485-1360 o por correo electronico a [NCsupport@lacity.org](mailto:NCsupport@lacity.org)