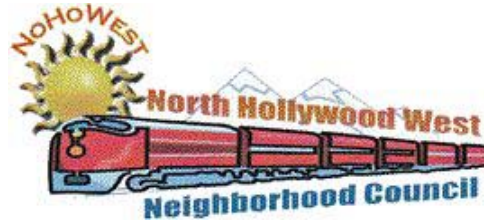


NORTH HOLLYWOOD WEST NEIGHBORHOOD COUNCIL

OFFICERS

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



BOARD MEMBERS

Nancy Characky David Hechter
Greg Howie Robin Ibrahim
Jim Kompare Sriwong Koziel
Willie Lewis Lorraine Matza
Roxanne Rock Vincent Stamboni
Kent Stewart Dario Svidler

Meeting of the General Board AGENDA Wednesday, February 22, 2012 6:30p.m. (amended version)

**James Madison Middle School Faculty Lounge
13000 Hart Street | 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; **Fresh & Easy Neighborhood Market**, 12811 Sherman Way, 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.

SESSION I: NC STAKEHOLDER-FOCUSED SESSION

1. (5 Min) Call to Order, Pledge of Allegiance, and Roll Call.
2. (15 Min) General Public Comment on items not listed on today's Agenda (3 min. per speaker).
3. (15 Min) Government officers' reports.
4. (3 Min) NoHoWest NC President's remarks.
5. (5 Min) **MOTION:** Authorize NoHoWest President Jim Kompare to finalize plans and purchases for North Hollywood West and North Hollywood North East Neighborhood Councils' joint retreat for Saturday, Feb. 25, 8 am -2 pm at Los Angeles Fire Department Station 89, located at 7063 Laurel Canyon Boulevard, North Hollywood - Costs not to exceed \$500.
6. (5 min) **MOTION:** Declare one NoHoWest Neighborhood Council "RESIDENT" seat vacant and available for candidate applications.
7. (3 Min) **MOTION:** Change name of Beautification Committee to Beautification and Community Improvement Committee.
8. (5 Min) **MOTION:** Authorize Public Safety Committee to purchase 1 packet of **How to Start a Neighborhood Watch Program** handbooks, 2 packets of Neighborhood Watch **Participants' Handbooks**, and 2 packets of **Neighborhood Watch Window Warning (3" x 4") decals**. The material are offered at a discounted price (50% - 65%) until Feb. 29, 2012 - Cost not to exceed \$170.

NoHoWest NC – Meeting of the General Board (cont.)

9. (10 Min) **MOTION:** Engage a professional graphics service create a higher resolution version of the NoHoWest NC logo. The selected Vendor is allowed latitude in revising the current logo design in accomplishing this task. Design suggestions include:
 - Refine the train element, perhaps using a photo;
 - Color of the train may be silver;
 - Minimize number of colors employed;
 - Copy around sun to be printed as “NoHoWest”;
 - Cost to be determined.
10. (15 Min) Discussion and possible action regarding findings of Ad Hoc committee exploring having the Neighborhood Council organize and conduct special periodic Town Hall style Council Meetings or Council sponsored events devoted to Government officers providing in-depth reports and engaging in extended question and answer sessions with the NoHoWest Neighborhood Council and its Stakeholders.

BREAK (5 MINUTES)

SESSION II: NC BUSINESS SESSION

11. (1 Min) NoHoWest NC Treasurer’s report.
12. (5 Min) **MOTION:** (Proposed by Beautification Committee) NoHoWest NC to prepare a letter of support to the City Council (file) and to Councilman Paul Krekorian regarding the in-process ordinance amending section 12-21F of the Los Angeles Municipal Code to require shopping cart containment systems for new businesses and those undergoing major renovation.
13. (5 Min) **MOTION:** (Proposed by Beautification Committee) Prepare a letter to Councilman Paul Krekorian to encourage him to pursue and support extending a requirement for shopping cart containment systems to EXISTING businesses.
14. (3 Min) **MOTION:** Approve form for submission of Community Improvement Projects for use by NoHoWest Board and Committee members.
15. (5 Min) **MOTION:** Authorize the rental of one 10X10 storage space unit at Public Storage, 12510 Raymer Street North Hollywood CA 91605 – month-to-month cost not exceed \$140 per month.
16. (5 Min) **MOTION:** Investigate selection and purchase of Photocopier for NoHoWest Neighborhood Council use.
17. (5 min) **MOTION:** Correct typographic reference error in NoHoWest NC Bylaws, page 7, Section 7A, which currently reads: “Vacancies will be filled by a majority vote of the remaining board, pursuant to Article V, *Section 5(E).*” Modify this to correctly read: “Vacancies will be filled by a majority vote of the remaining board, pursuant to Article V, *Section 6(A)*”
18. (5 Min) Approve final draft minutes for NoHoWest NC General Board meeting of January 25, 2012.
19. (10 Min) NoHoWest Neighborhood Council Committee chairpersons reports.
20. (10 Min) Board Member comments on non-agenda items. (a. Comments on Board members’ own activities/brief announcements; b. Brief responses to questions posed or statements made by persons exercising their general right to public comment; c. Introduce new issues for consideration by the Board at its next meeting.)
21. 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 días 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

Wednesday, February 22, 2011

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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 Committee in advance of a meeting, may be obtained from the NoHoWest NC’s Executive Committee.