

# 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      Willie Lewis  
Lorraine Matza      Roxanne Rock  
Vince Stamboni      Kent Stewart  
Dario Svidler

## Executive Committee Meeting

### AGENDA

Monday, March 19, 2012

7:00p.m.

## Saticoy Elementary School Library

7850 Ethel Avenue | North Hollywood, CA 91605

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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](mailto:NCsupport@lacity.org).

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

1. Call to order and roll call.
2. General public comment on items not listed on today's agenda (3 minutes per speaker).
3. Review and approve Minutes from prior NoHoWest NC Executive Committee meeting(s), if available.
4. Discuss creating a standing rule identifying standing Committees.
5. Discuss preparing for election of General Board Officers, scheduled for May, according to NoHoWest NC bylaws.
6. Discuss meeting schedule and meeting sites for the General Board and Committees starting in June.
7. Discuss how to attract stakeholders and hold their interest at NC and Committee meetings and encourage further interest in the Neighborhood Council.

***NoHoWest NC – Executive Committee –  
AGENDA (cont.)***

8. Discuss sponsoring a booth at the National Night Out event on Tuesday, Aug 7, 2012 at North Hollywood Park.
9. Discuss setting up a table at Fresh and Easy Food store to publicize the Neighborhood Council and its Committees' activities.
10. Discuss Neighborhood Council holding a Block Party in June to introduce Stakeholders to the Neighborhood Council, (item from NC retreat).
11. Discuss sponsoring a Clean Up of Saticoy and or Strathern St. possibly in April, (item from NC retreat).
12. Discuss co-sponsoring a Clean Up of Freeway ramps with North Hollywood North East NC, possibly in May, (item from NC retreat).
13. Discuss working with the Valley Plaza Branch Library to conduct activities, such as cosponsor summer outdoor movie screenings, chess programs for seniors, publicize their large collection of Spanish and Armenian literature, etc.
14. Discuss status of Ad Hoc Committee's efforts to hold special periodic Town Hall style Council Meetings or Council sponsored events devoted to Government officers giving indepth reports and engaging in extended question and answer sessions with the Neighborhood Council and its Stakeholders sometime in May.
15. Discuss possible items to be placed on General Board Meeting Agenda for March 28.
16. Committee member comments on non-agenda items.
17. 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 Committee in advance of a meeting, may be obtained from the NoHoWest NC's Executive Committee.*

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