

NORTH HOLLYWOOD WEST NEIGHBORHOOD COUNCIL

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Meeting of the General Board

AGENDA

Wednesday, March 28, 2012

6:30pm Meet & Greet

6:45pm Board Meeting

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; **Fresh & Easy Neighborhood Market**, 12811 Sherman Way, North Hollywood.

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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:** Sponsor an outreach booth at the North Hollywood National Night Out event on Tuesday, August 7, 2012 at North Hollywood Park.
6. (5 Min) **MOTION:** That the NoHoWest NC expend a sum not to exceed \$5,100 on a Community Improvement Project at the public recreation area known as the East Valley Baseball field, 8045 Whitsett Ave., for the purchase of secure maintenance equipment storage and security lighting to prevent further vandalism and theft.
7. (5 Min) **MOTION:** That the NoHoWest NC approve the Neighborhood Purposes Grant submitted by Saticoy Elementary School in the sum of \$1,946 for the purchase of sound equipment for the school auditorium.

8. (5 Min) **MOTION:** Authorize the NoHoWest Public Safety Committee to purchase 2000 reflector arm/leg bands with NoHoWest contact information stickers for distribution at safety events (e.g., National Night Out, Safety Fairs), pre-Halloween events, etc., in an amount not to exceed \$1300.
9. (5 Min) **MOTION:** Authorize the NoHoWest Public Safety Committee to spend an amount not to exceed \$200 for invitational mailings and light refreshments for the formation of an Area 1 (North of Strathern) Neighborhood Watch Group. Expenditures to cover include postage, stationary supplies (envelopes, letter paper, etc), and copying costs for a minimum of 115 mailings.

BREAK (5 MINUTES)

SESSION II: NC BUSINESS SESSION

10. (1 Min) NoHoWest NC Treasurer's report.
11. (5 Min) **MOTION:** Hire Multibrain for the development and production of a social media system - Cost not to exceed \$1,500
12. (5 Min) Discussion: Meeting schedule and meeting sites for the General, Executive Board and Committee meetings, etc. from July 2012 forward.
13. (5 Min) **MOTION:** Call for annual North Hollywood West Neighborhood Council Election of General Board Officers, (President, VicePresident, Secretary, Treasurer), to occur at the April 25 General Board Meeting.
14. (5 Min) **MOTION:** Approve current list of DONE required mandatory posting places of for NoHoWest NC and committee meeting agendas:
 - 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.
15. (5 Min) Approve final draft minutes for NoHoWest NC General Board meeting of January 25, 2012.
16. (5 Min) Declaration of vacant NoHoWest NC General Board member seats.
17. (10 Min) NoHoWest Neighborhood Council Committee chairpersons reports.
18. (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.)
19. Adjournment

Notas: Como personaje cubierto bajo el Titulo 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 Lenguage 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