

NORTH HOLLYWOOD WEST NEIGHBORHOOD COUNCIL

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Meeting of the General Board AGENDA

Wednesday, April 25, 2012

6:30pm - Refreshments / Meet & Greet

6:45pm - Board Meeting

James Madison Middle School Auditorium
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.

PETITIONS OPPOSING THE PROPOSED LOS ANGELES CITY ORDINANCE (CITY COUNCIL FILE NOS. 05-1853 AND 05-1853s-1) TRANSFERRING TO PROPERTY OWNERS COSTS, LIABILITIES, AND FINES FOR DAMAGED SIDEWALKS WILL BE AVAILABLE FOR SIGNATURE BEFORE THE MEETING AND DURING THE BREAK.

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. (15Min) Conduct annual North Hollywood West Neighborhood Council Selection of General Board Officers (President, Vice President, Secretary, Treasurer) for installation of the selected officers at the May 23 General Board Meeting.
6. (1Min) NoHoWest NC Treasurer's report.
7. (5Min) **MOTION**: Sponsor a Clean-up of Strathern St. to occur in May (item from NC retreat) with a defined NTE (not-to-exceed) amount.
8. (5Min) **MOTION**: Approve existing version of NoHoWest "Good Neighbor Brochure" for outreach use.

9. (5 Min) **MOTION:** NoHoWest NC to take steps to have the City deal with problems of standing water, double parking, and poor pedestrian access due to a lack of a defined curb on the east side of Bellaire, south of Sherman Way with a defined NTE amount.
10. (5 Min) **MOTION:** Send out mass mailing to NoHoWest NC area stakeholders to publicize the Council and encourage interest and participation with a defined NTE amount. Other pamphlets such as the “Good Neighbor” and “311” brochures will also be included.
11. (25Min) Prioritize the following proposed expenditures and discuss possible motions for going forward from this point:
 - a. Purchase 3 long folding tables for NC activities with a defined NTE amount.
 - b. Purchase Security Cameras to observe trouble spots in the NoHoWest NC area with a not-to-exceed amount of \$10,000.
 - c. Purchase “No Overnight Parking” signs for Saticoy North St. between Bellaire and Saticoy St. to discourage illegal parking of campers on the street with a defined NTE amount
 - d. Purchase portable podium and sound support equipment for NC Meetings and events with a defined NTE amount.
 - e. Purchase equipment, (computer, video projector, camera, etc.) with a defined NTE amount to allow Government Officers to speak to the General Board via Skype when unable to attend meetings, and to project photos, articles, graphs, etc., to the entire Board and audience as well as record General Board Meetings.
 - f. Purchase fencing for Jamie Slavin Park with a defined NTE amount.
 - g. NoHoWest NC to contribute to Pocket Park being built at Vanowen and Fulton.

BREAK (5 MINUTES)

SESSION II: NC BUSINESS SESSION

12. (5 Min) **MOTION:** NoHoWest NC, in collaboration with CD 2, to host a Los Angeles Department of Water and Power community meeting at Saticoy Elementary in mid-May, regarding a 2-year rate increase proposal by the DWP. Cost for refreshments and materials not to exceed \$1000.
13. (5 Min) Discuss plans for special Town Hall style Council Meetings devoted to Government officers giving in depth reports and engaging in extended question and answer sessions with the Neighborhood Council and its Stakeholders and authorize expenditures for the event with a defined NTE amount. The first Town Hall Meeting will be held Tuesday, June 12.
14. (5Min) **MOTION:** NoHoWest NC Committees and General Board meeting Agendas are to be submitted no later than 1 week before the scheduled Meeting and the President holds the right to amend or deny distribution of all agendas up to 5 days prior to the meeting date.
15. (5Min) **MOTION:** NoHoWest NC Committee and Board weekday evening meetings are to have start times of 6:45 pm or later, unless otherwise specified.
16. (5Min) Review and approve Minutes from prior NoHoWest NC General Board meeting(s), as available.
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 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