

NORTH HOLLYWOOD WEST NEIGHBORHOOD COUNCIL

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Meeting of the General Board AGENDA

Wednesday, February 27, 2013

6:45pm - Meet & Greet

7:00pm - 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).
 - **NOTE:** Public comments **are not generally subject to discussion** during the current meeting, BUT issues may be recommended to be placed on the agenda for a **future Committee or General Board Meeting**, or referred to a **specific Board Member** for assistance or resolution.
3. (15 Min) Government officers' representatives' reports.
4. (15 Min) Presentation/Briefing from SoCal Gas Company regarding the upcoming homeowner Advanced Metering Project.
5. (3 Min) NoHoWest NC President's remarks.
6. (3 Min) NoHoWest NC Treasurer's report.
7. (15 Min) Discussion and possible action – Fill Boardmember vacancies if candidates are available and address solutions to current absentee issues surrounding Greg Howie.
8. (5 Min) **MOTION:** Purchase a large banner, prior to the upcoming March 23 Whitsett/Saticoy Hillside Clean-up, featuring the North Hollywood West Neighborhood Council Logo and NC contact information to be used at future NC events. Cost not to exceed \$500.

9. (10 Min) Discussion and possible motion - Contribute funds to Valley Plaza Recreation Center for their upcoming community Spring Egg Hunt to be held on March 28 in support of the CLASS (CLean And Safe Spaces) Parks Program for stakeholder youth. Cost not to exceed \$250.
10. (10 Min) **MOTION:** NoHoWest Neighborhood Council to co-sponsor the March 23 PHASE I clean-up of the City-owned newly stabilized hillside on the west side of Whitsett, south of Saticoy, by providing up to \$250 for refreshments for volunteers and up to an additional \$250 for seeds and other required materials. PHASE I of this project involves cleaning, weeding, and spreading mulch and partial seeding of drought tolerant plants.
 - **NOTE:** Councilman Paul Krekorian's Council District 6 office, North Hollywood North East NC, Strathern Neighborhood Watch, USC Alumni Association, and Theodore Payne Native Plant Foundation have all agreed to sponsor and/or participate in the March 23 Clean-up.
11. (10 Min) **MOTION:** Create an Arts and Humanities Committee with a proposed mission statement of: *“A committee dedicated to the welfare of the arts and humanities, which accepts input and suggestions from NoHoWest Boardmembers and stakeholders in order to strengthen, popularize and broaden the influence of the arts and humanities in the council area. This then input leads to events, plays, readings, etc. that highlight the NoHoWest Neighborhood Council, its stakeholders, and this committee as firm believers in the strength, resiliency and power of the arts and humanities to change the world for the better.”*

BREAK (5 MINUTES)

SESSION II: NC BUSINESS SESSION

12. (5 Min)) Review and approve Minutes from prior NoHoWest NC General Board meeting(s), as available.
13. (10 Min) Discussion and possible motion - Create business cards, name plates, and ID badges for NoHoWest General Board Members.
14. (10 min) Discussion and possible action - Annexation an area on NoHoWest's west border that is currently not represented by any Neighborhood Council. Area is bounded by the Southern Pacific/Metrolink railroad right-of-way on the North, Tujunga Wash on the East, Sherman Way on the South, and Woodman on the West.
15. (5 Min) Discussion and possible motion - Los Angeles Police Department's policy of releasing cars to their unlicensed drivers.
16. (5 Min) **MOTION:** Hold an orientation meeting for new NoHoWest General Boardmembers.
17. (10 Min) NoHoWest Neighborhood Council Committee chairpersons' reports.
18. (10 Min) Boardmember comments on non-agenda items: a. Comments on Boardmembers' 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 Language 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