

# NORTH HOLLYWOOD WEST NEIGHBORHOOD COUNCIL

## OFFICERS

Radomir Luza      Avedis Hakopian  
*President*        *Vice-President*  
Vince Stamboni    David Hechter  
*Secretary*        *Treasurer*



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Avedis Hakopian      David Hechter  
Jim Kompare            Willie Lewis  
Radomir Luza          Lorraine Matza  
Carol Rose              Vince Stamboni

## Executive Committee Meeting

### AGENDA

Monday, March 18, 2013

7:00p.m.

**Saticoy Elementary School – Library**  
**7850 Ethel Avenue | North Hollywood, CA 91606**

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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. Discuss which of the following speakers/presentations to consider for the March NC Board meeting:
  - Greg Bartz, Expanded presentation for DWP Testing Well Project
  - Dorothy Apple - request for a (\$5000) contribution toward a digital sign for the NH Police Station on Burbank Blvd
  - Laura Nieto (Speaker-RePower LA Coalition) Programs that save money on energy and bills and create career-path jobs and training programs
4. Discuss follow-up actions or motions required for the following previously discussed issues:
  - Possible annexation of an area on NHWNC's west border that is currently not represented by any Neighborhood Council (pending annexation process info)

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

- Upcoming community Spring Egg Hunt to be held on March 28 at Valley Plaza Rec Center...How to label material with NoHoWest NC labels, Outreach Table, etc.
  - Filling current general board vacancies
  - Making business cards, ID badges and name plates for Board members and Committee Chair(s)
  - NoHoWest Retreat
  - \$5,000 grant request from Spay Neuter Project of LA
5. Discuss which of the following issues to include on the March NC Board meeting agenda:
    - LAPD's policy of car give backs to unlicensed drivers
    - Purchase of NoHoWest Light Pole Banners for Sherman Way
    - NC Election Funding Feedback proposal to cut budgets by ~\$7000 if elections are postponed by one year (until FY 2014-2015)
  6. Consider/Discuss the following Community Impact Statement (CIS) issues:
    - Do we have a viable account to submit a Community Impact Statement?
    - Council File 13-0068 – Los Angeles Large Capacity Magazine Ban
    - Council File 13-0002-S13 & -S9 - Backing Federal Initiatives on Gun Violence
    - Council File 13-0002-S7 & -S8 - Federal Assault Weapons Ban
    - Council File 13-0002-S2 - Barbara Boxer's Line Ban for Voters
    - Council File 13-0002-S17 - Voter Empowerment Act and FAST Act
    - Council File 13-0002-S16 - Reauthorization of Act regarding violence against women
  7. Discuss final activities required for the clean-up and possible planting the city-owned hillside on Whitsett below DOT facility.
  8. Discuss Block Party- demand warrants, certificates from businesses and p-card. Possibly scale it down or combine with something else.
  9. Discuss creating an Arts and Humanities committee. (Poetry reading and workshop for youth and teens at Valley Plaza Library).
  10. Discuss and possible action on creating a color brochure for NoHoWest NC.
  11. Discuss and possible action on helicopter noise bill sponsored by Feinstein and Schiff.
  12. Discuss creating a roster of NoHo West Board members.
  13. Discuss other possible items to be placed on General Board Meeting Agenda for Feb. 27.
  14. Committee member comments on non-agenda items.
  15. Adjournment.