

NORTH HOLLYWOOD WEST NEIGHBORHOOD COUNCIL

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Meeting of the General Board AGENDA

Wednesday, April 3, 2013

NOTE: SPECIAL MEETING DATE

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.

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.

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. Presentations/Speakers:
 - (10 Min) Greg Bartz, Expanded presentation for DWP Testing Well Project
 - (10 Min) Dorothy Apple - Request for a (\$5000) contribution toward a digital sign for the NoHo Police Station on Burbank Blvd.
 - (10 Min) Laura Nieto (Speaker - RePower LA Coalition) Programs that save money on energy and bills and create career-path jobs and training programs.
5. (5 Min) NoHoWest NC President's remarks.
6. (5 Min) NoHoWest NC Treasurer's report and approval of bank statement(s).
7. (5 Min) Discussion: Attendance at NoHoWest Board and Committee meetings and NoHoWest events.

NoHoWest NC –Meeting of the General Board Agenda (cont.)

8. (5 Min) Progress regarding purchase of twenty (20) 8 foot x 3 foot double-faced single-unit NoHoWest outreach Light Pole Banners along Sherman Way from Amgraph Group.
9. (10 Min) Identification of possible volunteers for an Arts and Humanities Ad Hoc Committee with the purpose of setting up a Poetry Reading and Workshop event for Youth and Teens at Valley Plaza Branch Library.
10. (10 Min) Discussion regarding upcoming CUP application for a pole sign at the new commercial development at 13131 Sherman Way, case ZA 2012-2750.
11. (10 Min) Discussion: Will business cards for Board Members and Committee Chairs include the NoHoWest logo or the LA City Seal or both.
12. (10 min) Consider/Discuss whether we have a viable account to submit a Community Impact Statement.
13. (10 Min) NoHoWest Neighborhood Council Committee chairpersons' reports.
14. (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.
15. 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 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 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