

NORTH HOLLYWOOD WEST NEIGHBORHOOD COUNCIL

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Meeting of the General Board AGENDA

Wednesday, April 24, 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.

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. (10 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. (10 Min) Government officers' representatives' reports.
4. Presentations/Speakers:
 - (5 Min) Appeal from Fire Department personnel for possible (2012/2013) funding by Captain Ruddell or Captain Randolph.
 - (5 Min) Mark Dierking of Metro Community Relations regarding upcoming 170 Freeway Soundwall Project
 - (5 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) Determination to accept the proposed Outreach Committee Mission statement, as follows: *"Facilitate communication with the stakeholders of the North Hollywood West Neighborhood Council by increasing community awareness and encouraging participation by employing special methods, outreach events, and various forms of media."*
8. (15 Min) Follow-up motions regarding the subsequent previously discussed issues:
 - **MOTION:** Allot \$3000 for use by the Outreach Committee for the June 15 "NoHoWEST Community Festival" to be held at the East Valley Baseball center for festival materials/rentals, food, and promotional items.

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

- **MOTION:** Purchase twenty (20) 8 foot x 3 foot double-faced single-unit NoHoWest outreach Light Pole Banners from Amgraph Group for use along Sherman Way west of Ethel. Costs to include materials, setup, and 90-day maintenance.
 - **MOTION:** Contribute to the purchase of a Compact Variable Message Sign for exclusive use by the North Hollywood LAPD by contributing \$2000 to the Police Activity League Supporters (PALS).
 - **MOTION:** Purchase lucite or metal backed reusable nameplate holders and associated materials for Board use in the amount not-to-exceed \$500.
 - **MOTION:** Allot \$600 in funds for the September/October Youth Poetry Reading/Workshop pilot to be held at the LAPL Valley Plaza Branch Library for preliminary purchase of NC-labeled poetry books and associated services for setting up the event.
9. (5 Min) Discussion and possible Motion: Purchase of 100 new T-shirts to be used for outreach purposes with either a 1-color NoHoWEST logo (NTE \$700) or a multi-color NoHoWEST logo (NTE \$1,000).
 10. (5 Min) Discussion and possible Motion: Fund a NoHoWEST NC Information color brochure at a cost not-to-exceed \$200. Copy of the brochure/content was previously distributed to all board members via e-mail on March 21.
 11. (5 Min) Discussion and possible Motion: Possible funding for an NC meeting mobile hot spot device/service for meeting internet video access and other NC uses (\$50-\$100 for device, plus \$50-\$100 per month for service).
 12. (10 Min) Determination of a timeframe (late July or late August) and the need for a \$500 2012/2013 funding allocation for an NC retreat to be held at the LAPL Valley Plaza Branch Library. Determination whether this Retreat will replace, be held as part of or be held in addition to that month's NoHoWest NC Meeting of the General board.
 13. (10 Min) **MOTION:** The NoHoWest Neighborhood Council supports the 2013 Los Angeles Citywide Neighborhood Council Congress by providing all of the unallocated/unencumbered NoHoWest NC funds that are available as of the close of the 2012/2013 fiscal year to offset the operating expenses of the September 2013 NC Congress. [NOTE: Cut-off for Demand Warrant spending is May 15 and for P-Card charging is June 15.]

BREAK (5 MINUTES)

SESSION II: NC BUSINESS SESSION

14. (5 Min)) Review and approve Minutes from prior NoHoWest NC General Board meeting(s), as available.
15. (5 Min) Discussion: Will business cards for Board Members and Committee Chairs include the NoHoWest logo or the LA City Seal or both.
16. (10 min) Discussion and action: Committee Brown Act issues and correction of committee configuration problems.
17. (10 min) Discussion of possible action: Should NoHoWest go on record as other NCs have done to reinforce the stance that the City needs to (1) stop finding rationalizations to continue to cut (or effectively cut) our NC FY budgets, (2) restore NC budgets to the \$50,000 FY level, and (3) allow funds to be rolled over between fiscal years for use by the NCs so that they/we no longer will be materially impaired in our efforts to fulfill Charter Section 900 mandates, as well as the governing ordinance.
18. (10 Min) NoHoWest Neighborhood Council Committee chairpersons' reports.
19. (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.
20. 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 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

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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.