

NORTH HOLLYWOOD WEST NEIGHBORHOOD COUNCIL

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Meeting of the General Board AGENDA

Wednesday, May 22, 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. (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) Sgt. David Cueto (of LAPD NH Division) regarding a request for funding for modification/addition to the NH Division Station Community Room.
 - (5 Min) Evan Nakamura (of Valley Plaza Recreation Center) regarding a contribution towards a batting cage.
5. (5 Min) NoHoWest NC President's remarks.
6. (5 Min) NoHoWest NC Treasurer's report and approval of bank statement(s).
7. (10 Min) Review the status of the NoHoWest Community Festival and determine if there is a need to consider increasing the NTE funding figure from \$5K to \$7,500.
8. (10 Min) Discussion and possible motion: Determine possible contributions toward the September Neighborhood Council Congress and the Budget Advocates based on an amount range to be proposed by the NoHoWest NC Treasurer.

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

9. (10 Min) **MOTION:** Provide funding from the FY 2013-2014 NoHoWest NC budget to enable Fire Station 89 to acquire the following requested items: Bone Creeper, Grease Gun, Blast Cabinet, and Rescue Hand Tool. Funding amount not-to-exceed \$1300.
10. (10 Min) Discussion and possible motion: Re-establishment of spending guidelines for Board and Committee meeting refreshments and incidental expenses.

BREAK (5 MINUTES)

SESSION II: NC BUSINESS SESSION

11. (5 Min)) Review and approve Minutes from prior NoHoWest NC General Board meeting(s), as available.
12. (10 Min) **MOTION:** Pursue the adoption of a section of the Whitsett Hillside (south of Saticoy) by the NoHoWest NC for continued weed/debris removal/maintenance and the possibility of posting a sign on that adopted section identifying NoHoWest as the adopting organization.
13. (10 Min) Discussion and possible motion: Authorization by the NoHoWest NC Board to request an increase in the P-card Quarterly spending limit from DONE in order to cover the remaining expenditures that the board has approved for this final quarter of the fiscal year.
14. (10 Min) **MOTION:** Move \$4,000 from this fiscal year's budget from the Election Outreach category to the Outreach Events category.
15. (10 Min) Introduction to the following NoHoWest NC infrastructure proposals:
 - Board member Area assignments and the definition of the responsibilities that go along with those assignments.
 - Re-establishment of some of several of the past NC committees. (For example: Public Safety and Community Improvement and Beautification).
16. (10 Min) Discussion and possible action on the following possible Outreach events:
 - Formation of (and call for committee membership for) an Ad Hoc Committee to research and propose what would be required to establish a Chess Activity section in a shaded location of the Victory Plaza Park.
 - Formation of (and call for committee membership for) an Ad Hoc Committee to sponsor the first in a series of open house meetings with government/community officials to be held in September.
17. (5 Min) Report and activities regarding progress toward completing actions involving the April motion to establish an NC meeting mobile hot spot device/service for meeting internet video access and other NC uses.
18. (10 Min) NoHoWest Neighborhood Council Committee chairpersons' reports.
19. (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.
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 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