

North Hollywood West Neighborhood Council

OFFICERS

Radomir Luza	President
Willie Lewis	Vice President
David Hechter	Treasurer
Jim Kompare	Secretary



BOARD MEMBERS

Gabriella Andazola	Hilda Cardona
David Hechter	Jim Kompare
Rose Lewis	Willie Lewis
Radomir Luza	Lorraine Matza
Wendy Nassiri	Carol Rose
	Storm Scully

Meeting of the General Board AGENDA Wednesday March 26, 2014

6:45 pm – Meet & Greet
7:00 pm – Board Meeting

REFRESHMENTS SERVED

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 (818) 762-5866 or by e-mailing NCsupport@lacity.org.

1. Pledge of Allegiance
2. Call to Order and Roll Call.
3. (10) Min. General Public Comment on items not listed on today's Agenda (3 min. per speaker).
4. (10 Min) Government officers' reports
5. (5 Min) Motion: Appoint Board member Radomir Luza to the vacant North Hollywood West NC Community Based Organization (CBO) General Board Seat.
6. (5 Min) Motion: Appoint Corrie Wisner to the vacant North Hollywood West NC At Large General Board Seat.

7. (5 Min) Seating of new Neighborhood Council Board
 - a. Neighborhood Council Oath
8. (50 Min) Election of Board Officers
 - b. Board designation of Purchase Card Holder and Second SignatoryNeighborhood Council Board Orientation
 - a. The role of your NC in your community and for your community
 - b. Quick hits on laws that govern NCs - City Charter, NC Plan, Brown Act PRA, ADA, Conflict of Interest
 - c. Getting to know your bylaws
 - d. Funding for your NC
 - e. Having a great NC meeting
 - f. Questions and answers
9. (5 Min) NoHoWest NC President's remarks.
10. (10 Min) NoHoWest NC Treasurer's report and approval of bank statement(s).
11. (5 Min) Motion : Authorize reimbursement of costs of printing 2nd set of post cards, (\$5,000) to publicize NC Board Elections, held March 20, 2014.
12. (5 Min) Motion : Authorize reimbursement of other miscellaneous costs to publicize NC Board Elections, held March 20, 2014.
13. (5 Min) Motion: Authorize reimbursement of Refreshments costs for the NC Board Elections, held March 20, 2014.
14. (5 Min) Motion: Purchase two Banners to publicize No Ho West NC upcoming 2nd Annual Community Festival. Cost not to exceed \$ 400.
15. (5 Min) Motion: Purchase up to 5000 color Brochures to publicize No Ho West NC's upcoming 2nd Annual Community Festival. Cost not to exceed \$ 400.
16. (5 Min) Motion; Purchase a Fender Passport Pro Portable sound system for the Valley Plaza Park Recreation facility. Cost not to exceed \$600.
17. (5 Min) Motion: (5 Min) Invite local Community Based Organizations to a rescheduled Outreach Committee meeting Tuesday, April 22 2014, dedicated to introducing the Neighborhood Council to the CBO's. Beverages to cost no more than \$100. (This Item was already voted on and passed at General Board Meeting Wednesday January 22, 2014).
18. (5 Min) Motion: Hold a meeting of the Beautification Committee Thursday April 10, 2014.
19. (10 Min) NoHoWest Neighborhood Council Committee chairpersons' reports.
20. (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.

17. Adjournment

Notas: Como personaje cubierto bajo el Titulo 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 nc@nohowest.org

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