



EXECUTIVE BOARD

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North Hollywood West Neighborhood Council

SPECIAL GENERAL BOARD MEETING

Thursday May 1, 2014 – 7:30PM

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. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at the scheduled meeting.

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).

Did you know? You can all 3-1-1 to be connected to any City of Los Angeles service. Use it to report graffiti, arrange for bulky item pick up, or reach any City Department or City Official. Help keep our City clean – USE 3-1-1.

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). THERE WILL BE STRICT ENFORCEMENT OF THE TIME TO GIVE OTHERS EQUAL OPPORTUNITY TO SPEAK. Stakeholders are to complete a

Speaker Card and submit it to the Board before the start of the meeting. For items not listed or for addressing specific items on the agenda, the stakeholder will be addressed when the Board reaches that item number.

4. (20 Min) Government officers' report.
5. (5 Min) Presidents Report.
6. (15 Min) Discussion and Possible Motion: Postpone the 2nd Annual Community Festival from May 17th to a date in the fall (date to be determined).
7. (5 Min) Motion: Rent truck from *Budget Truck Rental* to haul materials for the 2nd Annual Community Festival. Cost not to exceed \$150.00.
8. (5 Min) Discussion and Possible Motion: Purchase 270 t-shirts with Neighborhood Council Logo from *Dennis Bolton Enterprises*. Cost not to exceed \$2,600.
9. (5 Min) Motion: Purchase 2,000 black and white flyers to be printed on colored paper from *Dennis Bolton Enterprises* to publicize 2nd Annual Community Festival. Cost not to exceed \$500.
10. (5 Min) Motion: Purchase promotional materials and decorations for 2nd Annual Community Festival from *Oriental Trading Company*. Cost not to exceed \$650.00.
11. (5 Min) Motion: Rent two (2) stages and barbecue equipment for 2nd Annual Community Festival. Cost not to exceed \$1,700.
12. (5 Min) Motion: Request an extension of the Neighborhood Council P Card to \$7,500 to cover spending for the 2nd Annual Community Festival.
13. (5 Min) Motion: Transfer \$3,000 from 'Outreach' category and \$2,000 from 'Operations' category of 2014 Neighborhood Council Budget to the 'Election' category.
14. (5 Min) Motion: Authorize reimbursement of \$5,000 for printing costs of the 2nd set of postcards to publicize Neighborhood Council Board Elections, held on March 20, 2014.

15. (15 Min) Discussion and Possible Motion: Consider Neighborhood Purpose Grant by Saticoy Elementary School of \$3,500 for the purchase of tables and radio.
16. (15 Min) Discussion and Possible Motion: Purchase refreshments for the Community Clean Up to be held on May 31, 2014. Cost not to exceed \$500.
17. (10 Min) Discussion and Possible Motion: Participate in the KIDS DAY Festival on June 21, 2014 at Valley Plaza Park. *To be represented at the festival, the Neighborhood Council must complete an application.*
18. (10 Min) Discussion and Possible Motion: Purchase refreshments for the KIDS DAY Festival to be held on June 21, 2014. Cost not to exceed \$500.
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.

21. 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 Lenguaje de Senales, articulos asistenciales 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.

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