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North Hollywood West Neighborhood Council General Board Meeting

May 28, 2014

Saticoy Elementary School Auditorium
7850 Ethel Avenue, North Hollywood, CA. 91605

Agenda

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 call 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. (20 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 Committee before the start of the meeting to discuss items not listed on today's agenda. The President may grant additional time.
4. (20 Min) Government Officers' Report
5. (10 Min) President's Report
6. (15 Min) Treasurer's Report

7. (10 Min) Motion: Vote Jeff Garner to the new Chair of the Beautification Committee since Jim Kompare stepped down as Chair for the Committee, rendering it inactive.
8. (10 Min) Discussion: That Jim Kompare will resign from the Neighborhood Council Board by the end of the fiscal year, June 30,2014.
9. (15 Min) Discussion: That there will be a vote for the replacement of Second Signatory before the end of the upcoming fiscal year on June 30, 2014.
10. (20 Min) Discussion: Roy Samaan to present to the General Board about Raise LA but no vote on the matter can be considered. The presentation will also lead to a discussion on how to bring the opposition for fair debate on the matter.
11. (15 Min) Discussion: To see what the NoHoWest NC can add to the City Council's proposal CF#13-1493. That there could be a Town Hall meeting at a later date.
12. (10 Min) Discussion: To discuss the changes of the Bylaws by adding a Standing rule under **Article V Section 11**: A minimum of two events per fiscal year such as community festival, Town Hall, meet and greet, park opening, etc. **A)** Community events would be those that would get face-to-face contact. **B)** Community events would have the goal of the dissemination of information of the Neighborhood Council.
13. (15 Min) Discussion: To see whether the Neighborhood Council can support the Congress of Neighborhood Council's Meeting on September 2014 for \$750.00 or more from the budget.
14. (15 Min) Discussion: On the current status of KIDS DAY application and the role the NoHoWest NC would have on the event.
15. (10 Min) Committee Member comments on non-agenda items: (a) Comments on Committee 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 Committee at its next meeting.

16. 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, proveerá acomodaciones razonables para asegurar acceso igual a sus programas, servicios y actividades. Interpretes de Lenguaje de Señales, artículos asistivos para escuchar y otras ayudas auxiliares o servicios pueden ser proveídos al pedirlos. Para asegurar que los servicios estén 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 comunicación con el Departamento de Fortalecimiento Vecinal al (213) 485-1360 o por correo electrónico 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