



EXECUTIVE BOARD

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Vice President:
Wille Lewis
Treasurer:
David Hechter
Secretary:
Corrie Wisner

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Hilda Cardona	Willie Lewis	Charles Savinar
Freddy Cupen-Ames	Radomir Luza	Storm Scully
David Hechter	Lorraine Matza	Corrie Wisner
	Wendy Nassiri	



North Hollywood West Neighborhood Council

Board Member Retreat

Saturday, August 9th, 2014 – 10:00AM

(Meet & Greet at 9:00AM w/ *light breakfast - muffins, juice, and coffee*)

GRACE COMMUNITY CHURCH -- East Room

located near the parking lot entrance on Roscoe Blvd.

13248 Roscoe Blvd., Sun Valley CA 91352

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.

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 .(10:00 a.m. -- Noon) Presentation by Amber Meshack of DONE:

- Introduction and job description
- Is our NC on the right track in dealing with DONE?
- Do's and don't's in regard to dealing with DONE
- DONE's new policies

2. (Noon -- 1:00 p.m.) Lunch (Roma Deli)
3. (1:00 p.m. -- 1:30 p.m.) Outreach Committee Chair, Carol Rose to address the board:
 - Movie Nights
 - Input and suggestions as to events in the future
4. (1:30 p.m. -- 3:00 p.m.) Treasurer David Hechter to address the board:
 - Looking back at fiscal year 2013 - 2014
 - Budget for fiscal year 2014 - 2015
 - Strategic plan for fiscal year 2014 - 2015

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.

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