



## North Hollywood West Neighborhood Council General Board Meeting

Wednesday, May 27<sup>th</sup>, 2015 From: 06:45PM To: 10:00PM

SATICOY ELEMENTARY SCHOOL - Auditorium  
7850 Ethel Avenue, North Hollywood, CA 91605

**Chair: Radomir Luza**

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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.

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06:45PM: Meet and Greet

1>07:00PM: Pledge of Allegiance

2>07:05PM: Call to Order and Roll Call.

3>07:10PM: 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 on the Agenda.

4>07:30PM: Presentation, Discussion & Possible Motion; Wayne Webster, of Webs Painting Company, will present Bids for Cleaning, Color Selections & Painting of Woodman Walls.

5>07:45PM: Presentation & Discussion; Jeffrey Brill; Senior Management Analyst to the Department Of Neighborhood Empowerment, will speak on how the Payment of the Woodman Wall Project is to be made, by the three Neighborhood Councils involved.

6>08:00PM: Presentation; Linda Gravani; President of the Lake Balboa Neighborhood Council, will speak on Empowering Neighborhood Councils.

7>08:15PM: Presentation & Discussion; Eduardo Martinez; CD 6 Representative, will discuss all options of paying for the Woodman Wall Project.

8>08:30pm: Presentation, Discussion & Possible Motion; on the Re-Payment of \$218.85, out of pocket expense by Stakeholder; Leslie Ann Myrick, to regain access to the NoHoWestNC Storage Unit.

9>08:45PM: Discussion & Possible Motion; for 2 Budget Representatives, to Represent the NoHoWestNC, at Budget Advocate Meetings.

10>09:00PM: President's Report.

11>09:15: Secretary's Report.

12>09:30: Treasurer's Report.

13>09:45PM: Adjournment: Thank You So Much For Supporting Your Neighborhood Council; North Hollywood West.

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**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 Language 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](mailto: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.