



EXECUTIVE BOARD

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Corrie Wisner

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David Hechter	Lorraine Matza	Corrie Wisner



North Hollywood West Neighborhood Council

GENERAL BOARD MEETING

Wednesday, June 24, 2015 – 6:30PM

Wat Thai Temple

8225 Coldwater Canyon Ave.

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.

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. (15 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. (15 Min) Government officers' report.
5. (15 Min) Review and approval of the Minutes from the General Board Meeting held on May 27, 2015.
6. (10 Min) Presidents Report.
7. (5 Min) Secretary Report.
8. (10 Min) Treasurers Report.

9. (10 Min) Motion: Approval of the Budget Package for the 2015-2016 Fiscal Year.
10. (10 Min) Motion: Move remaining funds in “Community Improvement Project” category of the budget into “Neighborhood Purpose Grants” category.
11. (10 Min) Presentation: Andy Hannah of the Mid-Valley Community Police Council to present on Van Nuys police station beautification project (artificial grass, ivy) as well as partnership with the NoHoWest NC to complete the Woodman Walls beautification project.
12. (10 Min) Discussion and Possible Motion: Review and approve the Neighborhood Purpose Grant submitted by the Mid-Valley Community Police Council
13. (10 Min) Presentation: Lydia Floyd from Hands 4 Hope to present the organization to the NoHoWest NC Board.
14. (10 Min) Discussion and Possible Motion: Review and approve the Neighborhood Purpose Grant submitted by Hands 4 Hope.
15. (10 Min) Presentation and Possible Motion: Charles Savinar to present information regarding the allocation of the remaining unused funds from the 2014-2015 Fiscal Year to the Neighborhood Congress and Budget Advocacy Program. Possible motion to complete and submit the form produced by Tom Soong of DONE, which authorizes DONE to steer funds into those two accounts and away from City Hall.
16. (10 Min) Motion: The North Hollywood West Neighborhood Council to pay the full amount of \$11,500.00 for the Beautification of the Woodman Walls, without the participation of the Panorama and Van Nuys Neighborhood Councils.
17. (10 Min) Motion: To accept recommendation of Land Use Committee to approve Conditional Use Permit & Zoning Variance application, Case #APCSV20143731 – addition of 63,500 sq. ft. of self-storage facilities in excess of 50,000 sq. ft.; within 500 ft. of residential zone; reduction of required parking space from 37 to 14.
Description: Application calls for permission to add buildings on either side of existing building in excess of square footage normally allowed near residential zone; and a reduction in number of parking spaces required.
18. (5 Min) Motion: Reimburse Carol Anne Rose \$500.00 for the food provided at the Special Meeting for Assembly Member, Patty Lopez. While this money had previously been voted on & approved by the Board, there was a delay in replenishment of the Boards Bank Account, in a timely manner.
19. (10 Min) Discussion and Possible Action: Set up Poetry Day with Coldwater Canyon Elementary School, tentatively scheduled for mid May 2015. Budget for water not to exceed \$30.00.

20. NoHoWest Neighborhood Council Committee chairpersons' reports.

21. (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.

22. 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, 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 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