



## **North Hollywood West Neighborhood Council Executive Committee Meeting**

*Monday; July 13th, 2015 From: 06:45pm To: 09:30pm*

Wat Thai Temple

8225 Coldwater Canyon, 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: **Wat Thi Temple**, 8225 Coldwater Canyon, 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: Discussion & Action;Granada Hills North Emergency Preparedness Fair, Saturday;October 3<sup>rd</sup>, 2015, 10:00am to 02:00pm. We will have a table at this Event. Donation of \$1,000.00 to their Fund & \$1,000.00 for Give Aways, 2 – 3,000 expected attendance.

5>07:45PM: Discussion & Action;3<sup>rd</sup> Annual NoHoWestNC Retreat, \$750.00 for Food, Drinks & Ect. Must select;Date, Time, Place & Invitees.

6>08:00PM: Discussion & Action;Consideration for spending, \$10,000.00 on the Beautification of Woodman Walls.

7>08:15PM: Discussion & Action;Review, Approve & change Dates on Neighborhood Purpose Grants submitted by, Hands for Hope, for new Fiscal Year.

8>08:30pm: Discussion & Action;Our 1<sup>st</sup> National Night Out, we will be participating with Paul Krekorian's Office, NoHoNENC & Strathern Neighborhood Watch. We will be splitting costs for Food, Drinks & other needs, with NoHoNENC. Expected Budget need of \$750.00 for Food, Drinks & other needs. Event to be held at the Parking enforcement Lot;Whitsett & Satacoy, Tuesday;August 04<sup>th</sup>, 2015, 06:00 – 08:00pm.

9>08:45PM: Presentation by Willa Sacharow(10Min Re.) Power LA Solar for all Campaign. A way for LA Residents to stabilize their bills & invest in Greener Power Sources.

10>09:00PM: Discussion & Action;To change the Dates for Executive & General Board Meetings, to avoid Financial Deadlines.

11>09:15PM: 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.

12>09:30PM: Adjournment: Thank You So Much For Supporting Your Neighborhood Council; North Hollywood West.

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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.