

1. Discussion & possible motion: Buy water for free Summer Movie series screening at Jamie Beth Slavin Park on Saturday, June 11th.

Budget for water not to exceed \$125.

2. Discussion & possible motion: Reimburse Nicholas Goodman of the International Film Festival North Hollywood for buying the water for the June 11th film screening.

Budget for water not to exceed \$125. Goodman will bring receipt for water purchase to Monday's Exec. Comm. mtg.

3. Discussion & possible motion: The North Hollywood West Neighborhood Council will select and approve from one (1) to five (5) Community Impact Statement Filers in order for this board to better represent stakeholders' interests in matters before the Mayor and City Council. Filers to be selected at June General Board meeting. User ID's, Passwords and training from DONE to follow for this new tool for No Ho West NC tool box.

4. Discussion & possible motion: Designate Board Retreat for Saturday, August 13th from 9 a.m. to 1 p.m. at Grace Community Church on Roscoe Blvd. Budget not to exceed \$800.

Decide on Keynote Speaker. Possible Candidates include:

1. Congressman Tony Cardenas

2. 39th Assembly District General Election candidate Raul Bocanegra

3. Assembly Member Adrin Nazarian

4. Kathleen Quinn of the Dept. of Neighborhood Empowerment

5. Mario Hernandez of DONE

6. Chuck Loring, Vice President of North Hollywood North East Neighborhood Council

Thank you for what each of you do for this council, community and city. It shall not be forgotten.

Sincerely,

Radomir Luza

President

North Hollywood West Neighborhood Council