



North Hollywood West Neighborhood Council

EXECUTIVE COMMITTEE MEETING

Monday, November 9, 2015 from 06:30pm to 07:30pm

Wat Thai Temple

8225 Coldwater Canyon Avenue

North Hollywood, CA 91605

818 780-4200

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.

All items on the Executive Committee Agenda are to be considered and voted upon for placement onto the General Board Agenda

- 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. (5 Min) Approve the Minutes of the Executive Board Meeting held on September 14, 2015.
5. (10 Min) President Reports.

6. (5 Min) Secretary Reports.
7. (10 Min) Treasurer Reports. \$314 for 3 invoices
8. (10 Min) Discussion and Possible Motion: Approve payment to Wendy L. Moore of Moore Business Results for website maintenance for the months of August, September, and October. Invoices to be submitted.
9. (10 Min) Discussion and Possible Motion: Approve monthly expenditure for website maintenance by Wendy L. Moore of Moore Business Results. Cost not to exceed \$400.00 per month.
10. (10 Min) Discussion and Possible Motion: Purchase a 6'3" table cloth with the NoHoWest NC logo on it for the upcoming election as well as future meetings and events from Thomas Graphics. Cost not to exceed \$600.00.
11. (10 Min) Discussion and Possible Motion: Purchase banner with NoHoWest NC logo from Thomas Graphics. Cost not to exceed \$600.00.
12. (10 Min) Discussion and Possible Motion: Election Committee - Purchase ad's for Facebook and web to promote the upcoming election, candidate roundup, and election related events as provided by Wendy Moore of Moore Business Results. Cost not to exceed \$750.00.
13. (10 Min) Discussion and Possible Motion: Elections budget to be decided by Lorraine Matza, Elections Committee Chair.
14. (10 Min) Discussion and Possible Motion: Purchase outreach materials with NoHoWest NC logo on them for the upcoming election, meetings, and events. Cost not to exceed \$500.00.
15. (10 Min) Discussion and Possible Motion: Charles Savinar to present a synopsis of the Pets in the Rental Housing workshop.
16. (10 Min) Discussion and Possible Motion: Hold a potluck supper for the General Board meeting on December 16th.

17. (5 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.

18. Adjournment

Thank you for supporting your neighborhood council.

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