



## North Hollywood West Neighborhood Council

### GENERAL BOARD MEETING

Wednesday, February 24, 2016 from 6:30 p.m.

Wat Thai Temple

8225 Coldwater Canyon Avenue

North Hollywood, CA 91605

(818) 780-4200

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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. 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](mailto: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.

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*\*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 January 27, 2016.
5. (10 Min) President Reports.

6. (5 Min) Secretary Reports.

7. (10 Min) Treasurer Reports.

8. (10 Min) Discussion and Possible Action: The purchase of promotional items with No Ho West logos on them such as pens, bags, pill boxes, drink cups and key chain flashlights to let the community know about the neighborhood council. Cost \$500.00.

9. (10 Min) Discussion and Possible Action: Sponsor Hands for Hope LA 5k Walk and Kids Healthy Activity Fair on Saturday, May 21st, 2016 from 8 a.m. to 2 p.m. in North Hollywood Park. Registration: Adults: \$20, Children (under 18): \$10. Contributing community members each get a table at activity fair. Hands for Hope LA provides support to parents of at-risk youth ages 8 to 18 from low-income, predominantly minority households, and provides after-school programs and a low-cost academic summer camp to aid in this support. A number of the at-risk youth that Hands for Hope LA helps reside within No Ho West NC boundaries. Sponsorship money goes towards marketing and advertising (printing fliers, posting newspaper ads, other media outlets, etc.), equipment (tables, chairs and tents), entertainment (bouncers, stage, sound equipment rental). Requesting \$3,000. Lydia Floyd, Executive Director, and Diane Allen, Program Director, will be at No Ho West NC General Board meeting on February 24th to discuss the program and request.

10. (10 Min) Discussion and Possible Action: NoHoWest NC Web Master Wendy Moore to use on line tool Nation Builder to make a list of the businesses in our area. Cost: Unknown (Based on Moore's pay rate of \$100 per hour).

11.(10 Min) Discussion and Possible Action: Reimburse board member, Carol Rose for the following purchases:

a. Boston Market: \$48.33 for December General Board Meeting

b. Staples: \$7.40 for Election

c. 99 Cent Store: %15.36 for items to hang election banners

TOTAL: \$71.09

12. (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.

### 13. Adjournment

Thank you for supporting your neighborhood council.

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**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 días 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