



North Hollywood West Neighborhood Council

GENERAL BOARD MEETING

Wednesday, March 23, 2016 from 6:30 p.m.

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.

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- 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 General Board Meeting held on February 24, 2016.
 5. (10 Min) President Reports.
 6. (5 Min) Secretary Reports.

7. (10 Min) Treasurer Reports.

8. (10 Min) Discussion and Possible Action: Definition of Term: Board Affirmation: If a Neighborhood Council fails to register enough candidates to have a competitive race, the election will be cancelled, and the candidates seated by affirmation. If there are not enough candidates to meet a quorum of the board, the Department will use the Board of Neighborhood Commissioners Loss of Quorum policy to seat a new board.

Election Policies

(a) II Board Affirmation

If, after the candidate filing verification deadline, there is only one or no candidate for every open board seat, the Department will hold a Board Affirmation at the next regularly scheduled board meeting affirming and seating the candidates in lieu of an election.

9. (10 Min) Action: NoHoWest NC candidates seated by Board Affirmation.

10. (10 Min) Action: Election of No Ho West NC board Executive Officers.

11. (10 Min) Discussion and Possible Action: Sun Valley Graffiti Busters to provide 16 hours of work monthly to maintain upkeep of the Whitsett Slope, garden and soil and dirt side on the other side of overpass. All work to be documented for Department of Neighborhood Empowerment. Cost: \$300 per month, to be paid in quarterly payments, which also allows for coverage of transportation, supplies and removal and disposal of trash and debris at end of each work period.

12. (10 Min) Discussion and Possible Action: Department of General Services to install new security light to Eastern wall of Whitsett Slope to deter graffiti. The estimate also calls for trouble shooting existing light which is not working, inspection and permit and supervision. Total cost: \$4,736. Our cost is \$2,368 as Council Member Paul Krekorian's office is matching the funds we spend.

13. (10 Min) Discussion and Possible Motion: Provide lunch (sandwiches and fruit) for 175 people for Homeless Connect Day on April 7th from 8 a.m. to 2 p.m. at North Hollywood Park. Cost not to exceed \$1,350 (\$7.71 per person).

14. (10 Min) Discussion and Possible Motion: Coldwater Canyon School Principal Cynthia Braley is applying for a Neighborhood Purpose Grant from No Ho West NC to purchase food for Career Day at her school in North Hollywood on May 13th from 8 a.m. to 11:30 a.m. The morning includes 125 business people interacting with

students and answering questions. The day is an eye-opening and rewarding process for students as they begin to focus on which career they wish to undertake and why. The NPG is not to exceed \$800.

15. (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.

16. 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 Lenguaje 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