



North Hollywood West Neighborhood Council Executive Board Meeting

Monday; April 18th, 2016 at 06:30pm

Wat Thai Temple

8225 Coldwater Canyon Avenue, North Hollywood, CA 91605

Chair: Radomir Luza

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. 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.

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, CALL 3-1-1.

06:45PM: Meet And Greet

1:Pledge of Allegiance

2:Call to Order and Roll Call.

3:(15Min)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:(5Min)Approve the Minutes for the previous Executive Board Meeting.

5:(10Min)Presidents Report.

6:(5Min)Secretary's ReportPresentation.

7:(5Min)Treasurers Report.

8:(5Min)Discussion & possible Motion: Speaker, Cynthia Braley;Principal of Coldwater Canyon Elementary School, will submit a Grant Application, not to exceed \$2,000.00, for Walkie Takies for the School.

9:(5Min)Discussion & possible Motion: Contract for Sun Valley Graffiti Busters to Maintain the Whitsitt Slope Gardening, Monthly. May & June not to exceed \$600.00.

10:(10Min)Board Appointment of Qualified Candidates to Fill Vacancies: The North Hollywood West Neighborhood Council, Appoints any & all Candidates to the Board who have submitted an Application & successfully completed the Qualification Process.

11:(60Min)Presentation & discussion as part of a Board Orientation facilitated by Department of Neighborhood Empowerment. Areas to be covered include but are not limited to: Laws & Guidelines Governing NCS: Rolls & Responsibilities NCS Bylaws, Funding CIS, and conducting affective Meetings. By the Neighborhood Empowerment Staff. (30Min)Questions & Answers.

12:(5Min)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:(10Min)Discussion & Possible Action to Publicly disapprove Recall Petition by Donna Gooley ET AL for Councilman Paul Krekorian;CD 2. The North Hollywood West Neighborhood Council stands with the Councilman in supporting his efforts & actions on behalf of the Members of this Council & Citizens of this Council District,

14:Adjournment: Thank You So Much For Supporting Your Neighborhood Council;
North Hollywood West.

Notas: Como personaje cubierto bajo el Titulo 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 Language 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.