North Hollywood West Neighborhood Council

General Board Meeting

Wednesday;June 22nd, 2016 at 06:30pm

Wat Thai Temple

8225 Coldwater Canyon Avenue, North Hollywood, CA 91605

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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. 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.



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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 General Board Meeting.

5:(10Min)Presidents Report.

6:(5Min)Secretary’s Report.

7:(5Min)Treasurers Report.

8.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.

9.Discussion & possible motion: Designate Board Retreat for Saturday, August 20th from 9 a.m. to 1 p.m.at Grace Community Church on Roscoe Blvd. Room has been Booked, there will be a Map to follow.

Decide on Keynote Speaker. Possible Candidates include:

1. Kathleen Quinn of the Dept. of Neighborhood Empowerment

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

10:Discussion & possible motion: 1:From Election to Outreach, $7,899.03.

2:From Unalotted to Outreach, $1,228.96.

3:From Unalotted Neighborhood Purpose Grant $3,719.04.

4:From Unalotted Neighborhood Purpose Grant $52.00.

5:From Community Improvement Project to Outreach $1,500.00.

6:Possible Redesignation of money from Operations to other areas up to $3,055.96

11:Discussion & possible motion: To Approve the New Budget for, 2016/2017

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

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Notas: Como personaje cubierto bajo el Titulo II de el Acta de Americanos con Discapacidades, la Ciudad de Los Angeles no descrimina 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](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.