



North Hollywood West Neighborhood Council **Annual Board Retreat**

Saturday; August 20th, 2016 At 09:00am to 01:00pm

Grace Community Church(12248 Rosco Boulevard Sun Valley, CA 91352) Campus
Tower Building 2nd Floor Room T263

If you enter the Campus Parking from Cantera Street between Nagle & Lloyd
Avenues, parking is right in front of the Tower Building

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.

1:Pledge of Allegiance

2:Call to Order and Roll Call.

3: Motion and possible discussion to Vote on NHWNC Budget Package for 2016-2017.

4: Motion and possible discussion to Vote on the SVGB Contract for Grooming the Whitsette Slope, not to exceed; \$3,600.00 for one year, June 2016 to June 2017.

5: Motion and possible discussion to Vote on Payment of the Outstanding Balance to Richard Stewart for the Painting of the Woodman Walls, not to exceed; \$1,000.00.

6: Motion and possible discussion to Vote on Budget for the Annual Retreat, not to exceed; \$450.00.

7: Motion and possible discussion to Vote on Repayment to Carol Ann Rose for purchases for the Annual Retreat, not to exceed; \$450.00.

8: Motion and possible discussion to Vote on Homeless Connect Event, in Van Nuys at Valley of the Hope on October 12th, 2016, with CD 2 Paul Krekorian's Office, not to exceed; \$1,650.00.

9: Motion and possible discussion to Vote on filing a Grievance against NHMTNC for a name change without filing proper paperwork.

10: Motion and possible discussion to Vote on selecting two Representatives for the Budget Committee.

11:(15Min)Government Reports.

12:(5Min)Approve the Minutes for the previous General Board Meeting.

13:(10Min)Presidents Report.

14:(5Min)Secretary's Report.

15:(5Min)Treasurers Report.

16:(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. Speakers to include: Kathleen Quinn, DONE Funding Rep., Officer Hillery Del Rio, Acting Senior Lead Officer & Marvella Muro, LACMA Rep..

17:(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.

18:Ajournment: Thank You Very 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.