



North Hollywood West Neighborhood Council General Board Meeting

Wednesday, October 26th, 2016 at 06:30pm

Wat Thai Temple

8225 Coldwater Canyon Avenue, North Hollywood, CA 91605

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

5: (Min)Presidents Report.

6: (Min)Secretary's Report.

7: (Min)Treasurers Report.

8: (Min)Governments Report.

9: (Min)Discussion and possible Motion; Holiday Party at VPRC, December 9th 2016 06:30pm to 08:00pm in the Small Gym, Contribution not to exceed, \$600.00.

10: (Min)Discussion and possible Motion; VANC Planning Forum at CBS Studios, November 10th 2016 at 06:30pm, Contribution not to exceed, \$250.00.

11: (Min)Discussion and possible Motion; VANC Mixer at CBS Studios, March 9th 2017 at 06:00pm in Carla's Restaurant, Contribution not to exceed, \$250.00.

12: (Min)Discussion and possible Motion; Major Clean-Up from Saticoy's Dead End and Strathern Park West, Saturday;November 12th 2016. Sponsor is the Chamber of Commerce, there will be at least 100 Volunteers. Clean-Up is within Our Boundries. Contribution for Refreshments, Tools and other needs, not to exceed, \$1,600.00.

13: (Min)Discussion and possible Motion; Neighborhood Watch Meeting with the Ethel Business Owners October 27th 2016, time and place to be determined. Contribution for Refreshments not to exceed, \$350.00.

14: (Min)Discussion and possible Motion; Woodman Walls Ribbon Cutting, Thursday;November 03rd 2016 10:00am to 11:00am, 50 to 75 Guests expected. Contribution for Refreshments not to exceed, \$850.00.

15: (Min)Discussion and possible Motion; To Co-Sponsor the Annual Thanksgiving Banquet and Resource Fair at the Central Lutheran Church on Tyrone Avenue November 23rd, 2016 from 11:00am to 02:00pm. Contribution for Gloves, Hats and other Winter warm wear, not to exceed, \$2,000.00.

16: (Min)Discussion and possible Motion; To nominate and vote on a new President, for the NHWNC, to fulfill the remaining term of January 1st, 2017 to April 30th, 2017, of the existing President, Radomir Luza, whom will be resigning the Presidency and the

NHWNC, December 31st, 2016. We thank Radomir Luza for his Service to the NHWNC, Community and it's Stakeholders. We wish Radomir Luza well in all of his endeavors.

17: (Min)Discussion and possible Motion; To replace the Executive and General Board Meetings for December 2016, due to the Holidays, with a Fairwell and Swear-In Ceremony for the current and replacement Presidents, Wednesday;December 07th, 2016 at 06:30pm at the Wai Thai Temple, Refreshments to be provided by the NHWNC.

18: (Min)Discussion and possible Motion; Removal of Boardmember, Simon Sanchez from NHWNC. Pursuant to Article V Section 5E of the Bylaws, Absences have exceeded 3, hereby to remove him from the Board.

19: (3Min)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.

20: 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 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.

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.