



North Hollywood West Neighborhood Council
Executive Board Meeting
Monday; November 07th, 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; to Co-Sponsor with Hope of the Valley Rescue Center, the Annual Thanksgiving Banquet and Resource Fair at Hope of the Valley Rescue Center on Tyrone Avenue and Victory Boulevard in Van Nuys. November 23rd, 2016 from 11:00am to 02:00pm. NHWNC to provide Winter Warm Wear Items for 300; Hats, Gloves and Scarves, not to exceed, \$2,000.00.

10: (Min)Discussion and possible Motion; to Co-Sponsor with CD2, the Parade, Ribbon Cutting and Speakers for Phase One of the New Soccer Field at the Corner of Vanowen and Whitsett. NHWNC to provide; Cake, Pizza, Water, Napkins, Plates and Plastic Wear, for Eating and Serving. Cake Decorations to include NHWNC Logo and Soccer Colors. Date and Time, yet to be determined. Not to exceed, \$850.00

11: (Min)Discussion and possible Motion; to Co-Sponsor with CD2, the Ethel and Raymer Clean-Up on MLK Jr Day, January 16th, 2017, 07:00am to 12:00pm. NHWNC to provide; Fruit, Pizza, Water, Napkins, Plates and Plastic Wear, for Eating and Serving. Not to exceed, \$800.00.

12:(Min)Discussion and possible Motion; to Appoint and welcome, Jim Kompare, back as a NHWNC Board Member.

13:(Min)Discussion and possible Motion; to Co-Sponsor the Holiday Event, Holiday in the Oaks with NHNENC, December 03rd, 2016 from 02:00pm to 06:00pm, behind the Valley Plaza Library. 150 T-Shirts with the Event Name, all Co-Sponsors and any Printing needed for the Event on the T-Shirts. Not to exceed \$2,000.00.

14:(Min)Discussion and possible Motion; to reinstate, Radomir Luza, as President of the NHWNC, until April 2017 at which time we will Elect a New President.

15: (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.

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

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 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.