



North Hollywood West Neighborhood  
Council

Special Board Meeting

Tuesday; May 9th, 2017 at 7:00pm  
Saticoy Elementary School  
7850 Ethel Avenue, North Hollywood  
91605

Carol Rose,  
President  
Willie Lewis, VP  
James Kompare,  
Secretary  
David Hechter,  
Treasurer

Gabriela Andazola  
Freddy Cupen-Ames  
Rose Lewis  
Lorraine Matza  
Simon Sanchez  
Charles Savinar

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- 1: Pledge of Allegiance.
  - 2: Call to Order and Roll Call.
  - 3: (Min) Discussion and possible Motion; To Fund Hands for Hope Annual Hope Walk, not to exceed, \$2,500.00.
  - 4: (Min) Discussion and possible Motion; To Refund, Carol Ann Rose/Leslie Ann Myrick, for Personal Funds used to provide Balloons, Coffee, Ice and Lighters (to light Burners to keep Food heated) for the MLK Clean-Up Day, Monday; January 16<sup>th</sup>, 2017, not exceed, \$46.04.
  - 5: (Min) Discussion and possible Motion; To pay Saticoy Elementary School for the use of Facilities for the NoHoWNC Meetings from February thru June 2017, not to exceed, \$361.48.
  - 6: (Min) Discussion and possible Motion; To make the following change to the NoHoWNC Bylaws; Combine the Positions of Senior and Youth to say Senior/Youth 2 Positions rather than 1 Position for each.
  - 7: (Min) Discussion and possible Motion; To Fund the LAPD Detective Division Tools to help fight Crime, such as Monitors, not to exceed, \$2,500.00. David Hechter is combining the Funds for Agenda Items 7 and 8 in a NPG, not to exceed \$5,000.00.
  - 8: (Min) Discussion and possible Motion; To Fund LAPD Cadet Program for Meetings, Uniforms and Tools to help them with their accomplishments, not to exceed, \$2,500.00. David Hechter is combining the Funds for Agenda Items 7 and 8 in a NPG, not to exceed \$5,000.00.
  - 9: (Min) Discussion and possible Motion; To Fund the Budget Advocates, not to exceed, \$750.00.
  - 10: (Min) Discussion and possible Motion; To Fund the Neighborhood Congress, not to exceed, \$750.00.
  - 11: (Min) Discussion and possible Motion; To purchase Promotional Products, T-Shirts and Drinking Cups, from Vista Point with the NoHoWNC Logo, not to exceed, \$1,000.00.
  - 12: (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.

13: (3Min)Committee Member comments on non-agenda items: (a) Comments on Committee 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. 14: Adjournment: Thank You So Much For Supporting Your Neighborhood Council; North Hollywood West.

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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.

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.

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](mailto: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.

**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 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](mailto:NCsupport@lacity.org).