



North Hollywood West Neighborhood Council

General Board Meeting

Wednesday, May 24th, 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: SLO's Report.
 - 4: Treasure's Report and Approval.
 - 5: Discussion and possible Motion; To Swear-In New Board Members, Heather Siegel and Leslie Ann Myrick.
 - 6: Discussion and possible Motion; To Re-Activate the Beautification Committee.
 - 7: Discussion and possible Motion; To Appoint a Chairperson for the Beautification Committee.
 - 8: Discussion and possible Motion; To Book July 29th, 2017 as Movie Night In The Park, at Jamie Beth Slavin Park, Co-Sponsored with CD2. Projector and Inflatable Screen to be provided by CD2. Budget to be Presented in July. Outreach Event.
 - 9: Discussion and possible Motion; To Purchase 100 Bicycle Locks to Secure Bicycles from Theft. Not to Exceed; \$1,300.00.
 - 10: Discussion and possible Motion; To Provide a Light Breakfast and Lunch for the Homeless Connect Day at Hope of the Valley Rescue Mission at 6425 Tyrone Avenue Van Nuys, CA on Thursday; June 15th, 2017 from 10:00am to 1:00pm. Not to Exceed; \$750.00.
 - 11: (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.
 - 12: Government Reports.
 - 13: Secretary's Report.
 - 14: President's Report.
 - 15: (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.

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

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.

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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.