



North Hollywood West Neighborhood Council

Executive Board Meeting

Monday; July 10th, 2017 at 7:00pm
Saticoy Elementary School
7850 Ethel Avenue, North Hollywood
91605

Executive Board

Carol Ann Rose;
President
Willie Lewis;
Vice President
David Hechter;
Treasurer
James Kompare;
Secretary

Regular Board

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

- 1: Pledge of Allegiance.
- 2: Call to Order and Roll Call.
- 3: Approve the Minutes from the Monday; June 19th, 2017 Executive Board Meeting.
- 4: Discussion and possible Motion; Budget for the Retreat on Saturday; August 26th, 2017 from 9:00am to 1:00pm at Grace Community Church, 13248 Roscoe Boulevard, Sun Valley, CA, not to exceed; \$350.00.
- 5: Discussion and possible Motion; Budget for Movie Night in the Park on Saturday; July 29th, 2017 at Jamie Beth Slavin Park at Strathern and Whitsett in North Hollywood, CA, includes the Fee for the use of the Park, not to exceed; \$800.00.
- 6: Discussion and possible Motion; Budget for Sun Valley Graffiti Busters to Maintain Whitsett Slope for 1 Year, not to exceed; \$3,600.00.
- 7: Discussion and possible Motion; Budget for LAUSD for the use of Saticoy Elementary School for NoHoWestNC Meetings from June 2017 to June 2018, Permit Fees for 1 Year, not to exceed; \$1,446.48 or per Quarter, not to exceed; \$361.62.
- 8: 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.
- 9: 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.
- 10: 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.

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.

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 Lenguaje 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.