



North Hollywood West Neighborhood Council



Executive Board

CAROL ROSE
PRESIDENT

WILLIE LEWIS
VICE PRESIDENT

JIM KOMPARE
SECRETARY

DAVID HECHTER
TREASURER

EXECUTIVE ADMINISTRATIVE ASSISTANT
TELEPHONE: (213) 978-1551

Board Members

ROSE LEWIS

GABRIELLA ANDOLOZA

CHARLES SAVINAR

LORRAINE MATZA

SIMON SANCHEZ

FREDDY CUPEN-AMES

Special General Board Meeting

Wednesday July 19th at 6:50 pm

Saticoy Elementary School
(Auditorium)

7850 Ethel Ave, North Hollywood 91605

I. WELCOMING REMARKS:

- a. Call to order & Flag Salute
- b. Roll Call

II. DISCUSSION AND POSSIBLE ACTION TO APPROVE CONTENT CALENDAR: CONTINUED EXPENDITURES FOR:

- A) Web Site maintenance: Moore Business Solutions.
- B) Storage Space: Public Storage.
- C) Executive / General Board minute taking.
- D) General Meeting refreshments.
- E) Post Office Box Rental.

III. ADJOURN

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an 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 jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

PUBLIC POSTING OF AGENDAS - NoHoWNC agendas are posted for public review as follows:

☐☐ **Saticoy Elementary School, 7850 Ethel Ave.**

☐☐ NoHoWest.org

☐☐ **You can also receive our agendas via email by subscribing**

to L.A. City's Early Notification System

at lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm

THE AMERICAN WITH DISABILITIES ACT - 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 and other auxiliary aids and/or services, may be provided upon request. To ensure 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 Board at [818.446.6469](tel:818.446.6469) or email at NoHoWest@gmail.com

PUBLIC ACCESS OF RECORDS – 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 our website: nohowest.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Board at, at [818.446.6469](tel:818.446.6469) or email NoHoWest@gmail.com.

RECONSIDERATION AND GRIEVANCE PROCESS - For information on the MHNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NoHoWNC Bylaws. The Bylaws are available at our Board meetings and our website NoHoWest.org

SERVICIOS DE TRADUCCION - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a, al [818.446.6469](tel:818.446.6469) o por correo electrónico NoHoWest@gmail.com para avisar al Concejo Vecinal.

Consent Calendar Continued expenditures for:

- F) Web Site maintenance: Moore Business Solutions - \$421 month / \$5040 year
- G) Storage Space: Public Storage - \$231 month / \$2772 year
- H) Executive / General Board minute taking: Apple One - \$93 month / \$2232 year
- I) General Meeting refreshments: \$175 month / \$2100 year
- J) Post Office Box Rental \$180 month / \$2160 year