

North Hollywood West Neighborhood Council



Executive Board

CAROL ROSE
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VICE PRESIDENT

JIM KOMPARE
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DAVID HECHTER
TREASURER

EXECUTIVE ADMINISTRATIVE ASSISTANT
TELEPHONE: (213) 978-1551

Meeting of the Executive Committee

Monday August 14 at 7:00pm

Saticoy Elementary School
(Auditorium)

7850 Ethel Ave, North Hollywood 91605



Board Members

ROSE LEWIS

GABRIELLA ANDOLOZA

CHARLES SAVINAR

LORRAINE MATZA

SIMON SANCHEZ

FREDDY CUPEN-AMES

LESLIE ANN MYRICK

1. WELCOMING REMARKS: (~5min)

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

2. PUBLIC COMMENT ON NON-AGENDIZED ITEMS (2 minutes per speaker)

3. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS: (5 min. per speaker) (Reports and Brief presentations only. Any questions please follow up with presenter on the side so the meeting may proceed as scheduled. Thank you.)

- a. LA City Council District Representative
- b. LAPD Senior Leads
- c. Other Government Departments/Agencies
- d. Community Organizations.

COUNCIL BOARD MEMBER REPORTS

4. Secretary reports. (5 min.)
5. Treasurer Report. (5 min.)
6. President Report. (5 min.)

7. Approve Application to subdivide the residential lot at 12941 Strathern St North Hollywood .The building of two additional homes, and a variance allowing one lot to be undersized to allow a drive way easement center. Land Use Committee voted to approve change 3-0 at meeting on August 2 2017 (5 min.)

8. Approve Application for Conditional use permit #za-2017-2319 Cub for: Mobil station 13350 Sherman way noho 91605 (5 min.)

- a. The sale of beer and wine.
- b. Operating hours 24/7/365 (store and gas pumps)
- c. Less than 50% windows will face Whitsett

Land Use Committee voted to approve change 3-0 at meeting on August 2 2017.

9. Kathleen Quinn of DONE will appear at NOHOWEST NC's upcoming retreat on August 26 as a guest speaker and trainer.

10. Committee member comments on non- agenda items.

11. Adjournment.

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**

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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 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

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