

North Hollywood West Neighborhood Council



Executive Board

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DAVID HECHTER
TREASURER

EXECUTIVE ADMINISTRATIVE ASSISTANT
TELEPHONE: (213) 978-1551

Meeting of the General Board/Retreat

Saturday August 26, 2017 9:00am

Grace Community Church
Room T263

13248 Roscoe Blvd.
Sun Valley, CA 91352



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
- 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. Treasurer Report.
6. President Report.

7. Valley Plaza Rec Center requesting \$600.00 for Halloween Event on Tuesday, 10/31/2017 for games, props, candy.

8. Recommend approval of 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 recommend approval of change 3-0 at meeting on August 2 2017.

9. Budget for Bike locks safety training program. Not to exceed \$600.00 for food for SATICOY and COLDWATER Schools. Date and time TBD .

10. Committee member comments on non- agenda items.

11. Adjournment.

Begin Retreat

Building Community

1. Outreach (Events, Materials, Multimedia) Past/Future
2. Stakeholder connections (attended community meetings, volunteering with the community, active and engaged committees) Past/Future
3. Creating a welcoming environment (ADA, Language Translations, Signage locations and cancellations) Past/Future

Advocate

1. Determine what is going on (Census Data, Networking, Crime info/Comstat, Development Projects, Asset Mapping, MyLA311)
2. Identify needs
3. Take Action (Hold Forums, Complete CIS', Liaison/ Budget Rep Appointments, Use connections with Assembly/Council/Mayor Reps, SLOs, Request for info/ report-backs)

Proficiency and Accountability

1. Identify what can be done better
2. Who are your experts and what are they an expert in?
3. Set personal advancement goals
4. Who is assigned to what on your Board (Agendas, Committee Chairs, Materials, Outreach)?

In the end, the goal is to come up with a Summary Workplan that will include the Purpose, Impact, Actions, Assignments and Timeline taht the Board can use as a road-map for the upcoming year.

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**

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 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 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 o por correo electrónico NoHoWest@gmail.com para avisar al Concejo Vecinal.