

# North Hollywood West Neighborhood Council



## Meeting of the Executive Committee



### Executive Board

**CAROL ROSE**  
PRESIDENT

**WILLIE LEWIS**  
VICE PRESIDENT

**JIM KOMPARE**  
SECRETARY

**DAVID HECHTER**  
TREASURER

EXECUTIVE ADMINISTRATIVE ASSISTANT  
TELEPHONE: (213) 978-1551

Monday October 16 at 7:00pm

Saticoy Elementary School  
(Auditorium)

7850 Ethel Ave, North Hollywood 91605

### Board Members

**ROSE LEWIS**

**GABRIELLA ANDAZOLA**

**CHARLES SAVINAR**

**LORRAINE MATZA**

**SIMON SANCHEZ**

**FREDDY CUPEN-AMES**

**LESLIE ANN MYRICK**

**All Items on agenda are subject to Discussion and Possible Action of Recommendation to General Board to support or not support.**

1. Call to order and roll call.
2. General Public Comment on Items Not Listed on Today's Agenda.
3. President's report.
4. **DISCUSSION AND POSSIBLE ACTION:** Approve Minutes of previous Executive Committee meeting, September 18.
5. **DISCUSSION AND POSSIBLE ACTION:** Review preparations for upcoming Bellaire / Strathern Clean Up, Saturday November 11.
6. **DISCUSSION AND POSSIBLE ACTION:** Write letter of support for Alcohol Restricted Use Subdistrict/Conditional Use Permits, (ARUS).
7. **DISCUSSION AND POSSIBLE ACTION:** Senator Robert M. Hertzberg to speak at the NC's General Board meeting October 25.
8. **DISCUSSION AND POSSIBLE ACTION:** Participate in Hope of the Valley Rescue Mission's Thanksgiving Event. Costs not exceed \$1500.
9. **DISCUSSION AND POSSIBLE ACTION:** Purchase an LED worklight to place at entrance of Saticoy School auditorium entrance for night time meetings. Costs not exceed \$150.
10. **DISCUSSION AND POSSIBLE ACTION:** Have a screening in the Park in December. licensing fees will range from \$285-\$425/movie.
11. 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.**
- **Hungry Fox Restaurant 13359 Sherman Way**
- [NoHoWest.org](http://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](http://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](http://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](mailto: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](http://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](mailto:NoHoWest@gmail.com) para avisar al Concejo Vecinal.