



North Hollywood West Neighborhood Council



www.nohowest.org

Executive Board

CAROL ROSE
PRESIDENT

WILLIE LEWIS
VICE PRESIDENT

JIM KOMPARE
SECRETARY

**DAVID
HECHTER**
TREASURER

EXECUTIVE ADMINISTRATIVE
ASSISTANT
TELEPHONE: (213) 978-1551

Meeting of the General Board

Wednesday December 20, 2017

6:15 pm Meet and Greet

6:30 pm Meeting

Grace Community Church

Building T, Room 263

13248 Roscoe Blvd, Sun Valley, CA 91352

Board Members

ROSE LEWIS

**GABRIELLA
ANDALOZA**

CHARLES SAVINAR

LORRAINE MATZA

SIMON SANCHEZ

**FREDDY CUPEN-
AMES**

**LESLIE ANN
MYRICK**

Currently Vacant Neighborhood Council Seats:

2 Community Based Organizations Representatives, 1 Youth Representative

1. WELCOMING REMARKS: (3 min)

- a. Call to order.
- b. Pledge of Allegiance.
- c. Roll Call.

2. PUBLIC COMMENT ON NON-AGENDIZED ITEMS (2 min. 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 Lead Officer.
- b. Other Government Departments/Agencies.
- c. Community Organizations.

4. COUNCIL BOARD MEMBER REPORTS

- a. Secretary report. (2 min)
- b. Treasurer Report (5 min)
- c. President Report. (2 min)
- d. Budget Advocate Report. (3 min)

5. DISCUSSION AND POSSIBLE ACTION: Approve Minutes of General Board Meeting, November 15, 2017. (7 min)

6. DISCUSSION AND POSSIBLE ACTION: Provide snacks and drinks for the East San Fernando Valley Town Hall on Homelessness, Thursday January, 18, 2018, 6:30 pm, at LA Valley College, Monarch Hall, 5800 Fulton Av. Valley Glen 91401. Cost not to exceed \$250. (5 min)

7. DISCUSSION AND POSSIBLE ACTION: A Community Impact Statement is an official statement adopted by a Neighborhood Council on issues pending before the City Council, its committees, or City commissions, Whereas, up to five board members can be authorized through a board resolution to write and submit Community Impact Statements through the City Clerk's online web system at <http://cityclerk.lacity.org/cis>. Therefore, be it resolved, that the North Hollywood West Neighborhood Council authorizes the following board member(s) to SUBMIT Community Impact Statements which have been passed by a vote of the full board. The aforementioned board members are authorized to also WRITE and SUBMIT Community Impact Statements which express positions previously voted upon by the full board. (10 min)

8. DISCUSSION AND POSSIBLE ACTION: Purchase a lap top computer for the Neighborhood Council's Secretary's use. Cost not to exceed \$1,000. *This Agenda item was tabled at the November 26 meeting., due to the cost estimate on the agenda was to low for the Computer purchase.* (10 min)

9. Committee member comments on non- agenda items. (3 min per Board Member)

10. 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
- **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.