



North Hollywood West Neighborhood Council

EXECUTIVE COMMITTEE MEETING

Monday, December 7, 2015 from 06:30pm to 07:30pm

Wat Thai Temple

8225 Coldwater Canyon Avenue

North Hollywood, CA 91605

(818) 780-4200

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking 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 subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 3 minutes per speaker, unless waived by the presiding officer of the Board. Agendas are posted for public review at: **Saticoy Elementary School**, 7850 Ethel Avenue, North Hollywood. 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, or other auxiliary aids and/or services may be provided upon request. To ensure the 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 Department of Neighborhood Empowerment at (818) 762-5866 or by e-mailing NCsupport@lacity.org.

Did you know? You can call 3-1-1 to be connected to any City of Los Angeles service. Use it to report graffiti, arrange for bulky item pick up, or reach any City Department or City Official. Help keep our City clean – USE 3-1-1.

All items on the Executive Committee Agenda are to be considered and voted upon for placement onto the General Board Agenda

- 1 .Pledge of Allegiance
2. Call to Order and Roll Call.
3. (15 Min) General Public Comment on items not listed on today's Agenda (3 min. per speaker). THERE WILL BE STRICT ENFORCEMENT OF THE TIME TO GIVE OTHERS EQUAL OPPORTUNITY TO SPEAK. Stakeholders are to complete a Speaker Card and submit it to the Board before the start of the meeting. For items not listed or for addressing specific items on the agenda, the stakeholder will be addressed when the Board reaches that item number.
4. (5 Min) Approve the Minutes of the Executive Board Meeting held on November 9, 2015.
5. (10 Min) President Reports.

6. (5 Min) Secretary Reports.

7. (10 Min) Treasurer Reports.

8. (10 Min) Presentation, Discussion, and Possible Motion: A representative from the Valley Plaza Recreation Center to address the board regarding scheduled events to be held at the center in 2016 (dates and times, budget for each event, and anticipated request for funding/participation from the NoHoWest NC).

9. (10 Min) Discussion and Possible Motion: The board will vote to support the following statement: We the North Hollywood West (Neighborhood Council) formally agree to be a member of the Neighborhood Council Sustainability Alliance. The Neighborhood Council Sustainability Alliance advances sustainability and resilience across Los Angeles through advocacy, sharing of best practices and community action. Neighborhood Councils deal with a variety of issues. Many of those issues that impact our communities are directly tied to sustainability: transportation, pollution, quality of life, public health, urban forestry, park equity, water quality, water supply, energy and more. Working together gives us a stronger voice in pursuing solutions that will serve us all.

10. (10 Min) Discussion and Possible Motion: In the event agenda item number nine (9) is approved, the board will then vote to appoint a representative(s) to the sustainability alliance (each member of the NC will have a vote).

11. (10 Min) Presentation, Discussion and Possible Motion: Nicholas and Hortencia Goodman of the International Film Festival North Hollywood to address the board and give a report and analysis of this past Summer's film screening of "Babe" in our district at Jamie Beth Von Slavin park and of the series as a whole. Asking for up to \$3,000 to pay for the "Free Summer Movie Series." It is as of yet undetermined if any or how many screenings will take place in our district next Summer. The sponsorship goes towards production expenses including equipment, printing, publicity, promotion and legal fees. Itemized expense sheets to be distributed.

12. (10 Min) Discussion and Possible Motion: Election Committee - Approve \$6,000.00 budget for the 2016 NC Election with any remaining unused funds to be restored to the Outreach Budget/Category.

13. (10 Min) Discussion and Possible Motion: Election Committee - Transfer \$6,000.00 from the Outreach Budget/Category into the Elections Budget/Category to cover costs and expenses pertaining to the 2016 NC Election.

14. (10 Min) Discussion and Possible Motion: Election Committee - Purchase ads for Facebook and web to promote the upcoming 2016 NC Election, candidate roundup, and election related events as provided by Wendy Moore of Moore Business Results. Cost not to exceed \$750.00.

15. (5 Min) Board member comments on non-agenda items: (a) Comments on Board members own activities/brief announcements; (b) Brief responses to questions posed or statements made by persons exercising their general right to public comment; (c) Introduce new issues for consideration by the Board at its next meeting.

18. Adjournment

Thank you for supporting your neighborhood council.

Notas: Como personaje cubierto bajo el Título II de el Acta de Americanos con Discapacidades, la Ciudad de Los Angeles no discrimina a base de discapacidad y al ser pedido, proveera acomodaciones razonables para asegurar acceso igual a sus programas, servicios y actividades. Interpretes de Language de Senales, articulos asistivos para escuchar y otras ayudas auxiliares o servicios pueden ser proveidos al pedirlos. Para asegurar que los servicios esten disponibles, por favor haga su requisito por lo menos 3 dias de negocio (72 horas) antes de la junta a la que desea usted asistir por medio de comunicacion con el Departamento de Fortalecimiento Vecinal al (213) 485-1360 o por correo electronico a NCsupport@lacity.org.

Please be advised that the bylaws of the North Hollywood West Neighborhood Council provide a process for reconsideration of actions as well as a grievance procedure. For your convenience, the bylaws are available during every meeting. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Committee in advance of a meeting, may be obtained from the NoHoWest NC's Executive Committee