



North Hollywood West Neighborhood Council



Executive Board

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HECHTER**
TREASURER

EXECUTIVE ADMINISTRATIVE
ASSISTANT
TELEPHONE: (213) 978-1551

Meeting of the Executive Committee

Tuesday February 20, 6:30 pm
Saticoy Elementary School
Teachers Room
7850 Ethel Ave, North Hollywood 91605

***Meeting Date changed for Presidents Day Holiday**

Board Members

ROSE LEWIS
**GABRIELLA
ANDALOZA**

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, January 16, 2018.
5. **DISCUSSION AND POSSIBLE ACTION:** Bylaws.
6. **DISCUSSION AND POSSIBLE ACTION:** Reimburse General Board Member Leslie Myrick \$154.37 for purchasing snacks for the LA Council District 2 Town Hall on Homelessness event, January 18, 2018.
7. **DISCUSSION AND POSSIBLE ACTION:** Ongoing planning for the NoHo West NC's California 39th District Assembly Candidates Forum, March 21, 2018. Costs for advertising, flyers, banner, food not to exceed \$2250.00.
8. **DISCUSSION AND POSSIBLE ACTION:** Participate in the Valley Plaza Park Recreation Center Easter Egg Hunt, March 29, 2018, 4-7 pm. Costs not to exceed \$650.
9. **DISCUSSION AND POSSIBLE ACTION:** Hold a Earth Day Tree planting event / Hot Dog Party on Saturday April 14, 2018. Costs not exceed \$700.
10. **DISCUSSION AND POSSIBLE ACTION:** Participate with LA Council District 2 in a Meeting with local Businesses May 17, 9-11am. Location to be determined. Costs not to exceed \$300.00.
11. **DISCUSSION AND POSSIBLE ACTION:** Purchase bicycle locks, 150 x \$7.95 = \$1188.00 and hand out at Bike Safety Event. Cost for School Rental, locks, snacks, etc, not to exceed \$2000.

11. Committee member comments on non- agenda items.

12. 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.