



# North Hollywood West Neighborhood Council



## 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, February 28, 6:00 pm\*  
Saticoy Elementary School  
Auditorium  
7850 Ethel Ave, North Hollywood 91605

**\*NOTE EARLY START TIME**

## 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)

- Call to order.
- Pledge of Allegiance.
- Roll Call.

**2. 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, Thursday, January 18, 2018. (5 min.)

**3. DISCUSSION AND POSSIBLE ACTION:** Report from the Ad Hoc Committee for the No Ho West NC's California 39<sup>th</sup> District Assembly Candidates Forum, scheduled for Wednesday, March 21, 6:30 – 9:00 pm at Saticoy School Auditorium. Costs for advertising, flyers, banner, food not to exceed \$2250.00. (10 min.)

**4. DISCUSSION AND POSSIBLE ACTION:** Participate in the Valley Plaza Park Recreation Center Spring Holiday Egg Hunt, Thursday, March 29, 2018, 4-7 pm. Costs not to exceed \$650. (5 min.)

**5. DISCUSSION AND POSSIBLE ACTION:** Hold an Earth Day Tree planting event / Hot Dog Party, at Jamie Beth Slavin Park, Saturday, April 14, 2018. Costs not exceed \$700. (5 min.)

**6. DISCUSSION AND POSSIBLE ACTION:** Participate with LA Council District 2 in a meeting with local Businesses, Thursday, May 17, 9-11am. Location to be determined. Costs not to exceed \$300.00. (10 min.)

**7. DISCUSSION AND POSSIBLE ACTION:** Distribute bicycle locks, at Bike Safety Event Saturday, April 7. Cost for School Rental, locks, snacks, etc, not to exceed \$2000. (5 min.)

#### 8. PUBLIC COMMENT ON NON-AGENDIZED ITEMS (2 min. per speaker)

The Law firm of HOBSON BERNARDINO+DAVIS LLP is providing notice and signifying the intent of their client, **Garden Tree, LLC**, a California limited liability company, to apply for appropriate licensure in order to engage in a **cultivation-based Commercial Cannabis Business** in the community served by the Neighborhood Council.

**9. 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.

**10. 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)

**11. DISCUSSION AND POSSIBLE ACTION:** Approve Minutes of General Board Meeting, January 24, 2018 . (7 min)

**12.** Committee member comments on non- agenda items.

**13.** 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)

**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](mailto: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](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.