



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

Special Meeting of the General Board

Wednesday, March 7, 6:30 pm
Saticoy Elementary School
Auditorium
7850 Ethel Ave, North Hollywood 91605

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**

Agenda

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 39th 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: 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.)

6. 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.)

7. Discussion and Possible Motion: to support a variance for a 6' residential fence project at 7757 North Nagle Avenue in the city of North Hollywood. Planning case ZA-2017-2568-F has been heard and verbally approved pending NC input. Documents available for review at https://www.dropbox.com/sh/oibqfrosfpod6po/AABMGlocFtZoil_bHuoCqSrya?dl=0 (5 min.)

Agenda Items 8-13

The Bylaws Committee proposes substantive changes to the Bylaws for review and Committee vote by the Board. (40 min)

Examining the composition of the Board

Changes in the Bylaws include but are not limited to:

Article V Section 1: Composition and Eligibility

Article V Section 2: Quorum

Article VII Section 1: Standing

Article X Section 2: Governing Board Structure and Voting

These changes will affect the Quorum of the Board by changing the number of board member seats available and the number of board members that can be on a given committee.

8. Motion: to lower the number of board members from fifteen (15) to thirteen (13) seats. [Art. V Sec. 1] resulting in the following additional changes:

1. Business board member seats will be reduced to one (1) seat and Community Based Organization (CBO) board member seats will be reduced to two (2) seats. [Art. V Sec. 1]
2. Quorum shall be reduced to seven (7). [Art. V Sec. 2]
3. The number of board members in standing committees shall be reduced to three (3). [Art. VII Sec. 1]
4. The number of board member signatures required in a petition for removal of another board member shall be reduced to four (4). [Art. V Sec. 9 (B)]

9. Motion: to combine the “Youth and Senior” seats to be “Youth/Senior” for a total of two (2) seats. [Art. V Sec. 1]

Miscellaneous Bylaws items:

10. Motion: to change Officer term limits from “No person may serve more than two consecutive terms as an officer.” to state “No person may serve more than two consecutive terms **in the same office, unless the election is uncontested.**” [Art. VI Sec. 4 (A)]

~~2) Motion to change Officials Actions from “A simple majority of the board members present and voting, including abstentions which will be counted as “yes” votes, shall be required to pass motions, except where the bylaws require a two-thirds majority vote.” to state “A simple majority of the board members present and voting, including abstentions, and recusals, shall be required to pass motions, except where the bylaws require a two-thirds majority vote.” [Art. V Sec. 3]~~ LEAVE EXISTING BY-LAW AS IS

11. Motion: to add the Neighborhood Council website to notification postings. [Art. VIII Sec. 3 (A)]

12. Motion: to change Article IX Finances from:

Article IX FINANCES

The NoHoWest NC shall keep a book of accounts according to generally accepted accounting principles (GAAP). It will also do the following:

A. Submit its books to the appropriate agencies for review with the understanding that refusal to submit accounting books in a timely manner shall be subject to de-certification by the Board of Neighborhood Commissioners (B.O.N.C.).

B. Each month, the Treasurer shall provide to the Board detailed reports of the Council's accounts.

C. Comply with the Public Records Act. Allow stakeholders to obtain a copy of the NoHoWest NC books and records by issuance of any written or oral request.

D. Submit all of its accounting books to D.O.N.E on a quarterly basis or as otherwise required by D.O.N.E.

to:

Article IX FINANCES

The NoHoWest NC shall keep accounts according to generally accepted accounting principles (GAAP). It will also do the following:

A. Each month, the Treasurer shall provide to the Board detailed reports of the Council's accounts.

B. Submit to the City Clerk the Board vote certification from approving the Monthly Expenditure Report. [Art. IX]

13. Motion: to change Article X Section 1 Administration of Election from "Elections shall be conducted every two (2) years in even-numbered years and shall be administered by the City Clerk. The rules and regulations promulgated by the City Clerk in conjunction with an election administered by the City Clerk shall take precedence over any inconsistent language in these bylaws." to "Elections shall be conducted every two (2) years starting in 2019 in odd-numbered years and shall be administered by the City Clerk. The rules and regulations promulgated by the City Clerk in conjunction with an election administered by the City Clerk shall take precedence over any inconsistent language in these bylaws." [Art. X Sec. 1]

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

15. 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.

16. 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)

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

18. Committee member comments on non- agenda items.

17. 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.