



North Hollywood West Neighborhood Council



Executive Board

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HECHTER**
TREASURER

EXECUTIVE ADMINISTRATIVE
ASSISTANT
TELEPHONE: (213) 978-1551

Meeting of the General Board

Wednesday, March 28, 2018

6:30 pm

Grace Community Church*

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**

*Note Meeting Location Change

Agenda

1. WELCOMING REMARKS: (3 min)

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

2. DISCUSSION AND POSSIBLE ACTION: Approve the NC's Monthly Expense Reports for the months of January and February 2018

3. DISCUSSION AND POSSIBLE ACTION: Sponsor a "Movie Night" Event at Jamie Beth Slavin Park, Friday June 15. Costs for permits, snacks, etc., not to exceed \$900. (5 min)

4. DISCUSSION AND POSSIBLE ACTION: Choose NC member(s) to attend a City Tree Planting Event, Saturday, April 14 at Vineland Recreation Center. (5 min)

5. DISCUSSION AND POSSIBLE ACTION: Conduct a poll via the Neighborhood Council's web site and Next Door Account to determine the location of NoHoWest's next Clean up event in May or June, as well as suggestions for future, larger projects. (10 min)

6. Discussion and Possible Motion: 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.)

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

-Leslie Shim, New Community Outreach Coordinator for the Office of Community Beautification.

7. PUBLIC COMMENT ON NON-AGENDIZED ITEMS (Continued)

-Leah Garland, Ph.D. Food and Water Watch

We would like to present for your support a motion that would enact a minimum setback from oil/gas drilling to residences, hospitals, schools, and other sensitive uses. Currently, LA City Council is studying this motion, and recommending a plan to deal with hazardous oil drilling sites in neighborhoods across the city.

8. 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.

9. 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)

10. DISCUSSION AND POSSIBLE ACTION: Approve Minutes of General Board Meeting, January 24, February 28 and March 7, 2018 (10 min)

11. Committee member comments on non- agenda items. (5 min)

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.