



North Hollywood West Neighborhood Council



Executive Board

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EXECUTIVE ADMINISTRATIVE
ASSISTANT
TELEPHONE: (213) 978-1551

Meeting of the Executive Committee

Monday, April 16, 6:30 pm
Saticoy Elementary School
7850 Ethel Ave, North Hollywood 91605

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, Monday March 19, 2018
5. **DISCUSSION AND POSSIBLE ACTION:** Sponsor a second "Movie Night" Event at Jamie Beth Slavin Park, Saturday July 14. Costs for permits, snacks, etc., not to exceed \$900.
6. **DISCUSSION AND POSSIBLE ACTION:** Sponsor third "Movie Night" Event, Monday August 18. Costs for permits, snacks, etc., not to exceed \$900.
7. **DISCUSSION AND POSSIBLE ACTION:** Create an Ad Hoc Committee to plan and hold a Town Hall Meeting on Wednesday June 5 6:30 to 8:30 pm at Saticoy School regarding a cannabis grow operation and cannabis dispensary opening on Saticoy St., east of Bellaire Av. The Owners will be there to answer questions. Costs not to exceed \$800.
8. **DISCUSSION AND POSSIBLE ACTION:** Contribute \$1000 to the upcoming Congress of Neighborhood Councils.
9. **DISCUSSION AND POSSIBLE ACTION:** Contribute \$1000 to the City Budget advocates.
10. **DISCUSSION AND POSSIBLE ACTION:** Sponsor a Cleanup Event on Saturday June 2, at the corner of Van Noord Ave and Heartland St., behind James Madison Middle School. Costs not to exceed \$300.

13. **DISCUSSION AND POSSIBLE ACTION:** Reimburse Lorraine Matza \$95 for a filing fee to LAUSD, Saticoy School use of Campus for the NC's upcoming Bike lock event.

16. 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.

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- **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**

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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

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