



North Hollywood West Neighborhood Council



Executive Board

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EXECUTIVE ADMINISTRATIVE
ASSISTANT
TELEPHONE: (213) 978-1551

Meeting of the General Board

Wednesday, April 25, 2018 6:30pm
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

1. WELCOMING REMARKS: (3 min)

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

2. DISCUSSION AND POSSIBLE ACTION: Approve MER for March 2018.

3. 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.

4. DISCUSSION AND POSSIBLE ACTION: Sponsor a third "Movie Night" Event, Saturday August 4. Costs for permits, snacks, etc., not to exceed \$900.

5. 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.

6. 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.

7. 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.

8. DISCUSSION AND POSSIBLE ACTION: Participate in this year's National Night Out Event, Tuesday August 7th, at Jamie Beth Slavin Park. Costs not to exceed \$2500.00

9. DISCUSSION AND POSSIBLE ACTION: Participate in Hope of the Valley Homeless Day Event Thursday June 21. Cost of meals not to exceed \$850.

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

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

11. 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.

12. 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)

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

14. Committee member comments on non- agenda items.

15. 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.

