



North Hollywood West Neighborhood Council



Executive Board

CAROL ROSE
PRESIDENT

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VICE PRESIDENT

JIM KOMPARE
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**DAVID
HECHTER**
TREASURER

Meeting of the General Board

Wednesday, May 23, 2018 6:30 pm
Saticoy Elementary School
Auditorium
7850 Ethel Ave, North Hollywood 91605

Board Members

ROSE LEWIS
**GABRIELLA
ANDAZOLA**

CHARLES SAVINAR

LORRAINE MATZA

SIMON SANCHEZ

**FREDDY CUPEN-
AMES**

**LESLIE ANN
MYRICK**

AGENDA

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 Monthly Expenditure Report for April 2018.

3. DISCUSSION AND POSSIBLE ACTION: Add \$ 850 to the Neighborhood Council's contribution in its participation in Hope of the Valley Homeless Day Event Thursday June 21. Total costs now \$1700.

4. DISCUSSION AND POSSIBLE ACTION: Contribute \$1000 to the upcoming Congress of Neighborhood Councils.

5. DISCUSSION AND POSSIBLE ACTION: Contribute \$1000 to the City Budget advocates.

6. DISCUSSION AND POSSIBLE ACTION: Form a Governmental Affairs Committee.

7. DISCUSSION AND POSSIBLE ACTION: Support the Eagle Rock Neighborhood Council's (ERNC) Community Impact Statement concerning Council File 18-0117, Deferred Retirement Option Plan (DROP) / Los Angeles Firefighters and Police Officers / Extended Periods of Time Off / Injuries / Program Status.

8. DISCUSSION AND POSSIBLE ACTION: Approve the Budget for North Hollywood West Neighborhood Council 2018-2019 Fiscal Year.

9. PUBLIC COMMENT ON NON-AGENDIZED ITEMS.

- Darlene Chacon for 1200 Sherman Way, regarding .cs 20-17-2319cu cub, a conditional permit for beer and wine. She spoke at a Land Use Committee Meeting in August 2017.

- Gisela Tarifa, with the Standing Together Against Neighborhood Drilling Coalition in Los Angeles

10. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS: (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.

11. COUNCIL BOARD MEMBER REPORTS

- a. Secretary Report.
- b. Treasurer Report.
- c. President Report.
- d. Budget Advocate Report.

12. DISCUSSION AND POSSIBLE ACTION: Approve Minutes of General Board Meetings, January 24, March 28, 2018 and April 25, 2018.

13. Committee member comments on non-agenda items.

14. 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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