



North Hollywood West Neighborhood Council



Executive Board

CAROL ROSE
PRESIDENT

WILLIE LEWIS
VICE PRESIDENT

JIM KOMPARE
SECRETARY

**DAVID
HECHTER**
TREASURER

Special Meeting of the Executive Committee

Monday, June 18, 2018, 6:00 pm
Valley Plaza Branch Library
12311 Vanowen Street
North Hollywood, CA 91605

Board Members

ROSE LEWIS
**GABRIELLA
ANDAZOLA**

CHARLES SAVINAR

LORRAINE MATZA

SIMON SANCHEZ

**FREDDY CUPEN-
AMES**

**LESLIE ANN
MYRICK**

Meeting begins promptly at 6:00 pm, ends promptly at 7:55 pm (Library Closing Time)

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 May 14, 2018
5. **DISCUSSION AND POSSIBLE ACTION:** Create Neighborhood Council Budget for Fiscal Year 2018-2019.
6. **DISCUSSION AND POSSIBLE ACTION:** Create an Ad Hoc Committee to plan and hold a Town Hall Meeting on Tuesday 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.
7. **DISCUSSION AND POSSIBLE ACTION:** Form a Governmental Affairs Committee.
8. **SPEAKERS TO BE POSTED ON AGENDA:**
 - Gisela Tarifa, from The Standing Together Against Neighborhood Drilling Coalition in Los Angeles.
 - Darlene Chacon, for 1200 Sherman Way.cs 20-17-2319cu cub, spoke in august 2017 about a conditional permit for beer and wine.

9. Committee member comments on non- agenda items.

10. Adjournment.

NEXT MEETING: North Hollywood West Neighborhood Council General Board Meeting, Wednesday July 18, 2018 6:30 pm Grace Community Church

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.

North Hollywood West Neighborhood Council

**LOS ANGELES POLICE DEPARTMENT - NORTH HOLLYWOOD DIVISION
CONTACT INFORMATION**

Non Emergency Calls - North Hollywood: 818- 754-8300, 818 877- ask LAPD

Senior Lead Officer - Carol Sawamura: Email 3122@lapd.online

Anonymous Tips: 809-22#- tips

Report Fireworks: 877-275-5273