



North Hollywood West Neighborhood Council

NoHoWest@gmail.com



Executive Board

CAROL ROSE
PRESIDENT

WILLIE LEWIS
VICE PRESIDENT

JIM KOMPARE
SECRETARY

**DAVID
HECHTER**
TREASURER

Meeting of the General Board

Wednesday June 27, 2018 6:30 pm
Grace Community Church
13248 Roscoe Blvd.
Sun Valley, CA 91352
Room T1134

Board Members

ROSE LEWIS
**GABRIELLA
ANDAZOLA**

CHARLES SAVINAR

LORRAINE MATZA

SIMON SANCHEZ

**FREDDY CUPEN-
AMES**

**LESLIE ANN
MYRICK**

If entering from Roscoe Blvd. turn left at parking lot

All Items on agenda are subject to Discussion and Possible Action of Recommendation to General Board to support or not support.

1. WELCOMING REMARKS:

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

2. President's report.

3. DISCUSSION AND POSSIBLE ACTION Approve Monthly Expenditure Report for May 2018.

4. 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.

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

6. DISCUSSION AND POSSIBLE ACTION: Appoint an ad hoc committee to supervise North Hollywood West Neighborhood Council's 2019 Neighborhood Council Elections, starting with filling out the 2018 Neighborhood Election Information Worksheet, due Wednesday August 1, 2018. The election is tentatively scheduled for late May 2019.

7. DISCUSSION AND POSSIBLE ACTION: Fill out a Neighborhood Self Assessment, required by Done, due Wednesday August 1, 2018.

8. DISCUSSION AND POSSIBLE ACTION: Review and approve the Neighborhood Council inventory list required by Done, due Friday July 13, 2018.

9. DISCUSSION AND POSSIBLE ACTION: Review and approve the 2018-19 Neighborhood Council's Fiscal Year Administrative Packet, required by Done, due Wednesday August 1, 2018.

10. DISCUSSION AND POSSIBLE ACTION: Recommend approval of Application for Conditional use permit #za-2017-2319 Cub for: Mobil station 13350 Sherman way noho 91605

- a. The sale of beer and wine.
- b. Operating hours 24/7/365 (store and gas pumps)
- c. Less than 50% windows will face Whitsett.

Land Use Committee voted to recommend approval of changes 3-0 at meeting on August 2 2017.

11. 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.

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

12. 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.

13. COUNCIL BOARD MEMBER REPORTS

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

14. DISCUSSION AND POSSIBLE ACTION: Approve Minutes of General Board Meeting, Wednesday January 24, 2018, Wednesday March 28, 2018 and Wednesday May 23, 2018.

15. Committee member comments on non-agenda items.

16. Adjournment.

NOTE TO GENERAL BOARD MEMBERS: Please fill out EMPOWERLA SURVEY **Due Friday July 13.** (SUPER IMPORTANT for all Board Members) <https://www.surveymonkey.com/r/LQBQKR>

NEXT MEETING: North Hollywood West Neighborhood Council Executive Board Meeting Monday July 16, 2018.

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

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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.

X



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

Anonymous Tips: 809-22#- tips

Report Fireworks: 877-275-5273

Los Angeles City Council District 2 Councilman Paul Krekorian

Phone: (818) 755-7676
Fax: (818) 755-7862
Email: Councilmember.Krekorian@lacity.org
Address: 5240 N. Lankershim Blvd., Ste 200
North Hollywood, CA 91601

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