



North Hollywood West Neighborhood Council



Executive Board

CAROL ROSE
PRESIDENT

WILLIE LEWIS
VICE PRESIDENT

JIM KOMPARE
SECRETARY

**DAVID
HECHTER**
TREASURER

Joint Executive Committee and Board Meeting

Monday July 16, 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 June 18, 2018
5. **DISCUSSION AND POSSIBLE ACTION:** Create Neighborhood Council Budget for Fiscal Year 2018-2019, required by Done, due Monday July 30, 2018.
6. **DISCUSSION AND POSSIBLE ACTION:** Fill out a Neighborhood Self Assessment, required by Done, due Wednesday August 1, 2018.
7. **DISCUSSION AND POSSIBLE ACTION:** Review and approve the Neighborhood Council inventory list required by Done, originally due Friday July 13, 2018.
8. **DISCUSSION AND POSSIBLE ACTION:** add \$1000 to the budget of this year's National Night Out Event, Tuesday August 7th, 2018 at Jamie Beth Slavin Park. Original event budget, voted on at April 25, 2018 General Board meeting, "not to exceed \$2500.00".
9. **DISCUSSION AND POSSIBLE ACTION:** Plans for North Hollywood West Neighborhood Council Retreat, scheduled after the July General Board Meeting, Saturday July 23, 2018, (Special Date).

10. Committee member comments on non- agenda items.

11. 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:

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- **Hungry Fox Restaurant 13359 Sherman Way**
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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.



North Hollywood West Neighborhood Council

NoHoWest@gmail.com



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

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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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