



North Hollywood West Neighborhood Council

NoHoWest@gmail.com



Executive Board

CAROL ROSE
PRESIDENT

WILLIE LEWIS
VICE PRESIDENT

JIM KOMPARE
SECRETARY

**DAVID
HECHTER**
TREASURER

Meeting / Retreat Of the General Board Saturday July 21, 2018 9:00 am - 12 noon

**13320 Lull Street
North Hollywood, Ca 91605**

Board Members

ROSE LEWIS
**GABRIELLA
ANDAZOLA**

CHARLES SAVINAR
LORRAINE MATZA
SIMON SANCHEZ

**FREDDY CUPEN-
AMES**

**LESLIE ANN
MYRICK**

Notice:

TODAY'S GENERAL BOARD MEETING/RETREAT IS IN LIEU OF NOHO WEST NC'S REGULAR GENERAL BOARD MEETING, SCHEDULED FOR WEDNESDAY JULY 25, 2018, 6:30 pm. WHICH HAS BEEN CANCELED.

1. WELCOMING REMARKS:

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

2. President's report.

3. DISCUSSION AND POSSIBLE ACTION Review and approve Monthly Expenditure Report for June 2018.

4. DISCUSSION AND POSSIBLE ACTION: Review and approve Neighborhood Self Assessment, required by Done, due Wednesday August 1, 2018.

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

6. 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.

7. 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".

8. DISCUSSION AND POSSIBLE ACTION: Stop listing “Hungry Fox Restaurant” 13359 Sherman Way, North Hollywood, ca. 91605, as a posting place for the Neighborhood Council’s Meeting Agendas.

9. PUBLIC COMMENT ON NON-AGENDIZED ITEMS:

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 Meeting, Wednesday June 27, 2018.

13. Committee member comments on non-agenda items.

14. Adjournment.

BEGIN RETREAT.

NEXT MEETING: North Hollywood West Neighborhood Council Executive Board Meeting, Monday August 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**

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.



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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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