

Executive Board

CAROL ROSE PRESIDENT

WILLIE LEWIS VICE PRESIDENT

JIM KOMPARE SECRETARY

> DAVID HECHTER TREASURER

North Hollywood West Neighborhood Council

Meeting of the General Board

Monday July 30, 2018, 6:00 pm Valley Plaza Branch Library 12311 Vanowen Street North Hollywood, CA 91605

AGENDA



Board Members ROSE LEWIS GABRIELLA ANDAZOLA CHARLES SAVINAR LORRAINE MATZA SIMON SANCHEZ FREDDY CUPEN-AMES LESLIE ANN MYRICK

1. WELCOMING REMARKS: (3 min)

a. Call to order.

b. Pledge of Allegiance.

c. Roll Call.

2. DISCUSSION AND POSSIBLE ACTION: Review and approve Neighborhood Council Election Information Worksheet, required by DONE, due Midnight July 31, 2018. The election is tentatively scheduled for late May 2019

3. 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.

4. COUNCIL BOARD MEMBER REPORTS

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

5. DISCUSSION AND POSSIBLE ACTION: Approve Minutes of General Board Meeting 06-27-18

6.Committee member comments on non-agenda items.

7. Adjournment.

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PUBLIC POSTING OF AGENDAS - NoHoWNC agendas are posted for public review as follows:

- Saticoy Elementary School, 7850 Ethel Ave.
- <u>NoHoWest.org</u>
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <u>lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm</u>

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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 <u>NoHoWest.org</u>

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