



# North Hollywood West Neighborhood Council



## Executive Board

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PRESIDENT

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VICE PRESIDENT

**JIM KOMPARE**  
SECRETARY

**DAVID  
HECHTER**  
TREASURER

EXECUTIVE ADMINISTRATIVE  
ASSISTANT  
TELEPHONE: (213) 978-1551

## Special Meeting of the General Board

June 27, 2018

6:30pm

Grace Community Church  
13248 Roscoe Blvd. Sun Valley, CA 91352

## Board Members

**ROSE LEWIS**

**GABRIELLA  
ANDAZOLA**

**CHARLES SAVINAR**

**LORRAINE MATZA**

**SIMON SANCHEZ**

**FREDDY CUPEN-  
AMES**

**LESLIE ANN**

**MYRICK**

# MINUTES DRAFT

### 1. WELCOMING REMARKS

- a. Called to order at 8:41pm
- b.

### 2. DISCUSSION AND POSSIBLE ACTION: Ratify the payment increase of \$262.97 made to LAUSD for use of meeting space due to additional meeting dates used.

*David Hechter brought a motion to ratify the payment increase of \$262.97 made to LAUSD for use of meeting space due to additional meeting dates used, seconded by Jim Kompere*

### 3. ADJOURNMENT – The meeting was adjourned 8:45pm.

**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](http://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](http://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](mailto: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](http://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](mailto: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](http://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](mailto:NoHoWest@gmail.com) para avisar al Concejo Vecinal.