



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, August 22, 2018 6:30 pm
Saticoy Elementary School
Auditorium
7850 Ethel Ave, North Hollywood 91605

Board Members

ROSE LEWIS

**GABRIELLA
ANDAZOLA**

CHARLES SAVINAR

LORRAINE MATZA

SIMON SANCHEZ

**FREDDY CUPEN-
AMES**

**LESLIE ANN
MYRICK**

AGENDA

1. WELCOMING REMARKS: (2 min)

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

2. President's Remarks (3 min.)

3. DISCUSSION AND POSSIBLE ACTION Approve Monthly Expenditure Report July 2018. (5 min)

4. DISCUSSION AND POSSIBLE ACTION: Contribute \$300 to the upcoming East Valley Emergency Preparedness Summit, Saturday, October 13 2018, 8:30 am-11:30 am, at Church of Scientology, 11455 Burbank Blvd. North Hollywood, Ca. 91601. (5 min)

5. DISCUSSION AND POSSIBLE ACTION: Create an Ad Hoc Committee to establish procedures and deadlines for creating, posting, and distributing Neighborhood Council Agendas, Minutes as well as other Council related information. (5 min)

6. DISCUSSION AND POSSIBLE ACTION: Sponsor a third "Movie Night" Event, presenting "Sing", on Saturday, September 30, 2018, at East Valley Baseball League Field. This event replaces an earlier proposed "Movie Night" Event, scheduled for Saturday August 4, postponed to avoid a conflict with the Neighborhood Council's "National Night Out" Event, held Tuesday, August 8. Est. Costs not to exceed \$1000. (5 min)

7. DISCUSSION AND POSSIBLE ACTION: Participate in Valley Plaza Recreation Center's Halloween Event, Friday October 26, 2018. Costs not to exceed \$600. (5 min)

8. PUBLIC COMMENT ON NON-AGENDIZED ITEMS. (3 min per Speaker)

9. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS: (3 min per Speaker. 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.

10. DISCUSSION AND POSSIBLE ACTION: Approve Minutes of General Board Meeting / Retreat July 21 and Special General Board Meeting July 30, 2018 (5 min)

11. Committee member comments on non-agenda items. (3 min per speaker)

12. 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:

- **Saticoy Elementary School, 7850 Ethel Ave.**
- 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.



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LOS ANGELES POLICE DEPARTMENT - NORTH HOLLYWOOD DIVISION

Non Emergency Calls - North Hollywood: 818- 754-8300, 818 877- ask LAPD

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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