



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 September 26, 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

All Items on agenda are subject to Discussion and Possible Action of Recommendation to General Board to support or not support.

1. WELCOMING REMARKS: (2 min)

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

2. President's Remarks (3 min.)

3. Secretary's Remarks: Lorraine Matza is the Council's Parliamentarian and will be using Rosenberg's Rules of Order as the guide for running the Council's General Board Meetings. (5 min)

4. DISCUSSION AND POSSIBLE ACTION Approve Monthly Expenditure Report, August 2018. (5 min)

5. DISCUSSION AND POSSIBLE ACTION: Fund a Neighborhood Purposes Grant for Loman School to purchase Therapeutic Equipment. Costs not to exceed \$2,600. (5 min)

6. DISCUSSION AND POSSIBLE ACTION: Date change of Valley Plaza Recreation Center's Halloween Event from Friday October 26, 2018, to Saturday, October 27. (5 min)

7. DISCUSSION AND POSSIBLE ACTION: Participate with North Hollywood West Neighborhood Council in their Holiday in the Park Event at Valley Plaza Recreation Center, Saturday December 8, 2018, 2:00 pm-7:30 pm. Costs not exceed \$2,500. (10 min.)

8. DISCUSSION AND POSSIBLE ACTION: Make a standing rule: during Neighborhood Council Meetings, cellphones are kept on silent. Any cellphone calls made during a Meeting are to be made outside the Meeting room. (5 min)

9. DISCUSSION AND POSSIBLE ACTION: Make a standing rule: during Neighborhood Council meetings, side conversations are to be kept to a minimum. (5 min)

10. PUBLIC COMMENT ON NON-AGENDIZED ITEMS. (10min - 3 min per Speaker)
Please fill out a Speaker card and give to the Secretary. (suggestion, not a requirement)

11. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS: (15 min. 3 min per speaker)
NOTE: Any questions for the Speaker, please follow up with Speaker offline so the meeting may proceed as scheduled.

- a. LA City Council District Representative.
 - b. LAPD Senior Lead Officer.
 - b. Other Government Departments/Agencies
 - c. Community Organizations.
- Reports and Brief presentations only.

d. Julia Heidelman, of the City Department of City Planning, regarding the City's upcoming Community Plan Update. A portion of the North Hollywood-Valley Village Community Plan falls within the boundaries of North Hollywood West Neighborhood Council. (10 min)

12. DISCUSSION AND POSSIBLE ACTION: Approve Minutes of General Board Meeting August 22, 2018. (5 min)

13. Neighborhood Council Committee Reports (3 Minutes per Speaker)

14. Committee member comments on non-agenda items. (3 min per Speaker)

15. Adjournment.

Next Executive Committee Meeting: Monday, October 15, 2018.

Next General Board Meeting: Wednesday October 24, 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.

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- Saticoy Elementary School, 7850 Ethel Ave.
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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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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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