



North Hollywood West Neighborhood Council



Executive Board

CAROL ROSE
PRESIDENT

WILLIE LEWIS
VICE PRESIDENT

JIM KOMPARE
SECRETARY

**DAVID
HECHTER**
TREASURER

Joint Executive Committee and Board Meeting

Tuesday, October 16, 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**

*NOTE: Meeting Date Change from Monday, October 15 to Tuesday, October 16, 2018.

AGENDA

Items for consideration by the Committee / Board may be submitted by General Board Members as well as Stakeholders to the Committee / Board at any time before this Meeting.

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

1. Call to order and roll call.
2. General Public Comment on Items Not Listed on Today's Agenda.
3. President's report.
4. **DISCUSSION AND POSSIBLE ACTION:** Approve Minutes of previous Joint Executive Committee and Board Meeting Monday, September 17, 2018.
5. **DISCUSSION AND POSSIBLE ACTION:** Participate with North Hollywood North East Neighborhood Council and LA City Council District 2 in a Holiday in the Park Event at Valley Plaza Recreation Center, date and time to be determined. Costs not exceed \$2,500.
6. **DISCUSSION AND POSSIBLE ACTION:** Approve Neighborhood Purpose Grant for Village Family Services to hold a fund raising and outreach event. Costs not to exceed \$2,500

7. Individuals requesting time to speak at Next General Board Meeting Wednesday, October 24, 2018.

- Officer Leon Hines Jr. of the California Highway Patrol to speak regarding California Highway Patrol Programs that the Neighborhood Council might be interested in participating in.

-Laila A. to give Presentation regarding CF17-1311, "State of Street Related Infrastructure Programs in Los Angeles."

- Tanya McRae, reporter for Spectrum News Channel is interested in doing a story about Neighborhood Council Resilience Liaisons.

8. Committee member comments on non- agenda items.

9. Adjournment.

Next Neighborhood Council Meeting: 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.**
- NoHoWest.org
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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 NoHoWest.org

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