



# 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, October 24, 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)

- Call to order.
- Pledge of Allegiance.
- Roll Call.

**2. President's Remarks** (3 Min)

**3. DISCUSSION AND POSSIBLE ACTION** Approve Monthly Expenditure Report, October 2018. (5 min)

**4. DISCUSSION AND POSSIBLE ACTION:** Participate with North Hollywood North East Neighborhood Council, Los Angeles Department of Parks and Recreation 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. (10 Min)

**5. 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 (10 Min)

**6. DISCUSSION AND POSSIBLE ACTION:** Transfer \$1,100 from Outreach Budget to Neighborhood Purpose Grant Budget. (5 Min)

**7. DISCUSSION AND POSSIBLE ACTION:** Pay Moore Business Solutions for Neighborhood Council Website management. Costs not to exceed \$550 per month or \$6,600 per year. (5 Min)

**8. PUBLIC COMMENT ON NON-AGENDIZED ITEMS.** (10min - 3 min per Speaker)

Please fill out a Speaker card and give to the Secretary. (a request, not a requirement)

*Individuals already scheduled to speak at General Board Meeting:*

-California State Senator Bob Hertzberg

- 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 Liaison.

**9. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:** (15 min. 3 minutes 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.

**10. DISCUSSION AND POSSIBLE ACTION:** Approve Minutes of General Board Meeting September 26, 2018. (5 Min)

**11. Neighborhood Council Committee Reports** (3 minutes per Speaker)

**12. Committee member comments on non-agenda items.** (3 minutes per Speaker)

**13. Adjournment.**

Next Executive Committee Meeting: Tuesday, November 20, 2018

Next General Board Meeting: Wednesday, November 28, 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.

**PUBLIC POSTING OF AGENDAS** – NoHoWest NC agendas are posted for public review as follows:

- Saticoy Elementary School, 7850 Ethel Ave.
- [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)

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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](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.



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## Los Angeles City Services

### 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](mailto: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](mailto:Councilmember.Krekorian@lacity.org)  
Address: 5240 N. Lankershim Blvd., Ste 200  
North Hollywood, CA 91601

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Call 311 - Access any of Los Angeles' non-emergency City services, including:

Sanitation/Special Item Pick-up, Graffiti Removal, Street Light Service, Pothole Repair, Building & Safety Inspections, City Phone Numbers, Office Hours, Locations & Events, Public Meetings, Schedules, Senior Services, Voting Information, Educational & Recreational, Resources, Volunteers

**311 Open weekdays 7:00am to 7:00pm and  
weekends and holidays from 8:00 am to 4:45pm.**

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