

Executive Board

CAROL ROSE PRESIDENT

WILLIE LEWIS VICE PRESIDENT

JIM KOMPARE SECRETARY

> DAVID HECHTER TREASURER

North Hollywood West Neighborhood Council

Joint Executive Committee and Board Meeting

Tuesday, November 20, 2018 6:00 pm Denny's Restaurant 13136 Sherman Way North Hollywood 91605*



Board Members ROSE LEWIS GABRIELLA ANDAZOLA CHARLES SAVINAR LORRAINE MATZA SIMON SANCHEZ FREDDY CUPEN-AMES LESLIE ANN MYRICK

*NOTE: Meeting Date Location Change due to LAUSD Thanksgiving Holiday.

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 Tuesday, October 16, 2018

5. DISCUSSION AND POSSIBLE ACTION: Discuss preparations for the Holiday in the Park Event at Valley Plaza Recreation Center.

6. DISCUSSION AND POSSIBLE ACTION: Hold a Town Hall Meeting regarding resident concerns with crime problems around Willard St., west of Coldwater Canyon Ave. and their desire to hire a Private Security company to compensate for what they consider a lack of adequate coverage by LAPD.

7. Committee member comments on non- agenda items.

8. Adjournment.

Next Neighborhood Council Meeting: 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.

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- Saticoy Elementary School, 7850 Ethel Ave.
- <u>NoHoWest.org</u>
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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: <u>nohowest.org</u> 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 <u>NoHoWest@gmail.com</u>.

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