



North Hollywood West Neighborhood Council

NoHoWest@gmail.com



Executive Board

CAROL ROSE
PRESIDENT

WILLIE LEWIS
VICE PRESIDENT

JIM KOMPARE
SECRETARY

**DAVID
HECHTER**
TREASURER

Special Meeting of the General Board

Wednesday January 9, 2019 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. DISCUSSION AND POSSIBLE ACTION Approve Monthly Expenditure Reports, November and December 2018. (5 Min)

4. DISCUSSION AND POSSIBLE ACTION: Participate in Martin Luther King Day of Service Tree Planting Event at Jamie Beth Slavin Park, sponsored by Tu B'Shvat Temple along with the participation of LA Department of Water and Power and Water, LA Department of Parks and Recreation, City Plants, Councilmember Paul Krekorian's Office and the Los Angeles Conservation Corps. NoHo West NC will provide Lunch. Costs not to exceed \$1000.

(10)

5. DISCUSSION AND POSSIBLE ACTION: Hire American Heritage Landscape to repair the irrigation system located on the Whitsett Slope, north of the Mural. Costs not to exceed \$860. (10 Min)

6. DISCUSSION AND POSSIBLE ACTION: Department of General Services to repair Security Lights mounted on the Parking Enforcement Building, providing lighting to the Whitsett Slope Mural. Costs not to exceed \$6,000. (10 Min)

7. PUBLIC COMMENT ON NON-AGENDIZED ITEMS. (15 min - 3 min per Speaker)
Please fill out a Speaker card and give to the Secretary. (a request, not a requirement)

8. REPORTS & ANNOUNCEMENTS: (15 min. 3 minutes per speaker)

NOTE: Have questions for a 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.

9. DISCUSSION AND POSSIBLE ACTION: Approve Minutes of General Board Meeting October 24, 2018. (5 Min)

10. Neighborhood Council Committee Reports (3 minutes per Speaker)

11. Committee member comments on non-agenda items. (3 minutes 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 – NoHoWest NC agendas are posted for public review as follows:

- **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

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 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

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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