



# North Hollywood West Neighborhood Council

NoHoWest@gmail.com



## Executive Board

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# Meeting of the General Board

Wednesday February 27, 2019 6:30 pm  
Saticoy Elementary School  
Auditorium  
7850 Ethel Ave, North Hollywood 91605

## 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.

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

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- 3. DISCUSSION AND POSSIBLE ACTION** Approve Monthly Expenditure Report, January 2019. (5 min)

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- 4. DISCUSSION AND POSSIBLE ACTION:** Sponsor a Sumner Movie Night, Saturday June 22, 8 pm, at Jamie Beth Slavin Park. **Costs not exceed \$750.** (5 min)

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- 5. DISCUSSION AND POSSIBLE ACTION:** Sponsor a Sumner Movie Night, Saturday July 20, 8 pm, at Jamie Beth Slavin Park. **Costs not exceed \$750.** (5 min)

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- 6. DISCUSSION AND POSSIBLE ACTION:** Sponsor a Sumner Movie Night, Saturday August 17, 8 pm, at Jamie Beth Slavin Park. **Costs not exceed \$750.** (5 min)

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**7. DISCUSSION AND POSSIBLE ACTION:** Sponsor a Summer Movie Night, Saturday September 14, 8 pm, at Jamie Beth Slavin Park. **Costs not exceed \$750.** (5 min)

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**8. DISCUSSION AND POSSIBLE ACTION:** Participate in Valley Recreation Center's Easter Event, Thursday April 17 2019, 4-7 pm. **Costs not exceed \$1004.** (5 min)

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**9. DISCUSSION AND POSSIBLE ACTION:** Hold an Open House for Candidates for the North Hollywood West Neighborhood Council's General Board Election . **Costs not to exceed \$600.** (5 min)

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**10. DISCUSSION AND POSSIBLE ACTION:** Hold North Hollywood West Neighborhood Council's General Board Election on Thursday May 16, 2019. **Costs not to exceed \$3000.** (10 min)

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**11. DISCUSSION AND POSSIBLE ACTION:** Provide a grant to the Valley Cultural Center, which provides diverse arts programs and events such as Concerts, Movies and Shakespeare on the Green, as well as Children's Performance Series programs that bring together talent, community and business throughout the San Fernando Valley. **Grant to cost \$5000.** (5 min)

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**12. DISCUSSION AND POSSIBLE ACTION:** Provide a grant to P.A.L.. Police Activity League. The Police Activities League is a youth crime prevention program that relies on educational, athletic and other recreational activities . **Grant to cost no more than \$2000.** (5 min)

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**13. DISCUSSION AND POSSIBLE ACTION:** Provide a grant to Los Angeles Emergency Preparedness Foundation (LAEPF) a non- profit 501c organization which builds a more disaster-resilient and prepared community and serves community stakeholders by creating partnerships, encouraging collaboration, developing systems, implementing programs and demonstrating leadership. **Grant to cost \$500.** (5 min)

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**14. DISCUSSION AND POSSIBLE ACTION:** Provide a grant to Perry's Place, part of the Heaven on Earth Foundation, a non- profit 501c organization. Perry's Place is open to the public in an effort to place more cats and kittens into their forever homes. Heaven on Earth also participates in mobile adoption events on the weekends at several area pet stores. **Grant to cost \$4,500.** (5 min)

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**15. DISCUSSION AND POSSIBLE ACTION:** Purchase promotional items with the North Hollywood Neighborhood Council Logo and handouts at future NoHoWest NC events as well as events that the NC participates in. **Costs not to exceed \$1,200.** (5 min)

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**16. DISCUSSION AND POSSIBLE ACTION:** Pay Sun Valley Graffiti Busters for maintenance of the Whitsett Slope for the months of July through December 2018. **Cost \$300 per month, not to exceed \$1,800.** (5 min)

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**17. DISCUSSION AND POSSIBLE ACTION:** Change the start time of the Neighborhood Council’s General Board Meetings to 7 pm. (5 min)

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**18. 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)

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**19. 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.
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**20. DISCUSSION AND POSSIBLE ACTION:** Approve the Minutes of the General Board Meeting for the months of November 2018 and January 2019, (there was no December 2019 Meeting). (5 min)

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

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

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**23. Adjournment.** (Thanks for your participation. Have a good evening)

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**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.



# North Hollywood West Neighborhood Council



# 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

## Los Angeles City 311 Services

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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