



# 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 March 27, 2019 7:00 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.

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

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

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- 4. DISCUSSION AND POSSIBLE ACTION:** Participate in Valley Recreation Center's Spring Egg Hunt Event, Wednesday April 17 2019, 4-7 pm. **Revised Costs not exceed \$850.** (5 min)

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- 5. DISCUSSION AND POSSIBLE ACTION:** Conditional Use Permit Case No. ZA 2018-5292-CUB to allow the sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with an existing Ax Throwing venue located at 7308 Coldwater Canyon Ave. (5 min)

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**6. DISCUSSION AND POSSIBLE ACTION:** Purchase a Dell Anspiron 17.3” Lap Top Computer for the Secretary’s Neighborhood Council Business. The Computer that the Secretary is currently using will be given to the President for Neighborhood Council Business. **Cost not to exceed \$900.** (5 min)

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**7. DISCUSSION AND POSSIBLE ACTION:** Purchase a File Maker Pro Advanced license for the Secretary’s schedules, Meeting Agendas and tracking of the Councils business. **Annual Cost not to Exceed \$450.** (5 min)

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**8. DISCUSSION AND POSSIBLE ACTION:** Purchase a Microsoft Office Suite for the Secretary’s use. **Cost not to exceed \$150.** (5 min)

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**9. DISCUSSION AND POSSIBLE ACTION:** Participate in Valley Plaza’s Baseball Opening Night and Volunteer Month, Thursday April 11, 2019. **Cost not to exceed \$850.**

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**10. DISCUSSION AND POSSIBLE ACTION:** Hold a Neighborhood Council Retreat, Saturday August 31, 2019, from 10 am to 1 pm at Loraine Matza’s home.

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**11. 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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**12. 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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**13. DISCUSSION AND POSSIBLE ACTION:** Approve the Minutes of the General Board Meeting for the month February 2019. (5 min)

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

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

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## 16. 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.



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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

### 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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