



North Hollywood West Neighborhood Council



Executive Board

CAROL ROSE
PRESIDENT

WILLIE LEWIS
VICE PRESIDENT

JIM KOMPARE
SECRETARY

**DAVID
HECHTER**
TREASURER

Joint Executive Committee and Board Meeting

Monday March 18, 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

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: Review and approve NHWNC Joint Executive Committee and Board Meeting Minutes 10-16-18.

5 DISCUSSION AND POSSIBLE ACTION: Participate in Valley Plazas Recreation Center's Easter Event, Thursday April 17 2019, 4-7 pm. **Costs not exceed \$850.**

6. DISCUSSION AND POSSIBLE ACTION: Review Rosenbergs Rules of Order.

7 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 Av.

8. 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.

9. 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.

10 . Committee member comments on non- agenda items.

11 . 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
- **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**

THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Board at 818.446.6469 or email at NoHoWest@gmail.com

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 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.

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.