

Executive Board

CAROL ROSE PRESIDENT

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> DAVID HECHTER TREASURER

North Hollywood West Neighborhood Council

NoHoWest@gmail.com

Meeting of the General Board

Wednesday April 24, 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 CUPENAMES
LESLIE ANN
MYRICK

(3 min)

AGENDA

Rosenberg Rules of Order will be observed

All Items on agenda are subject to Discussion and Possible Action of Recommendation to General Board to support or not support.

1. WELCOMING REMARKS:a. Call to order.b. Pledge of Allegiance.c. Roll Call.	(2 Min)	
2. President's Remarks	(3 Min)	
3. DISCUSSION AND POSSIBLE ACTION Approve Monthly Expenditure Report, March 2019. (5 min)		
4. DISCUSSION AND POSSIB	LE ACTION: Change date for first Neighborhood Council's Summer Movie	

Night from Saturday June 22, to Saturday June 15, 7:00 to 9:00 pm.

5. DISCUSSION AND POSSIBLE ACTION: Write a letter of support for Conditional Use Permit Case No. ZA 2018-5292-CUB to allow the sale and dispensing of beer and wine for on-site consumption in conjunction with an existing Ax Throwing venue located at 7308 Coldwater Canyon Ave.		
	(3 min)	
6. Neighborhood Council Election - Meet the Candidates: Thursday, West's Neighborhood Council's General Board Election. The Board Positions Bashaw, Freedy Cupen- Ames: At-Large, Lorraine Matza: Community Based Greg Wright: Resident and Carol Rose: Senior Youth. Here is an opportunity to Candidates.	and Candidates include Erica L. Organizations, Charles Savinar,	
Each Candidate has 3 minutes to speak, 3 minutes to answer questions.	(40 min)	
7. Discussion - Election Update: Status of Preparations for upcoming Ge	neral Board Election.	
- Lorrain Matza will present: Date: Thursday May 16. Time: 3-8 pm, Details.		
- Carol Rose will present: Banners. Signs in front. Food for poll workers.	(10 min)	
8. PUBLIC COMMENT ON NON-AGENDIZED ITEMS: Please fill out a Speaker card and give to the Secretary. (a request, not a requi		
9. REPORTS & ANNOUNCEMENTS: (15	5 min. 3 minutes per speaker)	
NOTE: Have questions for a Speaker? Please follow up with Speaker offline s scheduled.	so the meeting may proceed as	
a. LAPD Senior Lead Officer.b. LA City Council District Representative.b. Other Government Departments/Agenciesc. Community Organizations.Reports and Brief presentations only.		
10. DISCUSSION AND POSSIBLE ACTION: Approve the Minutes of the months November 2018, January and March 2019	e General Board Meeting for the (5 min)	
11. Neighborhood Council Committee Reports	(3 minutes per Speaker)	
Jim Kompare – Beautification Committee. Update on Whitsett Slope Mainter	nance	
12. Committee member comments on non-agenda items.	(3 minutes per Speaker)	

13. Adjournment.

(Thanks for your participation. Have a good evening)

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.
- NoHoWest.org
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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 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 <u>NoHoWest.org</u>

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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 <u>3122@lapd.online</u>

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: <u>Councilmember.Krekorian@lacity.org</u>

Address: 5240 N. Lankershim Blvd., Ste 200

North Hollywood, CA 91601

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