



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 May 22 , 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

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: (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 Report, April 2019. (5 min)

4. Appoint new Board Members and or Reappoint returning Board Members as determined by the North hollywood West Neighborhood Council's General Board Member Election, held Thursday May 16, 2019. (3 min)

5. DISCUSSION AND POSSIBLE ACTION: Pay Sun Valley Graffiti Busters for maintenance of the Whitsett Slope for the months of January through June 2019. Costs not to exceed \$1,800.

(5 min)

6. DISCUSSION AND POSSIBLE ACTION: Participate in LA City Councilman Paul Krekorian's Homeless Connect Day.

(10 min)

7. Discussion : Review 1st Draft of the North Hollywood West Neighborhood Council's 2019-2020 Budget.

(10 min)

6. Discussion: Suggest possible future activities that could be held by North Hollywood West Neighborhood Council.

(10 min)

8. 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)

9. 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. LAPD Senior Lead Officer.

b. LA City Council District Representative.

b. Other Government Departments/Agencies

c. Community Organizations.

Reports and Brief presentations only.

10. DISCUSSION AND POSSIBLE ACTION: Approve the Minutes of the General Board Meeting for the months of January and April 2019

(5 min)

11. Neighborhood Council Committee Reports

(3 minutes per Speaker)

Jim Kompare – Beautification Committee. Update on Whitsett Slope Maintenance

12. Committee member comments on non-agenda items.

(3 minutes per Speaker)

13. Adjournment.

(Thanks for your participation. Have a good evening)

June 2019 Meeting Schedule:

Monday June 3, 2019 (Special Date & Location) 7:00 pm

Joint Executive Committee and Board Meeting

Denny's Restaurant 13236 Sherman way North Hollywood, Ca. 91605

Wednesday June 12, 2019 (Special Date & Location) 7:00 pm

General Board Meeting

Grace Community Church 3248 Roscoe Blvd, Sun Valley, CA 9135

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**

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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 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.