



North Hollywood West Neighborhood Council

NoHoWest@gmail.com



Executive Board

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PRESIDENT

WILLIE LEWIS
VICE PRESIDENT

JIM KOMPARE
SECRETARY

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FREDDY CUPEN-
AMES

LESLIE ANN
MYRICK

Meeting of the General Board

Wednesday June 26, 7:00 pm
Wat Thai Temple
8225 Coldwater Canyon Ave
North Hollywood, CA 91605

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. Seating of new Board Members. (5 Min)

3. Appointment of Willie Lewis and Greg Wright to Board. (5 min)

4. DISCUSSION AND POSSIBLE ACTION: Appoint Executive Board Members. (10 min)

President
Vice President
Treasurer
Secretary

5. DISCUSSION AND POSSIBLE ACTION: Appoint Credit Card holder, 2nd Signer. (5 min)

6. DISCUSSION AND POSSIBLE ACTION: appoint new Committee Chairpersons to the following Council committees:

Outreach
Beautification
Land Use
Homeless (10 min)

7. DISCUSSION AND POSSIBLE ACTION: Hold second Summer Movie Night, Saturday, July 20, 7:45 to 9:30 pm, Jamie Beth Slavin Park. Snacks and food provided. Costs not to exceed \$400. (5 min)

8. DISCUSSION AND POSSIBLE ACTION: Hold National Night Out Event, Tuesday August 6, 5-8 pm. Hire Food Truck event. Costs not to exceed \$3000. (5 min)

9. DISCUSSION AND POSSIBLE ACTION: Hold third Summer Movie Night, Saturday August 17, 7:45 to 9:30 pm, Jamie Beth Slavin Park. Snacks and food provided. Costs not to exceed \$400 (5 min)

10. DISCUSSION AND POSSIBLE ACTION: Contract Woods Maintenance to conduct an initial clean up of the Whitsett Slope, which would include: trash removal, shrub and plant pruning and hand weed removal. Costs not to exceed \$250.

11. DISCUSSION AND POSSIBLE ACTION: Contract Woods Maintenance to maintain the Whitsett Slope, which would include: twice a month trash removal, shrub and plant pruning and hand weed removal. Costs not to exceed billed monthly at \$375, \$4,500 a year. (10 min)

12. 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)

13. 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.
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14. DISCUSSION AND POSSIBLE ACTION: Approve the Minutes of the General Board Meeting for the months May 2019. (5 min)

15. Neighborhood Council Committee Reports (3 minutes per Speaker)

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

17. 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.

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.