



North Hollywood West Neighborhood Council

NoHoWest@gmail.com



Executive Board

Carol Rose
President

Willie Lewis
Vice President

Vacant
Secretary

Leslie Ann Myrick-Rose
Treasurer

Meeting of the General Board

Wednesday August 28, 2019

7:00 pm – 9:00 pm

Saticoy Elementary School

7850 Ethel Avenue

North Hollywood, CA 91605

Board Members

Gabriella Andazola

Erica Bashaw

Jim Kompare

Rose Lewis

Lorraine Matza

Simon Sanchez

Charles Savinar

Greg Wright

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. **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.
- c. Other Government Departments/Agencies
- d. Community Organizations.

Reports and Brief presentations only.

Expected Speakers: Susan Parker; Principal, James Madison Middle School

Dan Kegel; NC Sustainability Advocacy Committee

3. **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)

4. **DISCUSSION AND POSSIBLE ACTION:** Vote Roll Over Funds of \$5,413.40 to be used as follows; CIP, \$2,000.00 and NPG, \$3,413.40 for a new Budget Total of, \$47,413.40.

(5 min)

5. **DISCUSSION AND POSSIBLE ACTION:** Approve the MER for July 2019.

(5 min)

6. **DISCUSSION AND POSSIBLE ACTION:** Approve the Minutes for General Board Meeting, July 2019.
(5 min)

7. **DISCUSSION AND POSSIBLE ACTION:** Vote Lorraine Matza to Secretary.
(5 min)

8. **DISCUSSION AND POSSIBLE ACTION:** Appoint Board Members to write CIS's.

9. **DISCUSSION AND POSSIBLE ACTION:** CIS from Board for File 16-0243;Clean Renewable Energy Study.

10. **DISCUSSION AND POSSIBLE ACTION:** For Electronics Pick-Up

11. **DISCUSSION AND POSSIBLE ACTION:** Shredding Event, Saturday;October 12, 2019 from 9:00am to 12:30pm. PTBD, NTE, \$1,000.00.(Rose)

12. **DISCUSSION AND POSSIBLE ACTION:** Pay AppleOne for June 2019, \$46.20.

13. **DISCUSSION AND POSSIBLE ACTION:** Pay AppleOne for March 2019, \$92.40.

14. **DISCUSSION AND POSSIBLE ACTION:** Townhall Meeting to educate Parents on signs of Bullying, Drugs & Gang Recruitment. With Luz Rivas, Paul Krekorian & LAPD on Wednesday;October 9, 2019 from 6:30 to 8:30pm at Saticoy Elementary School. NTE, \$600.00.

15. **DISCUSSION AND POSSIBLE ACTION:** Booth for SoCal Grant Program, Thursday;September 26, 2019 from 6:30 to 8:30pm at Saticoy Elementary School. NTE, \$300.00.(Greg)
(5 min)

16. **DISCUSSION AND POSSIBLE ACTION:** Co-Sponsor, with Valley Plaza Recreation Center, their Halloween Event on Saturday;October 26, 2019 from 2:00 to 5:00pm. NTE, \$800.00.

17. **DISCUSSION AND POSSIBLE ACTION:** Co-Sponsor, with Valley Plaza Recreation Center, their Holiday Event on Saturday;December 7, 2019 from 11:00am to 2:00pm. NTE, \$800.00.

18. **DISCUSSION AND POSSIBLE ACTION:** Vote on Quote of \$3,589.70, from, WMSI, for Irrigation Services; 1. Replace all Hoses and Place in Optimal Locations.
2. Replace/Repair 2 Valves with Pressure Regulators(30psi).

3. Repair a Line Breach at the top of the Slope.
4. Work will be done over the course of 2-3 working days.
5. Materials to be used; Irrigation Staples, 1" Valves with 30psi Regulators on Hose, Emitter Hose, Emitters, PC Diffusers, Compression Coupling, Insert Elbows.

19. **Neighborhood Council Committee Reports:** (3 min per Speaker)

20. **Announcements:** (3 min per Speaker)

21. **Adjournment:** Thank you for your participation with your Neighborhood Council; North Hollywood West. With your, continued, participation we can accomplish much more for your Community. Enjoy the rest of your 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.