



North Hollywood West Neighborhood Council

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Executive Board

Carol Rose
President

Willie Lewis
Vice President

Lorraine Matza
Secretary

Leslie Ann Myrick-Rose
Treasurer

Meeting of the General Board

Wednesday;September 25, 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

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 AND ANNOUNCEMENTS:** (15 min. 3 minutes per speaker)
NOTE: Have questions for a Speaker? Please follow up with Speaker, after the meeting, 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.

3. **PUBLIC COMMENT ON NON-AGENDIZED ITEMS:** (15 min - 3 min per Speaker)
Please fill out a Speaker Card and give it to the Secretary. (A request, not a requirement.)

4. **DISCUSSION AND POSSIBLE ACTION:** (5 min)

Santa's Party at Jamie Beth Slavin Park, Saturday;December 14, 2019 from 1:00 to 4:00PM. Face Painting, Balloon Twisting, Photo Booth, Santa's Canes, Santa Claus. NTE, \$5,000.00

5. **DISCUSSION AND POSSIBLE ACTION:** (5 min)
Affidavit for missing Hostgator Receipt for \$39.99 from June 12, 2019.

6. **DISCUSSION AND POSSIBLE ACTION:** (5 min)
Presentation by, Raj Dhillon on behalf of Senate Majority Leader;Robert M. Hertzberg, to request a Letter of Support for Measure M(BRT).

7. **DISCUSSION AND POSSIBLE ACTION:** (5 min)
Change SoCal Smart Water from, Thursday;September 26, 2019 to Wednesday;October 23, 2019.

8. **DISCUSSION AND POSSIBLE ACTION:** (5 min)
Pick Committees for; Beautification, Homelessness, Land Use, Outreach and Safety.

9. **DISCUSSION AND POSSIBLE ACTION:** (5 min)
Approve the MER for the month of August 2019.

10. **DISCUSSION AND POSSIBLE ACTION:** (5min)
Approve the Minutes from the General Board Meeting on Wednesday;August 28, 2019.

11. **Neighborhood Council Committee Reports:** (3 min per speaker)

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

13. **Adjournment:** (2 min)
Thank you for your participation with your Neighborhood Council;North Hollywood West. With your, continued, participation and support, 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.