



# North Hollywood West Neighborhood Council

NoHoWest@gmail.com



## Executive Board

Carol Rose  
President

Willie Lewis  
Vice President

Lorraine Matza  
Secretary

Leslie Ann Myrick-Rose  
Treasurer

# Meeting of the General Board

Wednesday, February 26, 2020

7:00 pm – 9:00 pm

Saticoy Elementary School  
7850 Ethel Avenue  
North Hollywood, CA 91605

## Board Members

Erica Bashaw  
Jim Kompare  
Simon Sanchez  
Charles Savinar  
Gabriella Andazola  
Rose Lewis  
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.

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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.

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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)

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4. **DISCUSSION AND POSSIBLE ACTION:** Approve the Minutes of the General Board Meeting for the month of November, 2019. (3 min.)

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5. **DISCUSSION AND POSSIBLE ACTION:** Approve the Minutes of the General Board Meeting for the month of January, 2020. (3 min.)

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6. **DISCUSSION AND POSSIBLE ACTION:** to approve the November, 2019 Monthly Expenditure Report. (5 min.)

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  7. **DISCUSSION AND POSSIBLE ACTION:** to approve the December, 2019 Monthly Expenditure Report. (5 min.)

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  8. **DISCUSSION AND POSSIBLE ACTION:** to approve the January, 2020 Monthly Expenditure Report. (5 min.)

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  9. **DISCUSSION AND POSSIBLE ACTION:** to review and consider the board seat application of Gabriel Ramos, Jr. for the At-Large vacancy. (5 min.)

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  10. **DISCUSSION AND POSSIBLE ACTION:** to establish the position of co-secretary on the executive board. (5 min.)

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  11. **DISCUSSION AND POSSIBLE ACTION:** to fill the position of co-secretary. (5 min.)

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  12. **DISCUSSION AND POSSIBLE ACTION:** to change the agenda posting location from Saticoy ES to the Valley Plaza Library. (5 min.)

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  13. **DISCUSSION AND POSSIBLE ACTION:** to change the date and time of the retreat from Saturday, March 28, 2020, 9:30am to 12:00 noon, to Saturday, March 21, 2020 from 10:00am to 12:00 noon. (5 min.)

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  14. **DISCUSSION AND POSSIBLE ACTION:** to purchase a business color printer at a cost not to exceed \$1000. (5 min.)

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

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  16. **Announcements** (3 min per Speaker)

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  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](http://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](http://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](mailto: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](http://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](mailto: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](http://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](mailto:NoHoWest@gmail.com) para avisar al Concejo Vecinal.