



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, May 27, 2020

7:00 pm – 9:00 pm

On Line

Board Members

Erica Bashaw
Jim Kompare
Simon Sanchez
Charles Savinar
Gabiella Andazola
Rose Lewis
Greg Wright

Out of an abundance of caution due to the possible attendance and participation of a majority of North Hollywood West Neighborhood Council Board Members at this Joint Board Executive Committee meeting, this meeting is noticed as a Joint Meeting of the Committee and the Board, in adherence with the State's Brown Act. No action will be taken on behalf of the Board at this meeting of the Committee. Only Committee Members are allowed to vote.

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the North Hollywood West Neighborhood Council meeting will be conducted entirely telephonically.

Every person wishing to address the Neighborhood Council must dial **(669) 900-6833**, and enter **982 9018 4233** and then press # to join the meeting.

Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

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.

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:** Approve the Minutes of the General Board Meeting for the month of November, 2019. (3 min.)

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

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

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

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

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

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

11. **DISCUSSION AND POSSIBLE ACTION:** to appoint Greg Wright as temporary treasurer. (5 min.)

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

13. **DISCUSSION AND POSSIBLE ACTION:** to purchase outreach items from National Pens at a cost not to exceed \$1000. (5 min.)

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. **DISCUSSION AND POSSIBLE ACTION:** approve a grant for Hope of the Valley's new Bridge Housing facility located at 13152 Raymer to purchase two refrigerators at a cost not to exceed \$5000. (10 min.)
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16. **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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17. **DISCUSSION AND POSSIBLE ACTION:** to establish the position of Media Point Person. (5 min.)
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18. **Neighborhood Council Committee Reports** (3 min per Speaker)
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19. **Announcements** (3 min per Speaker)
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20. **Adjournment** (Thanks for your participation. Have a good evening)

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS

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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.