



Executive Board

Carol Rose  
President

Willie Lewis  
Vice President

Lorraine Matza  
Secretary

Leslie Ann Myrick-Rose  
Treasurer

## North Hollywood West Neighborhood Council

NoHoWest@gmail.com

### General Board Meeting

Wednesday, August 26, 2020

7:00pm – 9:00pm

On Line



Board Members

Gabriella Andazola

Jim Kompare

Rose Lewis

Gabriel Ramos

Simon Sanchez

Charles Savinar

Greg Wright

Zoom Meeting Online or by Telephone  
Dial (669)900-6833 to join the meeting  
Then enter this ID: 936 4426 7299 #

In Conformity with the governor's executive order N-29-20 (March 17,2020) and due to concerns over Covid-19, the board meeting of North Hollywood West Neighborhood Council will be conducted entirely telephonically.

Every person wishing to address the Board must dial (669)900-6833, enter 936 4426 7299, and then press # in order 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

1. **WELCOMING REMARKS:** (2 min)
    - a. Call to order.
    - b. Pledge of Allegiance.
    - c. Roll Call.

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  2. **Officer's REPORTS:**
    - a. President's Report
    - b. Vice President Report
    - c. Secretary's Report
    - d. Treasurer's Report
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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:** to approve the minutes from the June, 2020 General Board Meeting. (5 min.)

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5. **DISCUSSION AND POSSIBLE ACTION:** to approve the minutes from the July, 2020 General Board Meeting. (5 min.)

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6. **DISCUSSION AND POSSIBLE ACTION:** to approve the June MER. (5 min.)

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7. **DISCUSSION AND POSSIBLE ACTION:** to approve the July MER. (5 min.)

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8. **DISCUSSION AND POSSIBLE ACTION:** to put \$3951.21 of the \$7902.42 roll over money into NPG. (5 min.)

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9. **DISCUSSION AND POSSIBLE ACTION:** to put \$3951.21 of the \$7902.42 roll over money into Community Improvement. (5min)

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10. **DISCUSSION AND POSSIBLE ACTION:** to issue an NPG in the amount of \$5000 to Northridge Beautification for clean-up in our district. (5 min.)

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11. **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](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.