



North Hollywood West Neighborhood Council



Executive Board

Carol Rose
President

Willie Lewis
Vice President

Lorraine Matza
Secretary

Leslie Ann Myrick-Rose
Treasurer

Executive Committee Meeting

Tuesday, October 20, 2020

10:00am – 11:59am

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: 891 3779 9246 #

Use the same ID (891 3779 9246) to access the meeting online at zoom.us

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

Every person wishing to address the committee must dial (669)900-6833, enter 891 3779 9246, 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.

2. OFFICER'S REPORTS:

- a. President's Report
- b. Vice President's Report
- c. Secretary's Report
- d. Treasurer's Report

3. PUBLIC COMMENT ON NON-AGENDIZED ITEMS:

(15 min - 3 min per speaker)

Please use the "raise hand" feature or press *9 on your phone and wait to be recognized.

4. **DISCUSSION AND POSSIBLE ACTION:** to approve the General Board Meeting Minutes from July 29, 2020. (5 min)

5. **DISCUSSION AND POSSIBLE ACTION:** to approve the General Board Meeting Minutes from August 26, 2020. (5 min)

6. **DISCUSSION AND POSSIBLE ACTION:** to approve the August 2020 Monthly Expenditure Report. (5 min)

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

8. **DISCUSSION AND POSSIBLE ACTION:** to accept \$7,902.42 of rollover funds from Fiscal Year 2019-2020 and amend the 2020-2021 budget to \$47,413.40. (5 min)

9. **DISCUSSION AND POSSIBLE ACTION:** to provide money to Hope of the Valley for Thanksgiving meals for the homeless and low income for an amount not to exceed \$1,000. (5 min)

10. **DISCUSSION AND POSSIBLE ACTION:** to provide money to Perry's Place Rescue for spaying, neutering, food, and medication for homeless cats for an amount not to exceed \$4,800. (5 min)

11. **DISCUSSION AND POSSIBLE ACTION:** to accept the resignation of Gabriella Andazola as resident representative of the North Hollywood West Neighborhood Council. (5 min)

12. **DISCUSSION AND POSSIBLE ACTION:** to provide money to Woods Maintenance for cleaning of 42 selected residential parkways located east of Bellaire Ave from Vanowen St to Strathern St for an amount not to exceed \$1,600. (5 min)

13. Adjournment

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – 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.