



Executive Board

Carol Rose
President

Willie Lewis
Vice President

Lorraine Matza
Co-Secretary

Jim Kompare
Co-Secretary

Leslie Ann Myrick-Rose
Treasurer

North Hollywood West Neighborhood Council

NoHoWest@gmail.com

Joint Board and Executive Committee Meeting

Wednesday, January 20, 2021

3:00 pm – 4:00 pm

On Line



Board Members

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: 849 3992 3795 #

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 849 3992 3795, 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.

Only Executive Board Members will be allowed to vote.

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. **Officer's REPORTS:**
 - a. President's Report
 - b. Vice President Report
 - c. Secretary's Report
 - d. Treasurer's Report

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:** to agendize the reading and acceptance of the November 18, 2020 General Board Meeting minutes. (2 min.)

5. **DISCUSSION AND POSSIBLE ACTION:** to agendize the acceptance of the November, 2020 MER. (2 min.)

6. **DISCUSSION AND POSSIBLE ACTION:** to agendize the acceptance of the December, 2020 MER. (2 min.)

7. **DISCUSSION AND POSSIBLE ACTION:** to agendize an expenditure not to exceed \$4999 for new street banners advertising the NoHoWest Neighborhood Council. (5 min.)

8. **DISCUSSION AND POSSIBLE ACTION:** to agendize sponsoring a tiny home through Hope of the Valley at a cost of \$3000. (5 min.)

9. **DISCUSSION AND POSSIBLE ACTION:** to agendize time for a presentation by Yuisa Alegria-Gimeno of End Homelessness Now-LA Campaign. (5 min.)

10. **DISCUSSION AND POSSIBLE ACTION:** to agendize the writing of a community action plan in support of Council File: 20-0197 which deals with social housing, international models, construction, government-owned properties, and funding sources. (5 min.)

11. **DISCUSSION AND POSSIBLE ACTION:** to agendize the appointment of Alessandra Taryn to the Board to fill the vacated at large seat expiring in 2023. (5 min.)

12. **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
- **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.