

NORTH HOLLYWOOD WEST NEIGHBORHOOD COUNCIL

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Jim Kompare Robin Ibrahim
President *Vice-President*
--vacant-- David Hechter
Secretary *Treasurer*



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Robin Ibrahim Jim Kompare
Sriwong Koziel Willie Lewis
Lorraine Matza Kent Stewart
Vince Stamboni Dario Svidler

AGENDA

MEETING OF THE GENERAL BOARD

Wednesday, October 26, 2011

6:30 PM

James Madison Middle School
Auditorium

13000 Hart Street, North Hollywood, CA 91605

The public is requested to fill out a **Speaker Card** to address the Board on any item of the agenda prior to the Board taking 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 subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 3 minutes per speaker, unless waived by the presiding officer of the Board.

Agendas are posted for public review at: **Saticoy Elementary School**, 7850 Ethel Avenue, North Hollywood; **Valley Community Clinic**, 6801 Coldwater Canyon, North Hollywood; **Valley Plaza Library**, 12311 Vanowen Street, North Hollywood; **San Fernando Valley Rescue Mission**, 13422 Saticoy Street, North Hollywood; **Big Bite Sub**, 12643 Sherman Way, Unit A, North Hollywood.

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ALL ITEMS ON AGENDA ARE SUBJECT TO DISCUSSION AND POSSIBLE ACTION.

1. Pledge of Allegiance.
2. Call to Order, Roll Call.
3. General Public Comment on Items Not Listed on Today's Agenda (3 min. per speaker).
4. Government officers' reports.
5. Committee chairmen reports.
6. Discussion: Select new Secretary to replace Greg Howie who has resigned from the post, but who will continue to serve on the board.
7. Discussion: Replace Big Bite Sub as an official posting place for NoHoWest NC's agenda and find additional businesses in area willing to post agendas and other NC information and/or publicity.

8. Discussion: NoHoWest Neighborhood Council to coordinate town hall meeting with James Madison Middle School and other involved entities to discuss problems with traffic outside the school during drop off and pick up times
9. Discussion: Planning and Zoning Committee's Review of Zoning Variance application to build a 10,450 sq. ft. garage at 7936 Bellaire Ave., North Hollywood, for storage of commercial and non-commercial vehicles. Case # ZA-2011-1433-ZV & ENV-2011-1434-EAF
10. Discussion: Purchase 100 t-shirts and baseball caps with printed NoHoWest NC information for distribution to involved participants at the Beautification Committee's clean up on Saturday Nov. 5
11. Discussion: Selection of a Parliamentarian for future NoHoWest NC General Board Meetings
12. Discussion: Board to authorize spending up to \$100 for Stationary Supplies
13. Discussion: Board to authorize NoHoWest committees to spend up to \$25 per committee per month for incidental expenses at the committee chairman's discretion
14. Discussion: Changing the General meeting start time to 7:00 pm
15. Approve minutes for NoHoWest NC General Board meeting minutes for May 25 and June 22
16. Committee member comments on non-agenda items
17. Adjournment