

# North Hollywood West Neighborhood Council

(NoHoWest NC)

## Board Meeting Agenda Tuesday, July 12, 2011 6:00 p.m. to 8:00 p.m.

Valley Plaza Library Meeting Room  
12311 Vanowen, North Hollywood

### OFFICERS

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

The public is requested to fill out a "**Speaker Card**" to address the Committee on any item of the agenda prior to the committee 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 committee'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 committee. 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.

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 or services may be provided upon request. To ensure the 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 Department of Neighborhood Empowerment at (213) 485-1360 or by e-mailing [NCsupport@lacity.org](mailto:NCsupport@lacity.org).

All items on agenda are subject to discussion and possible action.

1. Call to order and roll call.
2. General public comment on items not listed on today's agenda (3 minutes per speaker).
3. The president will talk about meeting protocol.
4. Approve proposed Tentative Budget for the fiscal year 2011-2012 as amended, due July 15, 2011.
5. Accept applications to fill two additional vacant seats (resident category) for appointment by the board at the August 24, 2011 General Meeting.
6. Direct the board to form an ad hoc committee to develop and establish board and council permanent e mail addresses. In addition, the committee will run and further develop our current web site.
7. Fresh & Easy Groceries will make a presentation regarding their zoning and planning variance from their normal hours of operation.
8. Board member comments on subject matter within the board's jurisdiction.
  - a. Comments on board members' own activities/brief announcements.
  - b. Brief response to questions posed or statements made by persons exercising their general right to public comment.
  - c. Introduce new issues for consideration by the board at its next meeting.
  - d. Adjournment.

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Please be advised that the bylaws of the North Hollywood West Neighborhood Council provide a process for reconsideration of actions as well as a grievance procedure. For your convenience, the bylaws are available during every meeting. 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 obtained from the Department of Neighborhood Empowerment by calling 213-485-1360.