

NORTH HOLLYWOOD WEST NEIGHBORHOOD COUNCIL

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Jim Kompare Robin Ibrahim
President *Vice-President*
Vince Stamboni 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, December 14, 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; **Fresh & Easy Neighborhood Market**, 12811 Sherman Way, 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, or other auxiliary aids and/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.

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

SESSION I: NC STAKEHOLDER-FOCUSED SESSION

1. (3 Min) Pledge of Allegiance
2. (2 Min) Call to Order, Roll Call
3. (15 Min) General Public Comment on Items Not Listed on Today's Agenda (3 min. per speaker)
4. (15 Min) Government officers' reports
5. (3 Min) NoHoWest NC President's remarks
6. (10 Min) Discussion and possible action: Review Candidates' applications for vacant Board seats and vote on filling vacancies.
7. (15 Min) Discussion and possible action: Review and possibly select/approve submitted proposed Neighborhood Council Logos.
8. (10 Min) Discussion and possible action: Purchase refrigerator magnets with selected Neighborhood Council Logo for outreach per previously submitted estimates in an amount not to exceed \$150.
9. (10 Min) Discussion and possible motion regarding observed changes in the City's recent modification to the Farmers Market ordinance.

BREAK (5 MINUTES)

SESSION II: NC BUSINESS SESSION

10. (1 Min) NoHoWest NC Treasurer's report
11. (5 Min) Discussion and possible action: Authorize NoHoWest NC expenditures of not more than \$35 per General Board meeting for refreshments and related expenses at the President's discretion.
12. (10 Min) Discussion and possible action: Rent a mailbox/address for NoHoWest Neighborhood Council correspondence....Maximum expenditure \$300 per year
13. (5 Min) Discussion and possible action: Change the name of the Zoning and Planning Committee to Land Use Committee.
14. (10 Min) Discussion and Action/Response regarding proposed changes to Neighborhood Council election process.
15. (5 Min) Discussion: Join with North Hollywood East NC to participate in DONE-organized retreat.
16. (5 Min) Discussion and possible action: Authorize purchase/lease (registration and mapping of) domain name of NoHoWest.com or NoHoWest.org for current NHWNC.wordpress.com website in order to correct the present inaccurate site moniker including continued old site URL access.... amount not to exceed \$50/year.
17. (5 Min) Approve previously submitted/reviewed final draft minutes for NoHoWest NC General Board meetings of May 25, June 22, July 12, and July 27.
18. (10 Min) NoHoWest Neighborhood Council Committee chairpersons reports.
19. (10 Min) Board Member comments on non-agenda items
20. Adjournment

Notas: Como personaje cubierto bajo el Título II de el Acta de Americanos con Discapacidades, la Ciudad de Los Angeles no discrimina a base de discapacidad y al ser pedido, proveera acomodaciones razonables para asegurar acceso igual a sus programas, servicios y actividades. Interpretes de Lenguage de Senales, articulos asistivos para escuchar y otras ayudas auxiliares o servicios pueden ser proveidos al pedirlos. Para asegurar que los servicios esten disponibles, por favor haga su requisito por lo menos 3 días de negocio (72 horas) antes de la junta a la que desea usted asistir por medio de comunicacion con el Departamento de Fortalecimiento Vecinal al (213) 485-1360 o por correo electronico a NCsupport@lacity.org