

NORTH HOLLYWOOD WEST NEIGHBORHOOD COUNCIL

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Meeting of the General Board AGENDA

Wednesday, May 23, 2012

6:30pm - Refreshments / Meet & Greet

6:45pm - Board Meeting

Saticoy Elementary School Auditorium

7850 Ethel 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.

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THIS IS THE FINAL MEETING WHERE PETITIONS WILL BE AVAILABLE TO SIGN OPPOSING THE PROPOSED LOS ANGELES CITY ORDINANCE (CITY COUNCIL FILE NOS. 05-1853 AND 05-1853S-1) TRANSFERRING TO PROPERTY OWNERS COSTS, LIABILITIES, AND FINES FOR DAMAGED SIDEWALKS. PETITIONS WILL BE AVAILABLE BEFORE THE MEETING AND DURING THE BREAK.

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

SESSION I: NC STAKEHOLDER-FOCUSED SESSION

1. (5 Min) Call to Order, Pledge of Allegiance, and Roll Call.
2. (15 Min) General Public Comment on items not listed on today's Agenda (3 min. per speaker).
3. (15 Min) Government officers' reports.
4. (3 Min) NoHoWest NC President's remarks.
5. (3Min) NoHoWest NC Treasurer's report.
6. (10 Min) **MOTION**: Encumber \$6500 from FY12 budget line items for advertising, election & newsletters to be used for outreach and election expenses for the mandatory 2012 election/selection of board members.

NoHoWest NC – Meeting of the General Board Agenda (cont.)

7. (10 Min) **MOTION**: Authorize an amount not-to-exceed \$3000 for outreach for the June 12 Town Hall event.
8. (10 Min) **MOTION**: Authorize the purchase or lease of a copier and related supplies in an amount not to exceed \$6000 not including any per copy charges.
9. (10 Min) **MOTION**: Authorize an additional \$5,000 expenditure in addition to the previously approved \$10,000 for the purchase and operation of security cameras and equipment through direct purchase or contract with city vendor.
10. (10 Min) **MOTION**: Contribute \$250 toward materials for event organizer's use with our NoHoWest NC participation in the North Hollywood National Night Out August 7 event.
11. (10 Min) Discussion and possible motion on the Mayor's proposal to increase the number of parking violation enforcement officers by 50% and to increase parking fines by approximately \$10 per violation.

BREAK (5 MINUTES)

SESSION II: NC BUSINESS SESSION

12. (10 Min) **MOTION**: Form an Ad Hoc Election/Outreach Committee to coordinate with DONE to organize and supervise the DONE-mandated General Board election scheduled for September 20.
13. (10 Min) Discussion and decision on how to proceed with handling the request by vendor MultiBrain to allow direct control access to the NoHoWest NC Facebook and Twitter accounts by their unidentified/non-vetted subcontractors.
14. (5 Min) Review and approve Minutes from prior NoHoWest NC General Board meeting(s), as available.
15. (10 Min) NoHoWest Neighborhood Council Committee chairpersons reports.
16. (10 Min) Board Member comments on non-agenda items: a. Comments on Board members' own activities/brief announcements; b. Brief responses 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.)
17. 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 Lenguaje 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 dias 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