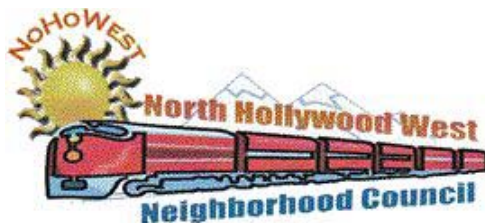


NORTH HOLLYWOOD WEST NEIGHBORHOOD COUNCIL

OFFICERS

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



BOARD MEMBERS

David Hechter Greg Howie
Robin Ibrahim Jim Kompare
Willie Lewis Lorraine Matza
Roxanne Rock Vince Stamboni
Kent Stewart Dario Svidler

Executive Committee Meeting

AGENDA

Monday, April 16, 2012

7:00p.m.

James Madison Middle School Faculty Lounge
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.

1. Call to order and roll call.
2. General public comment on items not listed on today's agenda (3 minutes per speaker).
3. Review and approve Minutes from prior NoHoWest NC Executive Committee meeting(s), if available.
4. Discuss meeting schedule and meeting sites for the General Board and Committees starting in June.
5. Discuss preparations for annual North Hollywood West Neighborhood Council Election of General Board Officers,(President, Vice President, Secretary, Treasurer), to occur at the April 25 General Board Meeting.
6. Discuss sponsoring a Clean Up of Saticoy and/or Strathern St., possibly in April, (item from NC retreat).

**NoHoWest NC – Executive Committee –
AGENDA (cont.)**

7. Discuss funding expenditure/encumberment planning.
8. Discuss administrative issues plaguing the Neighborhood Council.
 - a. Rekindling or eliminating various NC committees,
 - b. Lack of direction for committees,
 - c. Lack of focus over, and responsibility for, ENTIRE NC area,
 - d. Damage control - Minimizing the number of after-the-fact meeting cancellations and meaningless notification broadcasts,
 - e. Lack of timely follow-up for stakeholder issues,
 - f. Major resource issues,
 - g. Generating NC “noteworthy news” broadcasts...tackling controversial issues,
 - h. Solving untimely meeting postings,
 - i. Meeting start times.
9. Discuss possible items to be placed on General Board Meeting Agenda for April 25.
10. Committee member comments on non-agenda items.
11. Adjournment.

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 Committee in advance of a meeting, may be obtained from the NoHoWest NC's Executive Committee.
