

NORTH HOLLYWOOD WEST NEIGHBORHOOD COUNCIL

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SPECIAL Meeting of the General Board

AGENDA

Tuesday, May 15, 2012

6:45.m.

Saticoy Elementary School (intended location)
7850 Ethel Avenue | 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. **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.
4. **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 or selection of board members.
5. **Motion:** Authorize 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.
6. **Motion:** Authorize an amount not-to-exceed \$3000 for outreach for the June 12 Town Hall event.
7. Committee member comments on non-agenda items.
8. 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.
