

NORTH HOLLYWOOD WEST NEIGHBORHOOD COUNCIL

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Willie Lewis Lorraine Matza
Roxanne Rock Vincent Stamboni
Kent Stewart Dario Svidler

SPECIAL Meeting of the General Board AGENDA

Wednesday, August 15, 2012

6:30pm - Refreshments / Meet & Greet

6:45pm - Board Meeting

Grace Community Church – J375 Room
13248 Roscoe Blvd. | Sun Valley, CA 91352

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.

ONE ITEM ON THE AGENDA OF SPECIAL INTEREST TO MOST STAKEHOLDERS IS THE IS AGENDA ITEM 6 RELATING TO STATE ASSEMBLY BILL AB2231 (MODIFIED MAY 2012) WHICH HAS BEEN PROPOSED TO RELIEVE HOMEOWNERS OF IDENTIFIED FINANCIAL RESPONSIBILITY RELATED TO SIDEWALK REPAIRS RESULTING FROM CITY TREE ROOTS. BE SURE TO ATTEND THIS VERY IMPORTANT MEETING TO VOICE YOUR OPINION ON THIS MATTER. COPY OF AB2231 (MODIFIED) AT NOHOWEST.ORG

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. (3 Min) NoHoWest NC Treasurer's report.
6. (10 Min) **MOTION**: Support State Bill AB2231 (modified May 2012) which would protect homeowners from being held liable for sidewalk damage caused by trees. [NOTE: Be sure to read the current version of this bill (May 2012) to update yourself on the matter before discussions.]

7. (10 Min) Discussion and possible motion regarding proposed Community Care Facility Ordinance CF11- 0262 which would limit leases on single family homes to one lease maximum. [NOTE: A Community Care Facility is also known as a “group home” in layman’s terms, which would include sober living facilities, parolee residences, etc.]
8. (5 Min) **MOTION**: Oppose proposed City ordinance CF11-0600-S23 which would require all Neighborhood Councils to compensate Los Angeles City Government for the City’s costs of conducting the upcoming Neighborhood Council elections.
9. (10 Min) Discussion and possible motion to create an ad hoc committee to prepare one or more proposals for submission to Keep Los Angeles Beautiful, to apply for a Keep Los Angeles Beautiful Grant.

BREAK (5 MINUTES)

SESSION II: NC BUSINESS SESSION

10. (5 Min) **MOTION**: Move \$2000 from Facilities Related and Space Rental category of the 2012 Fiscal Budget to Office Equipment and Supplies category and move \$4000 from Community Improvement Projects to Neighborhood Purpose Grants.
11. (15 Min) Discussion, finalization, and approval motion regarding the proposed Neighborhood Council 2013 budget, due July 15.
12. (15 Min) Review, discussion, and possible action regarding Ad Hoc committee’s plans for NC General Board election, Sept. 20.
13. (5 Min) Review and approve Minutes from prior NoHoWest NC General Board meeting(s), as available.
14. (10 Min) Discussion and possible action regarding repeated absences by some members of the General Board.
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 Titulo 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 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