

# NORTH HOLLYWOOD WEST NEIGHBORHOOD COUNCIL

## OFFICERS

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Vince Stamboni      David Hechter  
*Secretary*      *Treasurer*



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Avedis Hakopian      David Hecter  
Greg Howie      Jim Kompare  
Willie Lewis      Radomir Luza  
Lorraine Matza      Carol Rose  
Vince Stamboni

## Executive Committee Meeting

### AGENDA

Monday, February 11, 2013

7:00p.m.

**Saticoy Elementary School – Library**  
**7850 Ethel Avenue | North Hollywood, CA 91606**

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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](mailto:NCsupport@lacity.org).

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### **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. Discuss having guest speaker for February meeting: Mona Verches, Southern California Gas Co., Advanced Meter Project.
4. Discuss LAPD's policy of car give backs to unlicensed drivers.
5. Discussion of conditional use of poll sign near Denny's at old city animal services facilities.
6. Discussion of DWP's planned expansion of capacity of the Tujunga Wash spreading basin and addition green space area, as well the environmental impact due to its construction.
7. Discuss possible annexation of an area on NHWNC's west border that is currently not represented by any Neighborhood Council.
8. Discuss how to fill current General Board vacancies.

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*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.*

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

9. Discuss hiring a digital manager.
10. Discuss cleaning up and planting the city owned hillside on Whitsett below DOT facility. NoHoWest NC would work with CD 2 office, NHNENC, (including Strathern neighborhood Watch) and the USC alumni association, starting with a group clean up of the area on March 23 in addition to creating a plan and budget for fall planting.
11. Discuss making business cards and name plates for the General Board Members.
12. Discuss planning a Block Party sponsored by the Neighborhood Council to promote the Council and its activities, to be held sometime in June.
13. Discuss holding a special orientation meeting for new General Board members.
14. Discuss creating an Art and Humanities committee.
15. Discuss and possible action on creating a color brochure for NoHo West NC.
16. Discuss and possible action on \$5,000 grant request from Spay Neuter Project of L.A.
17. Discuss other possible items to be placed on General Board Meeting Agenda for Feb. 27.
18. Committee member comments on non-agenda items.
19. Adjournment.