

NORTH HOLLYWOOD WEST NEIGHBORHOOD COUNCIL

OFFICERS

Radomir Luza Avedis Hakopian
President *Vice-President*
Vince Stamboni David Hechter
Secretary *Treasurer*



BOARD MEMBERS

Gabriella Andazola Hilda Cordona
Avedis Hakopian David Hechter
Jim Kompare Willie Lewis
Radomir Luza Lorraine Matza
Carol Rose Vince Stamboni

SPECIAL Executive Committee Meeting AGENDA

Wednesday, April 17, 2013

NOTE: SPECIAL MEETING DATE

7:00p.m.

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

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. Discuss which of the following speakers/presentations to consider for the April 24 NC Board meeting:
 - Laura Nieto (Speaker-RePower LA Coalition) Programs that save money on energy and bills and create career-path jobs and training programs
 - Mark Dierking of Metro Community Relations regarding upcoming 170 Freeway Soundwall Project
 - Appeal from Fire Department personnel for possible (2012/2013) funding

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.

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

4. Determination to accept the proposed Outreach Committee Mission statement, as follows:
"Facilitate communication with the stakeholders of the North Hollywood West Neighborhood Council by increasing community awareness and encouraging participation by employing special methods, outreach events, and various forms of media."
5. Discuss follow-up actions or motions required for the following previously discussed issues:
 - \$2,000 for use by Outreach Committee for NoHo West Community/Block Party/Celebration.
 - \$2,000 for PALS for NH LAPD Compact Variable Message Sign.
 - \$2,000 for (September) Congress of Neighborhoods to offset event expenses.
 - \$5,000 for purchase, set up and maintenance of Sherman Way NoHoWest Light Pole Banners
6. Discussion and determination of which of the following issues to include on the April 24 NC Board meeting agenda:
 - Purchase of 100 new t-shirts (1-color logo vs. 4/5-color; \$700 vs \$1000).
 - Funding NoHoWest Information color brochure (go/no go/modify; est. cost \$200).
 - Consider Alexandra Nagy (with Food & Water Watch) issue regarding SoCal consumer financial burden of proposed twin tunnels that will divert the Sacramento River under the Delta for various commercial/farm uses (possible Town Hall Meeting).
 - Possible funding for an NC meeting mobile hot spot device/service (\$50 - \$100 for device, plus \$50 - \$100 per month for service).
 - Arts and Humanities Poetry Reading and Workshop at Valley Plaza Library. (Set a Date).
 - Retreat to be conducted at the Valley Plaza Library – need a date and allocation of \$500 funding.
 - Determination whether to adopt the position of the NC Budget Advocates regarding restoration/carryover of NC Funds.
7. Discuss follow-up activities for final phase of the city-owned hillside on Whitsett below DOT facility regarding plantings and possible "architect".
8. Discussion of the following possible Outreach events/methods:
 - Movie screenings in the park at Valley Plaza Library and/or Vanowen/Whitsett Athletic Field
 - Establishment of a pothole lottery.
 - Sponsor a Chess section in Park (Shade).
9. Discussion of the following NoHoWest NC infrastructure issues
 - Boardmember area assignment and definition of Area Responsibilities.
 - Correcting Committee membership configurations.
 - Pre-establishment of future meeting dates/locations in order to be able to provide the (more than) two week notice required by the Daily News to get our Board Meetings listed.
 - Determination of a location for summer Board meetings.
 - Consider taking nominations for officer positions at April General Meeting to be voted on during the May General Board Meeting.
 - Determination of what constitutes a "term" for the term limit statement(s) in our Bylaws.
 - Cut-off for spending by demand warrant is May 15 so anything major needs to be addressed and voted on at the next General Board Meeting.
7. Discuss other possible items to be placed on General Board Meeting Agenda for April 24.
8. Committee member comments on non-agenda items.
9. Adjournment.