

NORTH HOLLYWOOD WEST NEIGHBORHOOD COUNCIL

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Executive Committee Meeting

AGENDA

Monday, May 13, 2013

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 the possibility of the having on the May 22 NC Board meeting agenda as a speaker, Sgt. David Cueto (NH LAPD) regarding a request for funding for the NH Division Station Community Room.
4. Determine the status of the NoHoWEST Community Festival and determine if there is a need to consider increasing the NTE funding figure from \$5K to \$6K.
5. Determine a fixed amount to propose for the May 22 Board Meeting agenda to contribute to the September NC Congress.
6. Consider pursuing the adoption of a section of the Whitsett Hillside for continued weed/debris removal and getting a sign posted that we adopted the hillside.
7. Consider whether to propose to the Board to fund the additional Fire Station 89 items being submitted per our request to them (Bone Creeper - \$473, Grease Gun - \$259, Blast Cabinet - \$236, Rescue Hand Tool - \$174).

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 –Executive Committee Meeting –
AGENDA (cont.)***

8. Discussion of the following NoHo West NC infrastructure issues:
 - Boardmember Area assignments and the definition of the responsibilities that go along with those assignments.
 - Re-establishment of some of the other committees. (For example: Public Safety and Beautification).
 - 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.
9. 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 fixing method.
 - Sponsor a Chess section in Park (in the shade).
10. Discuss other possible items to be placed on General Board Meeting Agenda for May 22.
11. Committee member comments on non-agenda items.
12. Adjournment.