

# North Hollywood West Neighborhood Council

## OFFICERS

Radomir Luza President  
Willie Lewis Vice President  
David Hechter Treasurer  
Jim Kompare Secretary



## BOARD MEMBERS

Gabriella Andazola Hilda Cardona  
David Hechter Jim Kompare  
Rose Lewis Willie Lewis  
Radomir Luza Lorraine Matza  
Carol Rose

## Meeting of the General Board

### AGENDA

Wednesday, October 23, 2013

6:45 pm – Meet & Greet

7:00 pm – Board Meeting

### REFRESHMENTS SERVED

**Saticoy Elementary School –Auditorium**  
**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 (818) 762-5866 or by e-mailing [NCsupport@lacity.org](mailto:NCsupport@lacity.org).

1. Pledge of Allegiance
2. Call to Order and Roll Call.
3. (10) Min. General Public Comment on items not listed on today's Agenda (3 min. per speaker).
4. (10) State Assembly member Adrin Nazarian to speak and engage in a short Q&A Session with the Council Board Members and Stakeholders
4. (10 Min) Government officers' reports.
5. (5 Min) NoHoWest NC President's remarks.
6. (5 Min) NoHoWest NC Treasurer's report and approval of bank statement(s)
7. (5 Min) NoHoWest NC Secretary's report.
8. (20 Min) Tom Soong Of DONE to give part 2 of a Department of Neighborhood Empowerment presentation to Council Board Members.
9. (3 Min) **Motion:** \$200 to Valley Plaza Park's Halloween Event, October 31
10. (5 Min) **Discussion and possible Motion:** decide which date to hold the next Neighborhood Council Community Festival: May 10 or May 17, 2014.

11. (3 Min) **Motion: Set** Wednesday January 29, 2014 as date for the Outreach Meeting for Community Based Organizations.
12. (3 Min) **Motion:** Set as Wednesday January 8, 2014 date for the Second Neighborhood Council Town Hall Meeting featuring the new LAPD North Hollywood Police Division Commander: Captain Steven M. Carmona
- 13.(5 Min) **Motion:** Create Standing Rule to Clarify Article 8 Of the Neighborhood Council Bylaws concerning Outreach spending to Increase amount for spending for refreshments at General Board meetings to from \$45 to \$60.00. Allow for spending on refreshments at Standing Committees meetings as well as Ad hoc meetings, not to exceed \$45.
14. (3Min) **Motion:** Do not hold the December Neighborhood Council Executive Board or General Board Meetings in consideration of the Holidays.
15. (5 Min) **Motion:** Create a Neighborhood Business Directory for the NC Web site as an Outreach Activity for the Council and to promote the areas businesses
- 16 (5 Min) **Motion:** Approve \$2,500 for plants and supplies to landscape the Whitset slope. North Hollywood Northeast Neighborhood Council and Councilmember Paul Krekorian's office will contribute matching funds to the project.
17. (5 Min) **Motion:** Sign an agreement with Los Angeles Bureau of Street Services for the North Hollywood West Neighborhood Council to supervise the long term landscape maintenance of the Whitset Slope.
- 18.. (10 Min) NoHo West Neighborhood Council Committee chairpersons' reports
19. (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.
20. Adjournment

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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