

North Hollywood West Neighborhood Council

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	Scully Strong

Special Meeting of the Executive Committee AGENDA

Monday January 13, 2014
6:30 pm – Board Meeting
Saticoy Elementary School –Library
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.

1. Call to Order and Roll Call.
2. General Public Comment on items not listed on today's Agenda (3 min. per speaker).

Items below are to be considered for placement on the Neighborhood Council's upcoming General Board Meeting Agenda Wednesday, January 22, 2014

3. **Discussion:** Results of a Meeting of the Land Use Committee, December 17, 2013 which reviewed an application for Conditional Use Permit for the sale of Alcohol (#41-beer & wine on-site sales) at the Drunken Clam, 13350 Sherman Way, North Hollywood. Case # ZA-2013-2814-CUB.
4. **Discussion:** Purchase refreshments for the participants in the Neighborhood Council's Whitsett Slope Tree Planting event on Martin Luther King Day, Monday, January 20, 2014. Cost not to exceed \$70.00.
5. **Discussion:** Preparations for Neighborhood Council General Board Elections, Monday, March 20, 2014.
6. **Discussion:** Review the Status of the NC 2014 Budget and spending plans for the remainder of the Budget Year.
7. **Discussion:** Other proposals for consideration by the General Board.
8. 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.

9. Adjournment

Notas: Como personaje cubierto bajo el Título 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 Lenguaje 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 nc@nohowest.org. 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.