



Executive Board

Greg Wright
President

Willie Lewis
Co-Vice President

Carol Rose
Co-Vice President

Lorraine Matza
Secretary

Leslie Ann Myrick-Rose
Treasurer

North Hollywood West Neighborhood Council

NoHoWest@gmail.com

Joint Board and Executive Committee Meeting

Monday, August 30, 2021

10:00 am – 11:00 am

On Line



Board Members

Alessandra Taryn Bea

Vickie Corona

John Dinkjian

Jim Kompare

Rose Lewis

Gabriel Ramos

Charles Savinar

Zoom Meeting Online or by Telephone
Dial (669)900-6833 to join the meeting
Then enter this ID: 882 9259 6613 #

In Conformity with the governor's executive order N-29-20 (March 17,2020) and due to concerns over Covid-19, the Executive Board meeting of North Hollywood West Neighborhood Council will be conducted entirely telephonically.

Every person wishing to address the Board must dial (669)900-6833, enter 882 9259 6613, and then press # in order to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

Only Executive Board Members will be allowed to vote.

AGENDA

Rosenberg Rules of Order will be observed

All Items on agenda are subject to Discussion and Possible Action of Recommendation to General Board to support or not support.

1. **WELCOMING REMARKS:** (2 min)
 - a. Call to order.
 - b. Pledge of Allegiance.
 - c. Roll Call.

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2. **Officer's REPORTS:**
 - a. President's Report
 - b. Vice President Report
 - c. Secretary's Report
 - d. Treasurer's Report

 3. **PUBLIC COMMENT ON NON-AGENDIZED ITEMS:** (15 min - 3 min per Speaker)
Please fill out a Speaker card and give to the Secretary. (a request, not a requirement)

 4. **DISCUSSION AND POSSIBLE ACTION:** to agendize the reading and acceptance of the August 11, 2021 General Board Meeting minutes. (2 min.)

 5. **DISCUSSION AND POSSIBLE ACTION:** to agendize the acceptance of the August, 2021 MER. (2 min.)

 6. **DISCUSSION AND POSSIBLE ACTION:** to agendize the approval of supporting a tiny home in the Saticoy Village run by Hope of the Valley in the amount of \$3000. (5 min.)

 7. **DISCUSSION AND POSSIBLE ACTION:** to agendize the approval of the updated 2021-22 budget, inclusive of Rollover funds. (10 min.)

 8. **DISCUSSION AND POSSIBLE ACTION:** to agendize the reaffirmation and approval of the Woods Maintenance Services, Inc. proposal for maintenance of the Whitsett slope for 2021-22 in a total amount not to exceed \$7000. (5 min.)

 9. **DISCUSSION AND POSSIBLE ACTION:** to agendize the appointment of board members to attend the 2021 Civic University for Neighborhood Councils scheduled on September 9, 23, and 30, 2021. (5 min.)

 10. **DISCUSSION AND POSSIBLE ACTION:** to agendize increasing the budget for the Halloween event on October 30, 2021 from an amount not to exceed \$2000 to an amount not to exceed \$3000. (5 min.)

 11. **DISCUSSION AND POSSIBLE ACTION:** to agendize increasing the budget for the Winter Holiday event on December 18, 2021 from an amount not to exceed \$2000 to an amount not to exceed \$3000. (5 min.)

 12. **DISCUSSION AND POSSIBLE ACTION:** to support our small businesses by promoting them weekly or monthly on our Website. (5 min.)

 13. **DISCUSSION AND POSSIBLE ACTION:** to identify and retain translator services to provide our website and agendas in English, Armenian, and Spanish. (10 min.)

 14. **DISCUSSION AND POSSIBLE ACTION:** to agendize the swearing in of new board member Vickie Corona. (5 min.)

 15. **Adjournment** Thank you for your participation with your Neighborhood Council, North

Hollywood West. With your continued participation, we can accomplish much more for our Community.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an 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 jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

PUBLIC POSTING OF AGENDAS – NoHoWest NC agendas are posted for public review as follows:

- **Valley Plaza Library, 12311 Vanowen St., North Hollywood, 91605**
- NoHoWest.org
- **You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at**
lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm

THE AMERICAN WITH DISABILITIES ACT - 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 and other auxiliary aids and/or services, may be provided upon request. To ensure 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 Board at 818.446.6469 or email at NoHoWest@gmail.com

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957-5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: nohowest.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Board at, at 818.446.6469 or email NoHoWest@gmail.com.

RECONSIDERATION AND GRIEVANCE PROCESS - For information on the MHNC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NoHoWNC Bylaws. The Bylaws are available at our Board meetings and our website NoHoWest.org

SERVICIOS DE TRADUCCION - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a, al 818.446.6469 o por correo electrónico NoHoWest@gmail.com para avisar al Concejo Vecinal.