



North Hollywood West Neighborhood Council



Executive Board

Greg Wright
President

Carol Rose
Co-Vice President

Willie Lewis
Co-Vice President

Lorraine Matza
Secretary

Leslie Ann Myrick-Rose
Treasurer

General Board Meeting

Wednesday, September 8, 2021
6:30pm – 8:30pm
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: 819 4726 0948#

Use the same ID (819 4726 0948#) to access the meeting online at zoom.us

In conformity with the Governor's executive order N-29-20 (March 17,2020) and due to concerns over COVID-19, the Homelessness Committee meeting of North Hollywood West Neighborhood Council will be conducted entirely telephonically.

Every person wishing to address the committee must dial (669)900-6833, enter 819 4726 0948, 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.

AGENDA

Rosenberg Rules of Order will be observed

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

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

- 3. REPORTS AND ANNOUNCEMENTS:** (30 min.)
- a. LAPD Senior Lead Officer
 - b. LA City Council District Representative
 - c. Other Government Departments/Agencies
 - d. Community Organizations
- Reports and Brief Presentations Only
- 4. PUBLIC COMMENT ON NON-AGENDIZED ITEMS:** (15 min - 3 min per speaker)
Please use the “raise hand” feature or press *9 on your phone and wait to be recognized. *6 will unmute you once you’ve been recognized.
- 5. DISCUSSION AND POSSIBLE ACTION:** to approve the General Board Meeting Minutes from August 11, 2021. (5 min.)
- 6. DISCUSSION AND POSSIBLE ACTION:** to approve the August, 2021 Monthly Expenditure Report. (5 min.)
- 7. DISCUSSION AND POSSIBLE ACTION:** to appoint board members to attend the 2021 Civic University for Neighborhood Councils scheduled on September 9, 23, and 30, 2021. (10 min.)
- 8. DISCUSSION AND POSSIBLE ACTION:** to approve supporting a tiny home in the Whitsett West Village run by Hope of the Valley in the amount of \$3000. (5 min.)
- 9. DISCUSSION AND POSSIBLE ACTION:** to increase 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.)
- 10. DISCUSSION AND POSSIBLE ACTION:** to increase the budget for the Holiday in the Park event on December 18, 2021 from an amount not to exceed \$2000 to an amount not to exceed \$3000. (5 min.)
- 11. DISCUSSION AND POSSIBLE ACTION:** to reaffirm and approve the Woods Maintenance Services, Inc. proposal for maintenance of the Whitsett slope for 2021-2022 in an amount not to exceed \$7000. (5 min.)
- 12. DISCUSSION AND POSSIBLE ACTION:** to approve the total 2021-2022 Budget Package including rollover funds in the amount of \$42,000. (5 min.)
- 13. DISCUSSION AND POSSIBLE ACTION:** to approve the addition of \$1000 to the itemized budget for Office/Operational Expenditures of \$8,926 to bring the total amount to \$9,926. (5 min.)
- 14. DISCUSSION AND POSSIBLE ACTION:** to approve the addition of \$5000 to the itemized budget for Outreach Expenditures of \$10,000 to bring the total amount to \$15,000. (5 min.)

15. DISCUSSION AND POSSIBLE ACTION: to approve the addition of \$3000 to the itemized budget for Neighborhood Purpose Grants (NPG) Expenditures of \$4074 to bring the total amount to \$7074. (5 min.)

16. DISCUSSION AND POSSIBLE ACTION: to approve the addition of \$1000 to the itemized budget for Community Improvement Projects (CIP) Expenditures of \$9000 to bring the total amount to \$10,000. (5 min)

17. DISCUSSION AND POSSIBLE ACTION: to support our small businesses by choosing and publicizing one each month on our website. (5 min.)

18. DISCUSSION AND POSSIBLE ACTION: to identify and retain translator services to provide written translation for our agendas and other items in Armenian and Spanish at a monthly cost not to exceed \$500. (5 min.)

19. BOARD MEMBER COMMENTS ON NON-AGENDIZED ITEMS (3 min. per speaker)

20. NEIGHBORHOOD COUNCIL COMMITTEE REPORTS (3 min. per speaker)

21. ANNOUNCEMENTS (3 min. per speaker)

22. Next NoHo West Neighborhood Council General Board Meeting will be on October 13, 2021 at 6:30.

23. 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. Enjoy the rest of your evening.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – 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.