



Executive Board

Greg Wright  
President

Carol Rose  
Co-Vice President

Lorraine Matza  
Secretary

Leslie Ann Myrick-Rose  
Treasurer

## North Hollywood West Neighborhood Council

### General Board Meeting

Wednesday, November 10, 2021

6:30 – 8:30

On Line



Board Members

Alessandra Taryn Bea  
Vickie Corona  
John Dinkjian  
Jim Kompare  
Gabriel Ramos  
Charles Savinar

Zoom Meeting Online or by Telephone  
Dial (669)900-6833 to join the meeting  
Then enter this Webinar ID: 872 5160 3225  
and press #

Si require servicios de traducción, favor de avisar al Concejo Vecinal 3 días trabajo (72 horas) antes del evento. Por favor contacte Secretaria al [secretary@nohowest.org](mailto:secretary@nohowest.org) para avisar al Consejo Vecinal.

In conformity with the September 16, 2021 enactment of California Assembly Bill 361 (Rivas) and due to concerns over COVID-19, the North Hollywood West Neighborhood Council meeting will be conducted entirely with a call-in option or internet-based service option.

Every person wishing to address the committee must dial (669)900-6833, enter 872 5160 3225, and then press # in order to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting, the public will be requested to dial \*9 or use the Raise Hand option, to address the Board on any agenda item before the Board takes 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 3 minutes per speaker, unless adjusted by the presiding officer of the Board.

Public comment cannot be required to be submitted in advance of the meeting; only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

# AGENDA

Rosenberg Rules of Order will be observed

**1. WELCOMING REMARKS:**

- 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:**

- 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:**

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 October 16, 2021.

**6. DISCUSSION AND POSSIBLE ACTION:** to approve the October, 2021 MER.

**7. DISCUSSION AND POSSIBLE ACTION:** to approve the proposal from Moore Business Results for website maintenance, design, and communications in an amount not to exceed \$5050.

**8. DISCUSSION AND POSSIBLE ACTION:** to approve the proposal from Woods Maintenance Services for planting and irrigation for the slope north of the railroad tracks in an amount not to exceed \$4375.

**9. DISCUSSION AND POSSIBLE ACTION:** to approve the movement of \$4000 from the General & Operational budget category to the Community Improvement Project category.

10. **DISCUSSION AND POSSIBLE ACTION:** to approve \$2000 to PALS for outreach for a community winter holiday event to be held on December 18, 2021. (60 bales of hay, petting zoo, structural/logistical equipment)
11. **DISCUSSION AND POSSIBLE ACTION:** to approve the Standing Rules as presented by the Bylaws Committee either individually or in total.
12. **DISCUSSION AND POSSIBLE ACTION:** to approve Bylaw Amendment #1: Change officer terms from one year to two years.
13. **DISCUSSION AND POSSIBLE ACTION:** to approve Bylaw Amendment #2: Require all board members to maintain and complete trainings as required by the City.
14. **PRESENTATION** from A Vision of Health Program.
15. **PRESENTATION** on the painting of utility boxes by Jackie Keene.
16. **BOARD MEMBER COMMENTS ON NON-AGENDIZED ITEMS**
17. **NEIGHBORHOOD COUNCIL COMMITTEE REPORTS**
18. **ANNOUNCEMENTS**
19. **Next NoHo West Neighborhood Council General Board Meeting will be on December 8, 2021 at 6:30.**
20. **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 day.

**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](http://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](http://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](mailto: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](http://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](mailto: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](http://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](mailto:NoHoWest@gmail.com) para avisar al Concejo Vecinal.