



North Hollywood West Neighborhood Council



Executive Board

Greg Wright
President

Carol Rose
Vice President

Lorraine Matza
Secretary

Leslie Ann Myrick-Rose
Treasurer

General Board Meeting Agenda

James Madison Middle School
13000 Hart Street, Auditorium
North Hollywood, CA 91605

Wednesday, May 10, 2023
6:30 – 8:30 pm

Zoom Meeting Online or By Telephone
<https://us02web.zoom.us/j/86048986830>
Dial 888-475-4499 to Join the Meeting
Then Enter This Webinar ID:
860 4898 6830 and Press #

Board Members

Alessandra Taryn Bea
Vickie Corona
John Dinkjian
Jim Kompere
Jonathan Rogers
Charles Savinar

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 para avisar al Consejo Vecinal.

Every person wishing to address the Board must dial 888-475-4499 and enter 860 4898 6830 and then press # 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 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 3 minutes per speaker, unless adjusted by the presiding officer of the Board.

AGENDA

Rosenberg Rules of Order will be observed.

1. WELCOMING REMARKS:

- a. Call to order.
- b. 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. Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Each speaker will be allowed 3 minute(s). Virtual attendees should use the raise hand feature or press *9 on their phone and wait to be recognized.

5. PRESENTATION: LAANE will present their campaign to support tourism workers by enacting living wage policies.

6. DISCUSSION AND POSSIBLE ACTION: to issue a Community Impact Statement in support of [CF 14-1371-S13](#) (Los Angeles Living Wage Ordinance (LWO) / Los Angeles Hotel Worker Minimum Wage Ordinance (LA HWMO)).

7. DISCUSSION AND POSSIBLE ACTION: to approve the April, 2023 General Board Meeting minutes.

8. DISCUSSION AND POSSIBLE ACTION: to approve the April, 2023 MER.

9. DISCUSSION AND POSSIBLE ACTION: to approve the continued use of James Madison Middle School Auditorium for monthly general board meetings and to apply for a Civic Center Permit for July through December 2023 for that purpose at a cost not to exceed \$1000 (~\$165/meeting).

10. DISCUSSION AND POSSIBLE ACTION: to approve purchasing additional equipment so that the NC may conduct its business meetings and outreach events at a total cost not to exceed \$615 (including the procurement of a meeting timer (\$25), laptop case (\$40), projector screen (\$150), a portable mic/speaker system (\$200), and 4 folding chairs (\$200)).

11. DISCUSSION AND POSSIBLE ACTION: to approve sponsoring the Congress of Neighborhoods with a contribution not to exceed \$1,000.

12. DISCUSSION AND POSSIBLE ACTION: to approve paying Woods Maintenance Services a one-time fee to clean up the Whitsett Slope at a cost not to exceed \$1,451.

13. DISCUSSION AND POSSIBLE ACTION: to approve a recurring monthly cost not to exceed \$380 to pay Woods Maintenance Services for continued maintenance of the Whitsett Slope.

14. DISCUSSION AND POSSIBLE ACTION: to approve procuring additional NoHo West NC branded promotional items at a cost not to exceed \$1,000.

15. DISCUSSION AND POSSIBLE ACTION: to approve installing irrigation on the Whitsett Slope at a cost not to exceed \$5,000.

16. DISCUSSION AND POSSIBLE ACTION: to appoint a primary and an alternate representative to LADWP.

17. BOARD MEMBER COMMENTS ON NON-AGENDIZED ITEMS

18. NEIGHBORHOOD COUNCIL COMMITTEE REPORTS

19. BOARD BUSINESS: Comment from board members on matters within the Board's subject matter jurisdiction.

- a. Brief announcements on Board members' own activities.
- b. Requests for future agenda items.

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.

Next NoHo West Neighborhood Council General Board Meeting will be on June 14, 2023 at 6:30pm.

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 availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

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

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 secretary@nohowest.org.

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

NOTICE TO PAID REPRESENTATIVES - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org