



North Hollywood West Neighborhood Council



Executive Officers

Greg Wright
President

Carol Rose
Vice President

Leslie Ann Myrick-Rose
Treasurer

Secretary

General Board Meeting Agenda

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

Wednesday, September 13, 2023
6:30 – 8:30 pm

Zoom Meeting Online or By Telephone
<https://us02web.zoom.us/j/85132000142>
Dial 888-475-4499 to Join the Meeting
Then Enter This Webinar ID:
851 3200 0142 and Press #

Board Members

Vicki Corona
John Dinkjian
Adriana Gomez
Holli Johnson
Jim Kompare
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 Concejo Vecinal.

Every person wishing to address the Board must dial 888-475-4499 and enter 851 3200 0142 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. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PRESENTATION:** LAUSD Board Representative Kelly Gonez. 15 minute presentation, plus a 10 minute Q&A period.
- 4. PRESENTATION:** Livable Communities Initiative. 15 minute presentation, plus a 10 minute Q&A period.

5. **REPORTS AND ANNOUNCEMENTS** *Reports and Brief Presentations Only (3 minutes each, followed by Q&A)*
 - a. LAPD Senior Lead Officer
 - b. LA City Council District Representative
 - c. LAUSD Representative
 - d. Other City of Los Angeles Government Departments/Agencies
 - e. LA County Representative
 - f. State Government Representatives
 - g. Federal Government Representatives
 - h. Community Organizations

6. **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.

7. **EXECUTIVE OFFICER REPORTS**
 - a. President – Greg Wright
 - b. Vice President – Carol Rose
 - c. Treasurer – Leslie Ann Myrick-Rose
 - d. Secretary - Vacant

8. **SECRETARY ELECTION.** Term is two years in length. No person may serve more than two consecutive terms in the same office unless the election is uncontested. Nominations must be made and seconded by existing board members. Self-nominations are permitted. Voting will take place via secret ballot for each office after nominations. Those nominated will be permitted to address the board for no more than 2 minutes.

9. **DISCUSSION AND POSSIBLE ACTION:** to appoint a Parliamentarian. The parliamentarian will also serve as timekeeper and shall use acceptable rules of order to ensure a fair and efficient disposition of the business of the Board.

10. **DISCUSSION AND POSSIBLE ACTION:** to approve the August 11, 2023 special board meeting minutes.

11. **DISCUSSION AND POSSIBLE ACTION:** to approve the August 2023 MER.

12. **DISCUSSION AND POSSIBLE ACTION:** to accept \$9,234.21 in rollover funds from FY2022-23 and apply to FY2023-24 budget Community Improvement Projects Expenditures.

13. **DISCUSSION AND POSSIBLE ACTION:** to issue a letter of support for the LANCC Declaration of Neighborhood Council Rights.

- 14. DISCUSSION AND POSSIBLE ACTION:** to select and approve a new logo for the North Hollywood West NC.
- 15. DISCUSSION AND POSSIBLE ACTION:** to hold a virtual town hall on October 9 at 6:30pm to hear from all stakeholders as to the future of the “Whitsett Slope” (north and south side).
- 16. DISCUSSION AND POSSIBLE ACTION:** to approve holding and payment for a shredding event on October 21, from 9:30am – 12:30pm, at a cost not to exceed \$1,000.
- 17. DISCUSSION AND POSSIBLE ACTION:** to approve an NPG application from Valley Plaza Recreation Center at the amount of \$3,000.
- 18. DISCUSSION AND POSSIBLE ACTION:** to approve an NPG application from Little Angels Project at the amount of \$5,000.
- 19. DISCUSSION AND POSSIBLE ACTION:** to approve supporting LAPD Winter Wonderland on December 16 in North Hollywood at an amount not to exceed \$2,500 for food, drinks, and games.
- 20. DISCUSSION AND POSSIBLE ACTION:** to approve the purchase of an electric stapler at a cost not to exceed \$100.
- 21. DISCUSSION AND POSSIBLE ACTION:** to approve the purchase of official NC badges for new board members and any that need replacing at a cost not to exceed \$50 per badge.
- 22. DISCUSSION AND POSSIBLE ACTION:** to approve the purchase of business cards for board members at a cost not to exceed \$100 per order.
- 23. DISCUSSION AND POSSIBLE ACTION:** to cancel the October 11 general board meeting and hold a board retreat on a to be determined date.
- 24. DISCUSSION AND POSSIBLE ACTION:** to approve submitting a Community Impact Statement for Council File 23-0867, FireWorks Buyback Program / LAPD Bureaus / 4th of July / Expansion (Rodriguez – Harris-Dawson): Introduced August 18, 2023 and referred to Public Safety Committee. Motion is instructing the Police Department (LAPD), with the assistance of the Fire Department, City Administrative Officer and the Chief Legislative Analyst to report to Council on resources required and potential funding sources for operating the Fireworks Buyback Program in every LAPD Bureau for the 4th of July holiday, as well as with a plan to expand the Program to include more locations and other firework heavy holidays.

25. DISCUSSION AND POSSIBLE ACTION: to create, and appoint a chair and members, for an ad hoc committee on Bylaws, with the purpose of reviewing the current bylaws and suggesting changes to the board before the bylaw amendment period closes.

26. BOARD MEMBER COMMENTS ON NON-AGENDIZED ITEMS

27. NEIGHBORHOOD COUNCIL COMMITTEE REPORTS & RECRUITMENT

- a. Outreach Committee - Carol Rose
- b. Beautification and Community Improvement Committee – Carol Rose
- c. Homelessness Committee – John Dinkjian
- d. Planning and Land Use Committee – Adriana Gomez

28. 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.

29. 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.

Next NoHo West Neighborhood Council General Board Meeting will be on October 11, 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