



North Hollywood West Neighborhood Council



Executive Board

Greg Wright
President

Carol Rose
Vice President

Lorraine Matza
Secretary

Leslie Ann Myrick-Rose
Treasurer

Executive Board Meeting

Wednesday, March 29, 2023
10:00 – 11:00 am PT

Zoom Meeting Online or By Telephone
<https://us02web.zoom.us/j/84344974692>
Dial (669)900-6833 to Join the Meeting
Then Enter This Webinar ID:
843 4497 4692 and Press #

Board Members

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

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Secretaria al secretary@nohowest.org para avisar al Concejo 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 843 4497 4692 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. Roll Call.

2. OFFICER'S REPORTS:

- a. President's Report
- b. Vice President's Report
- c. Secretary's Report
- d. Treasurer's Report

3. 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.

4. DISCUSSION AND POSSIBLE ACTION: to agendize approval of the March 2023 general board meeting minutes.

5. DISCUSSION AND POSSIBLE ACTION: to agendize the approval of the March 2023 MER.

6. DISCUSSION AND POSSIBLE ACTION: to agendize approving an event on May 6, 2023 with Madison Middle School for a ribbon-cutting for the electrical box art project for an amount not to exceed \$250.

7. DISCUSSION AND POSSIBLE ACTION: to agendize approval of a payment to LAUSD for permit and usage fees related to the use of Saticoy Elementary School for the North Hollywood West NC election location for an amount not to exceed \$530.

8. DISCUSSION AND POSSIBLE ACTION: to agendize approval of a presentation from See Change Institute on the City of LA COVID-19 Pandemic Reflections Initiative.

9. DISCUSSION AND POSSIBLE ACTION: to agendize approval of procuring business cards, badges, and name placards for NC board members at an amount not to exceed \$500.

- 10. DISCUSSION AND POSSIBLE ACTION:** to agendize approval of purchasing the necessary equipment to conduct hybrid NC meetings at a cost not to exceed \$2130, inclusive of an HD webcam (\$300), webcam tripod (\$30), Hotspot Wi-Fi Device (\$300), Projector (\$500), and Laptop (\$1000).
- 11. DISCUSSION AND POSSIBLE ACTION:** to agendize approval of a monthly expense of \$50 for data service for the Hotspot Wi-Fi Device in order to conduct hybrid meetings of the NC.
- 12. DISCUSSION AND POSSIBLE ACTION:** to agendize approval of converting all NoHo West NC board and committee meetings into hybrid meetings (in-person and virtual attendees).
- 13. 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.

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

Neighborhood Council 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 <https://lacity.gov/government/subscribe-agendas/neighborhood-councils>

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.

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 Secretary at secretary@nohowest.org.

Reconsideration and Grievance Process -

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