



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, April 12, 2023
6:30 – 8:30 pm

Board Members

Alessandra Taryn Bea
Vickie Corona
John Dinkjian
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.

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

5. PRESENTATION: See Change Institute will present on the City of LA COVID-19 Pandemic Reflections Initiative.

6. DISCUSSION AND POSSIBLE ACTION: to hear a presentation from and issue a letter regarding ZA-2022-3694-CUB, an application for an expanded liquor license at 12856 Sherman Way, North Hollywood.

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

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

9. DISCUSSION AND POSSIBLE ACTION: to approve a payment to LAUSD for permit and usage fees related to the use of Saticoy Elementary School for the NoHoWest NC election location in an amount not to exceed \$200.

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

11. DISCUSSION AND POSSIBLE ACTION: to approve converting all NoHoWest NC board meetings into hybrid meetings (in-person and virtual attendees).

12. DISCUSSION AND POSSIBLE ACTION: to approve 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).

13. DISCUSSION AND POSSIBLE ACTION: to approve a monthly expense of \$50 for data service for the Hotspot Wi-Fi Device in order to conduct hybrid meetings of the NC.

14. BOARD MEMBER COMMENTS ON NON-AGENDIZED ITEMS

15. NEIGHBORHOOD COUNCIL COMMITTEE REPORTS

16. ANNOUNCEMENTS

17. Next NoHo West Neighborhood Council General Board Meeting will be on May 10, 2023 at 6:30pm.

18. 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
- 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

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