



North Hollywood West Neighborhood Council



Executive Committee

Greg Wright
President

Carol Rose
Vice President

Lorraine Matza
Secretary

Leslie Ann Myrick-Rose
Treasurer

Regular Executive Committee Meeting

Wednesday, April 26, 2023
3:00pm PT

Valley Plaza Recreation Center
12240 Archwood St
North Hollywood, CA 91606

Board Members

Alessandra Taryn Bea
Vickie Corona
John Dinkjian
Jim Kompere
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.

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. **PUBLIC COMMENT ON NON-AGENDIZED ITEMS:** Comments from the public on non-agenda items within the Board’s subject matter jurisdiction. No individual speaker will be allowed more than three minutes.
4. **DISCUSSION AND POSSIBLE ACTION:** to agendize approval of the April 2023 general board meeting minutes.
5. **DISCUSSION AND POSSIBLE ACTION:** to agendize the approval of the April 2023 MER.
6. **DISCUSSION AND POSSIBLE ACTION:** to agendize approving 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 for that purpose at a cost not to exceed \$1000 (~\$165/meeting).
7. **DISCUSSION AND POSSIBLE ACTION:** to agendize approval of purchasing additional equipment so that the NC may conduct it’s business meetings and outreach events at a total cost not to exceed \$615, to include the procurement of a meeting timer (\$25), laptop case (\$40), projector screen (\$150), a portable mic/speaker system (\$200), and 4 folding chairs (\$200).
8. **DISCUSSION AND POSSIBLE ACTION:** to amend the North Hollywood West Neighborhood Council By-Laws to modify Article VIII Meetings, Section 2: Agenda Setting to read, “The Executive Committee consists of the Board officers only and is chaired by the President of the Board. The President of the Board is responsible for ensuring the board agendas contain all necessary items for discussion or action as required, as well as all agenda items requested by members of the general board.”
9. **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.
10. **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.