



North Hollywood West Neighborhood Council



Executive Officers

Greg Wright
President

Carol Rose
Vice President

Leslie Ann Myrick-Rose
Treasurer

Secretary

Special Board Meeting Agenda

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

Wednesday, November 8, 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
Lorraine Matza
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. REPORTS AND ANNOUNCEMENTS *Reports and Brief Presentations Only (3 minutes each, followed by limited 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

- 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. EXECUTIVE OFFICER REPORTS**
 - a. President – Greg Wright
 - b. Vice President – Carol Rose
 - c. Treasurer – Leslie Ann Myrick-Rose
 - d. Secretary – Vacant
- 6. DISCUSSION AND POSSIBLE ACTION:** to elect a Secretary.
- 7. DISCUSSION AND POSSIBLE ACTION:** to approve the September 13, 2023 board meeting minutes.
- 8. DISCUSSION AND POSSIBLE ACTION:** to approve the September 2023 MER.
- 9. DISCUSSION AND POSSIBLE ACTION:** to approve the October 2023 MER.
- 10. DISCUSSION AND POSSIBLE ACTION:** to select and approve a new logo for the North Hollywood West NC.
- 11. DISCUSSION AND POSSIBLE ACTION:** to approve purchasing NoHo West NC branded promotional items for the NC table at the Winter Wonderland event at a cost not to exceed \$400.
- 12. DISCUSSION AND POSSIBLE ACTION:** to approve the Woods Maintenance Services contract for fiscal year 2023-24 at a monthly cost of \$380.
- 13. DISCUSSION AND POSSIBLE ACTION:** to approve an NPG application from Comfy Carepacks at the amount of \$3,500.
- 14. DISCUSSION AND POSSIBLE ACTION:** to approve social media advertising for NC events at a cost not to exceed \$500.
- 15. DISCUSSION AND POSSIBLE ACTION:** to approve moving to a hybrid meeting model, in which the board and all committees of the board may meet virtually, in-person, or a combination of virtual and in-person (hybrid) on a meeting-by-meeting basis as determined by the chair of the meeting.

16. DISCUSSION AND POSSIBLE ACTION: to approve moving in-person and hybrid board meetings to the Valley Plaza Branch Library, 12311 Vanowen Street. North Hollywood, CA 91605 on the second Wednesday of each month at 6pm.

17. DISCUSSION AND POSSIBLE ACTION: Establish an ad hoc by-laws committee.

18. DISCUSSION AND POSSIBLE ACTION: to submit a Community Impact Statement supporting the passage of Council File 23-0914, Oversize Vehicle Parking Restrictions / Citywide Program / Homeless Dwelling / Designated Streets / Portable Toilets / Septic Tank Waste Disposal / Housing Navigation / Services (Park - Blumenfield – Krekorian – Padilla - Yaroslavsky).

19. DISCUSSION AND POSSIBLE ACTION: to submit a Community Impact Statement supporting the passage of Council File 12-1824-S2, Party House Violation Enforcement / Loud and Unruly Gatherings Ordinance / Home-Sharing Ordinance / Cost Recovery (Krekorian – Raman - Yaroslavsky).

20. DISCUSSION AND POSSIBLE ACTION: to submit a Community Impact Statement supporting the passage of Council File 23-1200-S130: Motion for Neighborhood Councils to call on City Council to address the appearance of collusion and corruption in its rejection of the appointments of Jamie York as an Ethics Commissioner, and the impact of continuing to operate while the Ethics Commission cannot make quorum.

21. DISCUSSION AND POSSIBLE ACTION: to issue a letter to the acting Department of Neighborhood Empowerment General Manager, copying the Deputy Mayor of Community Engagement, for help in finding appropriate spaces to meet, and to immediately convene an open meeting to brainstorm ideas on addressing finding and securing facilities.

22. BOARD MEMBER COMMENTS ON NON-AGENDIZED ITEMS

23. 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

24. 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.

25. 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 December 13, 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