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North Hollywood West Neighborhood Council



Executive Board

Greg Wright
President

Carol Rose
Vice President

Lorraine Matza
Secretary

Leslie Ann Myrick-Rose
Treasurer

Animal Ad Hoc Committee Meeting Agenda

Thursday, January 18, 2024

3:30 – 4:30 pm

On Line

Board Members

Vickie Corona
John Dinkjian
Adriana Gomez
Holli Johnson
Jim Kompare
Jonathan Rogers
Charles Savinar

Committee

Carol Rose, Chair
Holli Johnson
Tara Smith

Zoom meeting Online or By Telephone
Dial (669)900-6833 to join the meeting
Then enter the ID: 8751 2654 537
and press #
<https://us02web.zoom.us/j/87512654537>

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 Consejo Vecinal.

Every person wishing to address the Board must dial (669)900-6833 and enter 8751 2654 537 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.

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. **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 minutes. Virtual attendees should use the raise hand feature or press *9 on their phone and wait to be recognized.
3. **DISCUSSION AND POSSIBLE ACTION:** to pick a date, time, and name for the event.
4. **DISCUSSION AND POSSIBLE ACTION:** to pick a location for the event.
5. **DISCUSSION AND POSSIBLE ACTION:** to delineate and assign tasks to the committee members such as contacting other NCs, CD2, County Supervisor Lindsey Horvath, County Animal Service, LA City Animal Service, and other elected officials.
6. **DISCUSSION AND POSSIBLE ACTION:** to prepare a budget for the event.
7. **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 Animal Ad Hoc Committee Meeting
will be on
Thursday, February 15, 2024 at 3:30pm.**

As a covered entity under the 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 818.446.6469 or email secretary@nohowest.org

RECONSIDERATION AND GRIEVANCE PROCESS - For information on the NoHoWest NC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NoHoWest 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