



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

Wednesday, December 11, 2024
6:30 pm

Board Members

Vicki Corona
John Dinkjian
Adriana Gomez
Jim Kompare
Jonathan Rogers
Charles Savinar

Zoom meeting Online or By Telephone:
<https://us02web.zoom.us/j/87565169651>
Dial 888-475-4499 to Join the Meeting
Then enter This Webinar ID:
875 6516 9651 and Press #

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 875 6516 9651 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.

SB 411 Updates:

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

(C) The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.

(D) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(E) (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (D), to provide public comment until that timed public comment period has elapsed.

(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

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 Representatives
 - c. LAUSD Representatives
 - d. Other City of Los Angeles Government Departments/Agencies
 - e. LA County Representatives
 - f. State Government Representatives
 - g. Federal Government Representatives
 - h. Community Organizations
- Reports and Brief Presentations Only

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 minutes. 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 – Lorraine Matza

6. **DISCUSSION AND POSSIBLE ACTION:** to approve the November 13, 2024 General Board Meeting minutes.
7. **DISCUSSION AND POSSIBLE ACTION:** to approve the November 2024 MER.
8. **DISCUSSION AND POSSIBLE ACTION:** to accept the proposal from and to enter into an agreement with 501c Design for logo and brand design for North Hollywood West Neighborhood Council at a cost not to exceed \$2,000.
9. **DISCUSSION AND POSSIBLE ACTION:** to approve the NPG for World Harvest Food Bank in the amount of \$4,999.00. The NPG funds will be used for the purchase of a commercial sprinter van. (Note: NPG for World Harvest Food Bank was heard in the NoHoWest NC's NPG Committee and their recommendation is to deny the World Harvest Food Bank NPG).
10. **DISCUSSION AND POSSIBLE ACTION:** to modify the bylaws to add "elected, selected, or appointed (referred to as Board Members)" to Article V, Section 1 so that the sentence reads, "The Board shall consist of thirteen (13) voting members elected, selected, or appointed (referred to as Board Members)."
11. **DISCUSSION AND POSSIBLE ACTION:** to modify the bylaws to add "with the exception of the youth seat" to Article V, Section 1 so that it reads "Members of the Board shall be at least eighteen (18) years of age with the exception of the Youth seat."
12. **DISCUSSION AND POSSIBLE ACTION:** to modify the bylaws to change the sentence which reads "At the next regularly scheduled meeting following the Board Member's third absence, the Board may place the matter on the agenda to determine the seat vacant." in Article V, Section 7 to read "At a regularly scheduled meeting following the Board Member's third absence, the Executive Committee or the President may place the matter on the agenda to determine the seat vacant."
13. **DISCUSSION AND POSSIBLE ACTION:** to modify the bylaws to add the words "in writing" to Article V, Section 10 to read "If a NoHoWest NC Board Member is elected to any city political office, the member shall immediately resign in writing from the neighborhood council position."
14. **DISCUSSION AND POSSIBLE ACTION:** to modify the bylaws to change the word "fewer" to "no more" and the word "must" to the word "may" in Article VII, Section 2 so that the sentence reads "The ad-hoc committee may be comprised of no more than three (3) Board Members."
15. **DISCUSSION AND POSSIBLE ACTION:** to modify the bylaws to change the word "same" to "Executive Committee" in Article VIII, Section 2, so that the sentence reads "Said committee approves Board meeting agendas at the Executive Committee meeting."
16. **DISCUSSION AND POSSIBLE ACTION:** to modify the bylaws to add the words "The Board shall" to the beginning of the sentence and correct the typo of the word "from" to Article IX, Section B

so that the sentence reads “The Board shall submit to the City Clerk’s Office the Board vote certification form approving the Monthly Expenditure Report.”

16. NEIGHBORHOOD COUNCIL COMMITTEE REPORTS

- a. Outreach Committee - Carol Rose
- b. Beautification and Community Improvement Committee - Carol Rose
- c. Homelessness Committee - John Dinkjian
- d. Planning and Land Use Management Committee – Greg Wright
- e. Ad Hoc Logo Committee – Greg Wright
- f. Ad Hoc Bylaws Committee – Lorraine Matza
- g. Ad Hoc NPG Committee – John Dinkjian

17. BOARD BUSINESS: Comments 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.

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 evening.

Next NoHo West Neighborhood Council

General Board Meeting will be on

February 12, 2025 at 6:30pm.

This meeting will be available for in-person and virtual attendance.

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 via 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