



North Hollywood West Neighborhood Council



Executive Officers

Greg Wright
President

Carol Rose
Vice President

Secretary

Leslie Ann Myrick-Rose
Treasurer

Special Board Meeting Agenda

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

Friday, August 11, 2023
6:30 – 8:30 pm

Board Members

Adriana Gomez
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 Consejo 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. CALL TO ORDER**
- 2. ROLL CALL**
- 3. DISCUSSION AND POSSIBLE ACTION:** to appoint Holli Johnson to the open at large board seat with a term ending 2025.
- 4. DISCUSSION AND POSSIBLE ACTION:** to appoint John Dinkjian to the open resident board seat with a term ending 2027.
- 5. DISCUSSION AND POSSIBLE ACTION:** to appoint Lorraine Matza to the open community board seat with a term ending 2027.
- 6. DISCUSSION AND POSSIBLE ACTION:** to appoint Vicki Corona to the open at large board seat with a term ending 2027.

7. OATH OF OFFICE

- 8. OFFICER OF THE BOARD ELECTIONS.** Pursuant to North Hollywood West NC approved bylaws (dated April 22, 2022), Article VI, Section 3, the NC will hold an election for officers of the board from existing board members. All terms are two years in length. No person may serve more than two consecutive terms in the same office unless the election is uncontested.

Nominations must be made and seconded by existing board members. Self-nominations are permitted. Voting will take place via secret ballot for each office after nominations. Those nominated will be permitted to address the board for no more than 2 minutes.

- a. President
- b. Vice President
- c. Treasurer
- d. Secretary

9. REPORTS AND ANNOUNCEMENTS:

- 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
- Reports and Brief Presentations Only

- 10. 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).

- 11. DISCUSSION AND POSSIBLE ACTION:** to approve the May 10, 2023 General Board Meeting minutes.

- 12. DISCUSSION AND POSSIBLE ACTION:** to approve the May 22, 2023 special board meeting minutes.

- 13. DISCUSSION AND POSSIBLE ACTION:** to approve the May 2023 MER.

- 14. DISCUSSION AND POSSIBLE ACTION:** to approve the June 2023 MER.

- 15. DISCUSSION AND POSSIBLE ACTION:** to approve the July 2023 MER.

- 16. DISCUSSION AND POSSIBLE ACTION:** to appoint a board member to the position of 2nd Signer.
- 17. DISCUSSION AND POSSIBLE ACTION:** to appoint a board member to the position of Alternate Signer.
- 18. DISCUSSION AND POSSIBLE ACTION:** to appoint a board member to the position of NC Cardholder.
- 19. DISCUSSION AND POSSIBLE ACTION:** to appoint a board member to the position of 2nd NC Cardholder.
- 20. DISCUSSION AND POSSIBLE ACTION:** to approve the FY2023-2024 North Hollywood West NC budget and admin packet.
- 21. DISCUSSION AND POSSIBLE ACTION:** to appoint at least 2 board members to the Community Impact Statement submitter role.
- 22. DISCUSSION AND POSSIBLE ACTION:** to appoint a primary LADWP representative for North Hollywood West NC and appoint an alternate.
- 23. DISCUSSION AND POSSIBLE ACTION:** to appoint at least 2 board members to the Budget Representative role to the Budget Advocates.
- 24. DISCUSSION AND POSSIBLE ACTION:** to approve the NPG application from Little Angels Project at the amount of \$5,000.
- 25. DISCUSSION AND POSSIBLE ACTION:** to approve a payment of \$275.88 to Moore Business Results for June 2023.
- 26. DISCUSSION AND POSSIBLE ACTION:** to approve a payment of \$3000 to Valley Plaza Recreation Center to support the annual spooky season event in October 2023.
- 27. DISCUSSION AND POSSIBLE ACTION:** to approve the standing rules of the North Hollywood West NC for FY2023-2024.
- 28. DISCUSSION AND POSSIBLE ACTION:** to establish and appoint chairs to the standing committees of the NC.
- a. Outreach Committee
 - b. Beautification and Community Improvement Committee
 - c. Homelessness Committee
 - d. Planning and Land Use Committee

29. BOARD MEMBER COMMENTS ON NON-AGENDIZED ITEMS

30. NEIGHBORHOOD COUNCIL COMMITTEE REPORTS

31. 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.

32. 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 September 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