



## North Hollywood West Neighborhood Council



### Executive Officers

Greg Wright  
President

Carol Rose  
Vice President

Leslie Ann Myrick-Rose  
Treasurer

Secretary

### Special Board Retreat Agenda

Valley Plaza Branch Library  
12311 Vanowen Street  
North Hollywood, CA 91605

Saturday, November 4, 2023  
2:00 – 5:00 pm

### 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](mailto: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. **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).
4. **ICEBREAKER: GETTING TO KNOW EACH OTHER**
5. **PASSION AREA BRAINSTORMING**
6. **CALENDAR/EVENT PLANNING EXERCISE**
7. **REVIEW BOARD PROCEDURES AND OPERATIONS**
  - a. Agendas/Brown Act Requirements
  - b. Committee Requirements

c. Bylaws

**8. DISCUSSIONS (no action will be taken):**

- a. Executive Committee Discussion
- b. Slope Discussion
- c. Outreach Discussion
- d. Open Topic Discussion

**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 evening.

**Next NoHo West Neighborhood Council General Board Meeting will be on November 8, 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](mailto: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](http://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](http://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](http://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](mailto: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](http://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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)