



## North Hollywood West Neighborhood Council



### Executive Officers

Greg Wright  
President

Carol Rose  
Vice President

Leslie Ann Myrick-Rose  
Treasurer

Lorraine Matza  
Secretary

## Special Meeting of the Executive Committee

Wednesday, November 29, 2023  
3:30pm PT

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

### 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. WELCOMING REMARKS:

- a. Call to order.
- b. Roll Call.

### 2. OFFICER'S REPORTS:

- a. President's Report
- b. Vice President's Report
- c. Secretary's Report
- d. Treasurer's Report

3. **PUBLIC COMMENT ON NON-AGENDIZED ITEMS:** Comments from the public on non-agenda items within the Board's subject matter jurisdiction. No individual speaker will be allowed more than three minutes.
4. **DISCUSSION AND POSSIBLE ACTION:** to agendize approval of the November 4, 2023 special board meeting minutes.
5. **DISCUSSION AND POSSIBLE ACTION:** to agendize approval of the November 8, 2023 general board meeting minutes.
6. **DISCUSSION AND POSSIBLE ACTION:** to agendize the approval of the November 2023 MER.
7. **DISCUSSION AND POSSIBLE ACTION:** to agendize cancelling the January 10, 2024 general board meeting.
8. **DISCUSSION AND POSSIBLE ACTION:** to agendize creating an ad hoc committee on NoHo West NC Logo Creation.
9. **DISCUSSION AND POSSIBLE ACTION:** to agendize creating an ad hoc committee on the Whitsett Slope.
10. **DISCUSSION AND POSSIBLE ACTION:** to agendize creating a standing committee on Animal Safety and Welfare, amending the standing rules as necessary.
11. **DISCUSSION AND POSSIBLE ACTION:** to agendize authorizing an expenditure of \$30 each month for general NC printing and scanning.
12. **DISCUSSION AND POSSIBLE ACTION:** to agendize authorizing an expenditure of \$40 each month for a data plan to provide Wi-Fi access for hybrid meetings.
13. **DISCUSSION AND POSSIBLE ACTION:** to agendize a presentation on a potential new park: Keswick Pocket Park at 7701 Laurel Canyon Blvd.
14. **DISCUSSION AND POSSIBLE ACTION:** to agendize filing a Community Impact Statement to authorize the use of teleconferencing for Neighborhood Council meetings, including board meetings and committee meetings, in accordance with the rules established by Senate Bill 411 and the subsequent motion passed by the City Council on November 1, 2023. The special teleconferencing rules available to Los Angeles Neighborhood Councils are necessary because it will provide increased accessibility and community engagement.
15. **DISCUSSION AND POSSIBLE ACTION:** to agendize participating in a CD2 NC Candidate Forum / Debate at a TBD date and location.

**16. 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.

**17. 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 day.

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 via 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)