



Executive Officers

Greg Wright
President

Carol Rose
Vice President

Leslie Ann Myrick-Rose
Treasurer

Lorraine Matza
Secretary

North Hollywood West Neighborhood Council

Special Meeting of the Executive Committee

Monday, March 4, 2024
3:30pm PT

Zoom Meeting Online or By Telephone
<https://us02web.zoom.us/j/82329496915>
Dial 888-475-4499 to Join the Meeting
Then Enter This Webinar ID:
823 2949 6915 and Press #



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 para avisar al Consejo Vecinal.

Every person wishing to address the Board must dial 888-475-4499 and enter 823 2949 6915 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. 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 a presentation from the Friends of the Los Angeles River.

5. DISCUSSION AND POSSIBLE ACTION: to agendize approval of the January 25, 2024 general board meeting minutes.

6. DISCUSSION AND POSSIBLE ACTION: to agendize approval of the February 6, 2024 special board meeting minutes.

7. DISCUSSION AND POSSIBLE ACTION: to agendize the approval of the January 2024 MER.

8. DISCUSSION AND POSSIBLE ACTION: to agendize the approval of the February 2024 MER.

9. DISCUSSION AND POSSIBLE ACTION: to agendize the approval of an operating expenditure of \$200 for an annual Zoom license.

10. DISCUSSION AND POSSIBLE ACTION: to agendize the approval of a Community Improvement Project expenditure of \$5,000 to Imperial Garage Door and Gates, Inc. to move fencing at the Whitsett Slope as detailed in their proposal.

11. DISCUSSION AND POSSIBLE ACTION: to agendize the approval of a Community Improvement Project expenditure of \$1,750 to Ponce Landscaping to fix the irrigation at the Whitsett Slope as detailed in their proposal.

12. DISCUSSION AND POSSIBLE ACTION: to agendize the approval of a Community Improvement Project expenditure of \$1,850 to Ponce Landscaping to install fencing at the Whitsett Slope as detailed in their proposal.

13. DISCUSSION AND POSSIBLE ACTION: to agendize the approval of a Community Improvement Project expenditure of \$2,160 to Woods Maintenance to clear vegetation at the Whitsett Slope as detailed in their proposal.

14. 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.

15. 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

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