



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, August 14, 2024
6:30 – 8:30 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/84338610690>

Dial 888-475-4499 to Join the Meeting

Then enter This Webinar ID:

843 3861 0690 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 843 3861 0690 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.

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 issue a letter of support of the city planning application [ZA-2024-1825-CUB: El Super – 12727 Sherman Way](#). A CUP to allow the full line alcohol sales for off-site consumption in conjunction with an existing market having the hours of operation from 7:00AM to 12:00 midnight.
7. **DISCUSSION AND POSSIBLE ACTION:** to approve the July 10, 2024 General Board Meeting minutes.
8. **DISCUSSION AND POSSIBLE ACTION:** to approve the July 2024 MER.
9. **DISCUSSION AND POSSIBLE ACTION:** to approve accepting \$5,540.42 in rollover funds from fiscal year 2023-24 and applying said funds to the NPG budget category for fiscal year 2024-25.
10. **DISCUSSION AND POSSIBLE ACTION:** to approve a payment of \$69.99 to Host Gator for annual SSL website renewal.
11. **DISCUSSION AND POSSIBLE ACTION:** to approve the creation of an ad hoc NPG Committee to review NPG applications.
12. **DISCUSSION AND POSSIBLE ACTION:** to approve the creation of an ad hoc Logo Committee to develop a new logo for the NC.
13. **DISCUSSION AND POSSIBLE ACTION:** to approve a social media advertising expense not to exceed \$750 for publicizing NC events and member recruitment.
14. **DISCUSSION AND POSSIBLE ACTION:** to approve the purchase of printer toner and copy paper at an amount not to exceed \$100.
15. **DISCUSSION AND POSSIBLE ACTION:** to approve the purchase of additional Wi-Fi data for hybrid meetings at a cost not to exceed \$60.
16. **DISCUSSION AND POSSIBLE ACTION:** to approve an amount not to exceed \$1600 for promotional materials for the Pawsfest event on September 21, 2024.
17. **DISCUSSION AND POSSIBLE ACTION:** to approve the appointment of a Parliamentarian.
18. **DISCUSSION AND POSSIBLE ACTION:** to delete “Upon certification” at the beginning of Article I, Section A of our bylaws.
19. **DISCUSSION AND POSSIBLE ACTION:** to approve the capitalization of Stakeholder, Board, and Board Member wherever they appear in our bylaws.
20. **DISCUSSION AND POSSIBLE ACTION:** to approve the addition of parentheses around any defining abbreviation when it is first introduced as taking the place of the full name of the entity.

- 21. DIACUSSION AND POSSIBLE ACTION:** to approve the addition of the following sentence to Article III, Section 1 after the boundary descriptors:
“The boundaries of the NoHoWest NC are set forth in Attachment A—Map of North Hollywood West Neighborhood Council.”
- 22. DISCUSSION AND POSSIBLE ACTION:** to approve the addition of a period (.) after Valley Plaza Library in Article III, Section 2.
- 23. 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.
- 24. 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 11, 2024 at 6:30pm.**

As a covered entity under the 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 818.446.6469 or email secretary@nohowest.org

RECONSIDERATION AND GRIEVANCE PROCESS - For information on the NoHoWest NC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NoHoWest 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