



# 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, November 13, 2024  
6:30 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/84264615489>  
Dial 888-475-4499 to Join the Meeting  
Then enter This Webinar ID:  
842 6461 5489 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](mailto:secretary@nohowest.org) para avisar al Concejo Vecinal.

Every person wishing to address the Board must dial 888-475-4499 and enter 842 6461 5489 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.

### 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:** approve the October 9, 2024 General Board Meeting minutes.
7. **DISCUSSION AND POSSIBLE ACTION:** approve the October 2024 MER.
8. **DISCUSSION AND POSSIBLE ACTION:** approve the North Hollywood West NC Inventory Report for 2023-24 fiscal year.
9. **DISCUSSION AND POSSIBLE ACTION:** approve holding “Coffee with a Cop” at U.S. Donuts, 13116 Sherman Way, North Hollywood on December 14, 2024 from 9:00am to 11:00am with local LAPD officers and to purchase food and beverage from U.S. Donuts, 13116 Sherman Way, North Hollywood, at a cost not to exceed \$300.
10. **DISCUSSION AND POSSIBLE ACTION:** approve holding a volunteer appreciation event on December 18, 2024, at Valley Plaza Recreation Center, 12240 Archwood St, North Hollywood, from 6:30 to 7:45pm to honor local stakeholder volunteers with the NC and to purchase food and supplies to support the event at a cost not to exceed \$300.
11. **DISCUSSION AND POSSIBLE ACTION:** approve moving the shredding event to Saturday, February 15, 2025. Event will be held on the corner of Bellaire Ave and Saticoy St from 10am to 1:30pm at a cost not to exceed \$1,200.
12. **DISCUSSION AND POSSIBLE ACTION:** approve issuing a CIS regarding [Council File 24-0252 \(Revenue Forecast Report / Fiscal Years 2023-24 and 2024-25\)](#) to support an ordinance requiring the City of Los Angeles to prepare and adopt a 2-year (or 3-year) budget; and an ordinance requiring the adoption of a comprehensive Capital Improvement Program managed by an executive with decision-making authority as outlined by the City Controller.
13. **DISCUSSION AND POSSIBLE ACTION:** approve issuing a CIS regarding [Council File 24-1344 \(Fee Waived / Adoptions and Redemption / Dogs / Cats / Rabbits / Prevent Animal Surrender / Promote Adoption\)](#) to support an ordinance allowing for the General Manager of the Los Angeles Animal Services Department to reduce or waive adoption and redemption fees for dogs, cats, rabbits, and other animals, to prevent the surrender of animals pursuant to guidelines established by the Board of Animal Services Commissioners and/or to encourage and promote adoptions.
14. **DISCUSSION AND POSSIBLE ACTION:** approve replacing the last sentence of Standing Rule 1: Dissemination of Information of the North Hollywood West Neighborhood Council’s standing rules with the following: “The Vice President is responsible for stakeholder outreach and ensuring all information is disseminated properly to stakeholders.”
15. **DISCUSSION AND POSSIBLE ACTION:** approve replacing Standing Rule 9: Meeting and Event Roles & Responsibilities of the North Hollywood West Neighborhood Council’s standing rules with the following:  
Standing Rule 9: Board Member Responsibilities

1. All official communications must be approved by the President, or their designee, before release.
2. Pursuant to Bylaws Article VI, Section 2, no board member may act on behalf of the board without authorization from the president or full board when required. This includes communication with city employees, media, and stakeholders. This does not apply to communications with the Department of Neighborhood Empowerment, or for officially appointed liaisons and event planners communicating within their designated role(s).
3. Officially Appointed Liaisons by the board:
  - Homelessness Liaison: John Dinkjian
  - LADWP Liaison: John Dinkjian
  - Budget Representative & Advocate: Adriana Gomez
  - CIS Filers:
    - Greg Wright
    - Jonathan Rogers
4. The Executive Committee is responsible for ensuring all committee and general board meeting agendas are posted no later than 72 hours before the meeting, as prescribed by the Brown Act and other applicable laws and regulations. This includes sending the agenda to NoHoWest NC webmaster, NC Support/ENS, public posting places, and the entire board. This includes assembling, distributing, and posting electronically all necessary materials for board members to make educated decisions at the general board meeting. For in-person meetings, these materials will be printed.

**16. DISCUSSION AND POSSIBLE ACTION:** amend the bylaws to insert the following paragraph to Article V, Section 1, after the enumeration of Board positions: "Any Board Member who ceases to be a Stakeholder is required to submit their resignation to the Board. However, Board Members who remain Stakeholders but whose Stakeholder category has shifted may serve out the remainder of their term in the seat to which they were elected, selected, or appointed."

**17. DISCUSSION AND POSSIBLE ACTION:** amend the bylaws to change the wording in Article V, Section 3 to say, "A simple majority of the Board Members present and voting, excluding abstentions which will be counted as non-votes, shall be required to pass motions, except where the Bylaws require a two-thirds majority vote." The current wording states "including abstentions which will be counted as yes votes."

**18. DISCUSSION AND POSSIBLE ACTION:** amend the bylaws to capitalize President, Vice President, Secretary, Treasurer, and Officer as they refer to a person or Board position wherever they occur in the bylaws.

**19. DISCUSSION AND POSSIBLE ACTION:** approve changing election methods to a selection model for the North Hollywood West NC 2025 elections. Community stakeholders vote in a selection process at an in-person town hall-style event for the candidates they would like to serve on the Neighborhood Council.

**20. NEIGHBORHOOD COUNCIL COMMITTEE REPORTS**

- a. Outreach Committee - Carol Rose
- b. Beautification and Community Improvement Committee - Carol Rose
- c. Homelessness Committee - John Dinkjian
- d. Planning and Land Use Management Committee – Greg Wright

- e. Ad Hoc Logo Committee – Greg Wright
- f. Ad Hoc Bylaws Committee – Lorraine Matza
- g. Ad Hoc NPG Committee – John Dinkjian

**21. 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.

**22. 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  
December 11, 2024 at 6:30pm.**

***This meeting will be available for virtual attendance only.***

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)