



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

In-Person Only
Valley Plaza Branch Library
12311 Vanowen St.
North Hollywood, CA 91605

July 9, 2025
6:30 pm

Board Members

Vicki Corona
John Dinkjian
Jim Kompare
Jonathan Rogers
Charles Savinar

Si require servicios de traducción, favor de avisar al Consejo Vecinal 3 días trabajo (72 horas) antes del evento. Por favor contacte Secretaria al secretary@nohowest.org para avisar al Consejo Vecinal.

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.

Prior to the start of this meeting, a representative from the City of Los Angeles Department of Neighborhood Empowerment will seat board members that were elected to terms starting in FY2025-26: Tim Glick, Leslie Ann Myrick-Rose, Jonathan Rogers, Jennifer Roza.

AGENDA

Rosenberg Rules of Order will be observed

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. OATH OF OFFICE**
- 4. OFFICER OF THE BOARD ELECTIONS.** Pursuant to North Hollywood West NC approved bylaws (dated April 22, 2022), Article VI, Section 3, the NC will hold an election for officers of the board from existing board members. All terms are two years in length. No person may serve more than two consecutive terms in the same office unless the election is uncontested.

Nominations must be made and seconded by existing board members. Self-nominations are permitted. Voting will take place via secret ballot for each office after nominations. Those nominated will be permitted to address the board for no more than 2 minutes.

- a. President
- b. Vice President
- c. Treasurer
- d. Secretary

5. 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.

6. REPORTS AND ANNOUNCEMENTS: Reports and Brief Presentations Only (3 minutes each, followed by limited Q&A). Reports and Brief Presentations Only.

- 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

7. DISCUSSION AND POSSIBLE ACTION: to approve the May 27, 2025 Special Board Meeting minutes.

8. DISCUSSION AND POSSIBLE ACTION: to approve the May 2025 MER.

9. DISCUSSION AND POSSIBLE ACTION: to approve the June 2025 MER.

10. DISCUSSION AND POSSIBLE ACTION: to appoint a board member to the position of 2nd Signer.

11. DISCUSSION AND POSSIBLE ACTION: to appoint a board member to the position of Alternate Signer.

12. DISCUSSION AND POSSIBLE ACTION: to appoint a board member to the position of NC Cardholder.

13. DISCUSSION AND POSSIBLE ACTION: to appoint a board member to the position of 2nd NC Cardholder.

14. DISCUSSION AND POSSIBLE ACTION: to approve the FY2025-2026 North Hollywood West NC budget and admin packet: \$38,086.00

- a. Office/Operational Expenditures: \$18,086
- b. Outreach Expenditures: \$4,000

- c. NPG Expenditures: \$15,000
- d. CIP Expenditures: \$1,000

15. DISCUSSION AND POSSIBLE ACTION: to appoint at least 2 board members to the Community Impact Statement submitter role.

16. DISCUSSION AND POSSIBLE ACTION: to appoint a primary LADWP representative for North Hollywood West NC.

17. DISCUSSION AND POSSIBLE ACTION: to appoint at least 2 stakeholders to the Budget Representative role with Budget Advocates.

18. DISCUSSION AND POSSIBLE ACTION: to approve the NPG application from Los Angeles Park Foundation at the amount of \$4,995 for school supplies and backpacks for a back to school giveaway.

19. DISCUSSION AND POSSIBLE ACTION: to set the next board meeting as virtual only on August 13, 2025 at 6:30pm.

20. DISCUSSION AND POSSIBLE ACTION: to approve and submit a CIS Supporting [CF 25-0568](#) - Ghost Kitchens / Definition / Zoning Code / Land Use Control / Nuisance Mitigation.

21. DISCUSSION AND POSSIBLE ACTION: to establish and appoint chairs to the standing committees of the NC.

- a. Outreach Committee
- b. Beautification and Community Improvement Committee
- c. Homelessness Committee
- d. Planning and Land Use Committee

22. BOARD MEMBER COMMENTS ON NON-AGENDIZED ITEMS

23. 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.

24. ADJOURNMENT

Next Meeting will be on August 13, 2025 at 6:30pm

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.

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