

NORTH HOLLYWOOD WEST NEIGHBORHOOD COUNCIL

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Executive Committee Meeting

AGENDA

Monday, June 18, 2012

7:00p.m.

James Madison Middle School Faculty Lounge
13000 Hart Street | North Hollywood, CA 91605

The public is requested to fill out a **Speaker Card** to address the Board on any item of the agenda prior to the Board taking 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 subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 3 minutes per speaker, unless waived by the presiding officer of the Board.

Agendas are posted for public review at: **Saticoy Elementary School**, 7850 Ethel Avenue, North Hollywood; **Valley Community Clinic**, 6801 Coldwater Canyon, North Hollywood; **Valley Plaza Library**, 12311 Vanowen Street, North Hollywood; **San Fernando Valley Rescue Mission**, 13422 Saticoy Street, North Hollywood; **Fresh & Easy Neighborhood Market**, 12811 Sherman Way, North Hollywood.

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 the availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at (213) 485-1360 or by e-mailing NCsupport@lacity.org.

ALL ITEMS ON AGENDA ARE SUBJECT TO DISCUSSION AND POSSIBLE ACTION.

1. Call to order and roll call.
2. General public comment on items not listed on today's agenda (3 minutes per speaker).
3. Review and approve minutes from prior NoHoWest NC Executive Committee meeting(s), if available.
4. Discuss proposed ordinance 11-0600-S23 which would require Neighborhood Councils to compensate the City for the city's costs for Neighborhood Council elections.
5. Discuss proposed Community Care Facility Ordinance.
6. Discuss State bill AB 2231 which would protect homeowners from being unfairly held liable for sidewalk damage caused by trees.
7. Discuss preparing the Neighborhood Council 2013 budget, due July 15

Please be advised that the bylaws of the North Hollywood West Neighborhood Council provide a process for reconsideration of actions as well as a grievance procedure. For your convenience, the bylaws are available during every meeting. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Committee in advance of a meeting, may be obtained from the NoHoWest NC's Executive Committee.

***NoHoWest NC – Executive Committee –
AGENDA (cont.)***

8. Discuss Ad Hoc committee's preparations for Sept. 20 Neighborhood Council election.
9. Discuss possible items to be placed on General Board Meeting Agenda for June 27.
10. Committee member comments on non-agenda items.
11. Adjournment.