

NORTH HOLLYWOOD WEST NEIGHBORHOOD COUNCIL

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President Vice President
David Hechter
Treasurer



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Avedis Hakopian David Hechter
Jim Kompare Willie Lewis
Radomir Luza Lorraine Matza
Carol Rose

Meeting of the General Board AGENDA

Thursday June 27, 2013

6:45pm - Meet & Greet

7:00pm - Board Meeting

Grace Community Church

13248 Roscoe Blvd Sun Valley, CA 91352

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.

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1. (5 Min) Call to Order and Roll Call.
 2. (10 Min) General Public Comment on items not listed on today's Agenda (3 min. per speaker).
 3. (10 Min) Government officers' representatives' reports.
 4. (5 Min) NoHoWest NC President's remarks.
 5. (10 Min.) Discussion and Review of NC's Community festival, held June 15.
 6. (10 Min.) Discussion and motion - Approve Neighborhood Council 2014 Budget.
 7. (10 Min.) Discussion and possible Motion - accept resignation from neighborhood Council Secretary, Vince Stamboni, nominate and elect a replacement.
 8. (5 Min.) MOTION - Neighborhood Council to participate in Annual National Night Out. Specific date to be determined.
 - 9 (10 Min.) Discussion - planning for upcoming Neighborhood Council retreat, July 27 including possible topics to include in Agenda.
 10. (10 Min.) Discussion - Neighborhood Council Town Hall meeting series, planned for fall 2013.
 11. (10 Min) NoHoWest Neighborhood Council Committee chairpersons' reports.
 - 12 (10 Min) Boardmember comments on non-agenda items: a. Comments on Boardmembers' own activities/brief announcements; b. Brief responses to questions posed or statements made by persons exercising their general right to public comment; c. Introduce new issues for consideration by the Board at its next meeting.

13. Adjournment

Notas: Como personaje cubierto bajo el Título II de el Acta de Americanos con Discapacidades, la Ciudad de Los Angeles no discrimina a base de discapacidad y al ser pedido, proveera acomodaciones razonables para asegurar acceso igual a sus programas, servicios y actividades. Interpretes de Language de Senales, articulos asistivos para escuchar y otras ayudas auxiliares o servicios pueden ser proveidos al pedirlos. Para asegurar que los servicios esten disponibles, por favor haga su requisito por lo menos 3 días de negocio (72 horas) antes de la junta a la que desea usted asistir por medio de comunicacion con el Departamento de Fortalecimiento Vecinal al (213) 978-1551 o por correo electronico a

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.