



**North Hollywood West  
Neighborhood Council**  
NoHoWest@gmail.com



Executive Board  
Carol Rose  
President  
  
Willie Lewis  
Vice President  
  
Vacant  
Secretary  
  
Leslie Ann Myrick-Rose  
Treasurer

# Meeting of the Executive Board

Wednesday, August 21, 2019  
7:00 pm – 9:00 pm  
Saticoy Elementary School  
7850 Ethel Avenue  
North Hollywood, CA 91605

Board Members  
Gabriella Andazola  
Erica Bashaw  
Rose Lewis  
Lorraine Matza  
Simon Sanchez  
Charles Savinar  
Greg Wright

## AGENDA

Rosenberg Rules of Order will be observed

**All Items on agenda are subject to Discussion and Possible Action of Recommendation to General Board to support or not support.**

1. **WELCOMING REMARKS:** (2 min)
  - a. Call to order.
  - b. Pledge of Allegiance.
  - c. Roll Call.

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2. **REPORTS & ANNOUNCEMENTS:** (15 min. 3 minutes per speaker)  
NOTE: Have questions for a Speaker? Please follow up with Speaker offline so the meeting may proceed as scheduled.
  - a. LAPD Senior Lead Officer.
  - b. LA City Council District Representative.
  - c. Other Government Departments/Agencies
  - d. Community Organizations.  
Reports and Brief presentations only.

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3. **PUBLIC COMMENT ON NON-AGENDIZED ITEMS:** (15 min - 3 min per Speaker)  
Please fill out a Speaker card and give to the Secretary. (a request, not a requirement)

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4. **DISCUSSION AND POSSIBLE ACTION:** Vote Roll Over Funds, \$5,413.00 into Budget as follows; CIP for \$2,413.40, NPG for \$2,000.00 & Office for \$1,000.00, Total \$5,413.40. Budget total for 2019-2020 is now \$47,413.40. (5 min)

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5. **DISCUSSION AND POSSIBLE ACTION:** Approve the July 2019 MER. (5 min)

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6. **DISCUSSION AND POSSIBLE ACTION:** Approve the Minutes from July 24, 2019 (5 min)
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7. **DISCUSSION AND POSSIBLE ACTION:** Appoint, Lorraine Matza as the NoHoWestNC Secretary. (5 min)
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8. **DISCUSSION AND POSSIBLE ACTION:** Appoint Board Members to prepare CIS's. (5 min)
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9. **DISCUSSION AND POSSIBLE ACTION:** CIS for File 16-0293 Clean Renewable Energy Study. (5 Min)
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10. **DISCUSSION AND POSSIBLE ACTION:** Electronic Pick-Up, 3<sup>rd</sup> Saturday in October 2019, NTE, \$1,000.00.(Greg) (5 min)
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11. **DISCUSSION AND POSSIBLE ACTION:** Paper Shredding Event, 3<sup>rd</sup> Saturday in October 2019, NTE, \$1,000.00.(Rose) (5 min)
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12. **DISCUSSION AND POSSIBLE ACTION:** Pay AppleOne \$46.20 for the month of June 2019 for Recorder Services, NTE, \$46.20. (5 min)
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13. **DISCUSSION AND POSSIBLE ACTION:** Town Hall with LAPD, Paul Krekorian & Luz Rives, Monday;September 23, 2019 at 06:30pm at Satacoy Elementary School, to let parents know the signs for Bullying, Drugs & Gangs, NTE, \$750.00. (5 min)
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14. **DISCUSSION AND POSSIBLE ACTION:** SoCal Water Smart Grant Program, Thursday;September 26, 2019, NTE, \$300.00.(Greg) (5 min)
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15. **DISCUSSION AND POSSIBLE ACTION:** Plan a Halloween Event at Jamie Beth Slavin Park, October 26, 2019 from 02:00 to 05:00pm, NTE, \$3,000.00. (5 min)
16. **DISCUSSION AND POSSIBLE ACTION:** Plan a Holiday Event at Jamie Beth Slavin Park from 02:00 to 05:00pm, Saturday;December 14, 2019, NTE, \$3,000.00. (5 min)
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17. **DISCUSSION AND POSSIBLE ACTION:** Co-Sponsor an Appreciation Dinner for North Hollywood LAPD Division, NTE, \$850.00.
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**18. Neighborhood Council Committee Reports:** (3 min per Speaker)

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**19. Announcements:** (3 min per Speaker)

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**20. Adjournment:** Thank you for supporting your Neighborhood Council; North Hollywood West, with your continued support, we can become the Best, enjoy the rest of your evening.

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to fill out a “Speaker Card” 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 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

**PUBLIC POSTING OF AGENDAS** – NoHoWest NC agendas are posted for public review as follows:

- **Saticoy Elementary School, 7850 Ethel Ave.**
- [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)

**THE AMERICAN WITH DISABILITIES ACT** - 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 and 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 you wish to attend by contacting the Board at 818.446.6469 or email at [NoHoWest@gmail.com](mailto:NoHoWest@gmail.com)

**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, at 818.446.6469 or email [NoHoWest@gmail.com](mailto:NoHoWest@gmail.com).

**RECONSIDERATION AND GRIEVANCE PROCESS** - For information on the MHNC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NoHoWNC Bylaws. The Bylaws are available at our Board meetings and our website [NoHoWest.org](http://NoHoWest.org)

**SERVICIOS DE TRADUCCION** - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a, al 818.446.6469 o por correo electrónico [NoHoWest@gmail.com](mailto:NoHoWest@gmail.com) para avisar al Concejo Vecinal.