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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

Madison Middle School,
Auditorium

13000 Hart Street
North Hollywood

Wednesday, December 13, 2023
6:30 – 8:30 pm

Board Members

Vickie Corona
John Dinkjian
Adriana Gomez
Holli Johnson
Jim Kompare
Jonathan Rogers
Charles Savinar

Zoom meeting Online or By Telephone

<https://us02web.zoom.us/j/85132000142>

Dial 888-475-4499 to Join the Meeting

Then enter This Webinar ID:

851 3200 0142 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 para avisar al Consejo Vecinal.

Every person wishing to address the Board must dial 888-475-4499 and enter 851 3200 0142 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.

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 OrganizationsReports 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. PRESENTATION:** Keswick Pocket Park at 7701 Laurel Canyon Blvd.
- 6. EXECUTIVE OFFICER REPORTS:**
 - a. President – Greg Wright
 - b. Vice President – Carol Rose
 - c. Treasurer – Leslie Ann Myrick-Rose
 - d. Secretary – Lorraine Matza
- 7. DISCUSSION AND POSSIBLE ACTION:** to approve the November 4, 2023 Special Board Meeting minutes.
- 8. DISCUSSION AND POSSIBLE ACTION:** to approve the November 8, 2023 General Board Meeting minutes.
- 9. DISCUSSION AND POSSIBLE ACTION:** to approve the November, 2023 MER.
- 10. DISCUSSION AND POSSIBLE ACTION:** to approve cancelling the January 10, 2024 general board meeting.
- 11. DISCUSSION AND POSSIBLE ACTION:** to approve creating an ad hoc committee on NoHoWest NC Logo design.
- 12. DISCUSSION AND POSSIBLE ACTION:** to approve a monthly expenditure of \$30 for general NC printing and scanning.
- 13. DISCUSSION AND POSSIBLE ACTION:** to approve a monthly expenditure of \$40 for a data plan to provide Wi-Fi access for hybrid meetings.

- 14. DISCUSSION AND POSSIBLE ACTION:** to file a Community Impact Statement to authorize the use of teleconferencing for Neighborhood Council meetings, including board meetings and committee meetings, in accordance with the rules established by Senate Bill 411 and the subsequent motion passed by the City Council on November 1, 2023. The special teleconferencing rules available to Los Angeles Neighborhood Councils are necessary because it will provide increased accessibility and community engagement.
- 15. DISCUSSION AND POSSIBLE ACTION:** to approve participation in a CD2 NC Candidate Forum/Debate in February 2024.
- 16. 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.
- 17. 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.

As a covered entity under the 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 818.446.6469 or email secretary@nohowest.org

RECONSIDERATION AND GRIEVANCE PROCESS - For information on the NoHoWest NC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NoHoWest 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