

NORTH HOLLYWOOD WEST NEIGHBORHOOD COUNCIL

OFFICERS

-- vacant-- Robin Ibrahim
President *Vice-President*
Vince Stamboni David Hechter
Secretary *Treasurer*



BOARD MEMBERS

David Hechter Greg Howie
Robin Ibrahim Willie Lewis
Lorraine Matza Vincent Stamboni
Kent Stewart Dario Svidler

Meeting of the General Board AGENDA

Thursday, October 25, 2012

6:45pm - Meet & Greet

7:00pm - Board Meeting

**Grace Community Church – Room J261/J262
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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ALL ITEMS ON AGENDA ARE SUBJECT TO DISCUSSION AND POSSIBLE ACTION.

SESSION I: NC STAKEHOLDER-FOCUSED SESSION

1. (5 Min) Call to Order, Pledge of Allegiance, and Roll Call.
2. (15 Min) General Public Comment on items not listed on today's Agenda (3 min. per speaker).
3. (15 Min) Government officers' reports.
4. (3 Min) NoHoWest NC Treasurer's report.
5. (3 Min) NoHoWest NC (Vice -) President's remarks.
6. (15 Min) Discussions and possible motions regarding NoHoWest Board membership
 - a. Current status of NoHoWest board membership
 - b. New candidates for consideration for Board membership
 - c. Existing board members under consideration for removal due to absence or by petition
7. (5 Min) **MOTION**: Purchase a large Banner featuring the North Hollywood West Neighborhood Council Logo and NC contact Information to be used at NC events. Cost not to exceed \$200.
8. (15 Min) Discussion and possible motion regarding the reestablishment of standing committees and the decommissioning of "existing" ad hoc committees.
 - a. Special discussion regarding an Outreach Committee.

BREAK (5 MINUTES)

SESSION II: NC BUSINESS SESSION

9. (10 Min) NoHoWest Neighborhood Council Committee chairpersons reports.
10. (10 Min) Board Member comments on non-agenda items: a. Comments on Board members' 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.)
11. 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 Lenguage 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) 485-1360 o por correo electronico a NCsupport@lacity.org