

NORTH HOLLYWOOD WEST NEIGHBORHOOD COUNCIL

OFFICERS

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



BOARD MEMBERS

David Hechter Greg Howie
 Jim Kompare Willie Lewis
 Lorraine Matza Vincent Stamboni

SPECIAL (Follow-Up) Meeting of the General Board AGENDA

Wednesday, November 28, 2012

7:30pm – i.e. immediately following the 7:00pm Meeting
 Saticoy Elementary School – Auditorium
 7850 Ethel Avenue | 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.

THIS MEETING SHALL FOLLOW THE SPECIAL MEETING OF THE GENERAL BOARD UNDER THE CIRCUMSTANCES THAT THERE ARE SUFFICIENT BOARD MEMBERS TO FORM A QUORUM.

1. (5 Min) Call to Order 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. (15 Min) Discussion and Possible Action – Fill Board Vacancies. Consideration of any additional applications for board membership that have been received but which have NOT been considered or acted upon at any prior meeting of the General Board for any of the board seats listed in the table below that may remain vacant as of this meeting. All stakeholders interested in applying to be a candidate can obtain information and an application by contacting Thomas Soong of DONE at (213) 485-1360 or by emailing Thomas.Soong@lacity.org or NoHoWest@gmail.com.

<u>Position</u>	<u>Vacant Seats</u>	<u>Stakeholder Eligibility for the Seat</u>
Resident	2	Includes residents of residential property and homeowners.
Youth	1	Stakeholder 16 – 21 years of age
Senior	1	Stakeholder 50 years of age or above
Community Based Organizations	2	Includes representatives of non-profits, schools, churches, temples and other social service agencies located within the NC boundaries.
Business	1	Includes business owners, or employees, or owners of rental property

5. (10 Min) Nomination and election of Board Officers to fill vacant Executive Committee Board officer positions of NoHoWest NC President and Vice-President.
6. (3 Min) NoHoWest NC President's remarks.
7. (3 Min) NoHoWest NC Treasurer's report.
8. (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.
9. (5 Min) **MOTION**: Renew the yearly domain name rental of NoHoWest.org for the North Hollywood West Neighborhood Council website (with advertisement restriction). Cost not to exceed \$60.
10. (10 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.
11. (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.)
12. Adjournment