

# North Hollywood West Neighborhood Council

## OFFICERS

Radomir Luza	President
Willie Lewis	Vice President
David Hechter	Treasurer
Jim Kompare	Secretary



## BOARD MEMBERS

Gabriella Andazola	Hilda Cardona
David Hechter	Jim Kompare
Rose Lewis	Willie Lewis
Radomir Luza	LorraineMatz
Carol Rose	

## Meeting of the General Board

### AGENDA

Wednesday, November 20, 2013

6:45 pm – Meet & Greet

7:00 pm – Board Meeting

### REFRESHMENTS SERVED

**Saticoy Elementary School –Auditorium**  
**7850 Ethel Avenue, North Hollywood, CA 91605**

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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 (818 762-5866 or by e-mailing [NCSupport@lacity.org](mailto:NCSupport@lacity.org).

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- 1 .Pledge of Allegiance
2. Call to Order and Roll Call.
3. (10) Min. General Public Comment on items not listed on today's Agenda (3 min. per speaker).
4. (10 Min) Government officers' reports.
5. (5 Min) NoHoWest NC President's remarks.
6. (5 Min) NoHoWest NC Treasurer's report and approval of bank statement(s).
7. (5 Min) NoHoWest NC Secretary's report.
8. (5 Min) **Motion:** Appoint Wendy Nassir to the vacant Homeowner position on the Neighborhood Council General Board.
9. (5 Min) **Motion:** Appoint Storm Scully to the vacant Youth position on the Neighborhood Council General Board
- 10.(20 Min) Tom Soong of the Los Angeles Department of Neighborhood Empowerments will talk about the upcoming Los Angeles Neighborhood Council General Board elections, including Region 4-South East Valley region on March 20, 2104.

11. (5 Min) **Motion:** Select Lorraine Matza as Election Chair for the upcoming NC Elections.
  12. (5 Min) **Motion:** Select an Outreach Chair for the upcoming NC Elections.
  13. (5 Min) **Motion:** The approval of the Elections Stipulation Worksheet which will include the time and location of the NC Election, Saticoy School Auditorium, March 20, 2014, 4:00 to 8:00 pm
  14. (3 Min) **Motion:** Contribute \$200 to purchase refreshments and decorations for Valley Plaza Park's Holiday Event, December 13.
  15. (5 Min) **Motion:** Set Wednesday, January 29 as the date for NC Town Hall meeting featuring new LAPD North Hollywood Police Division Commander: Captain Steven M. Carmona.
  16. (5 Min) **Motion:** Set Wednesday, January 15 as the date for Outreach Meeting for Community Based Organizations.
  17. (5 Min) **Discussion:** Set the date for next Community Festival.
- Note:** new vote on General Board meeting agenda item #10. Last vote count: tie 4-4.
- Motion:** Saturday May 10, 2014.
- Motion:** Saturday May 17, 2014.
18. (5 Min) **Motion:** Contribute \$300 to pay the electric bill for lighting the Whitnall off-leash Dog Park 5801 ½ Whitall Highway North Hollywood, Ca. 91601.
  19. 5 Min) **Motion:** Review and approve Minutes from prior NoHoWest NC General Board meeting(s).
  20. (10 Min) NoHo West Neighborhood Council Committee chairpersons' reports.
  21. (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.
  22. Adjournment

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**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 Lenguaje 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 dias 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 [info@nohowest.org](mailto:info@nohowest.org)

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