

neighbors strive for improvements and thought that she could help to foster this fell on the board and help bring her neighborhood together.

MOTION: Lorraine Matza moved that Carol Ann Rose become a member of the North Hollywood West Neighborhood Council and fill the currently vacant Senior seat. The motion was seconded by David H and carried: 4 FOR – 0 AGAINST – 0 ABSTAINING.

Carol was congratulated and welcomed by Board members and took her seat on the Board raising board membership to 7 members, 5 of whom were now present.

- DONE Field Representative Thomas Soong introduced applicant Avedis (Avo) Hakopian to the Board members present. Avo had applied as a candidate for the originally proposed September 20, 2012 DONE-sponsored Neighborhood Council elections. As a result of a lack of candidates for the NoHoWest election, DONE had decided that an election was not really needed and that if Avo was interested, he could be added to the board either via affirmation or using standard NoHoWest NC Bylaws methods. Although the latter method was decided upon, the Board had not had a quorum at any of the scheduled General Board Meetings since that time, so have been unable to act on his application for about 2 months. Thomas invited Avo make an introductory statement to the Board. Avo indicated that he was 28 years of age and was applying for a vacant Resident seat. He was interested in helping the Board to grow and to improve outreach to the community. He was hoping to run for the Board President position and hoped to help the board and the stakeholders to overcome community concerns.

MOTION: Lorraine Matza moved that Avedis Hakopian become a member of the North Hollywood West Neighborhood Council and fill one of the currently vacant Resident seats. The motion was seconded by David H and carried: 5 FOR – 0 AGAINST – 0 ABSTAINING.

Avo was congratulated and welcomed by Board members and took his seat on the Board raising board membership to 8 members, 6 of whom were now present.

- DONE Field Representative Thomas Soong introduced applicant Radomir Luza to the Board members present. Radomir had similarly applied as a candidate for the originally proposed September 20, 2012 DONE-sponsored Neighborhood Council elections and was caught up in the same limbo as the other two applicants. Thomas invited Radomir make an introductory statement to the Board. Radomir indicated that he had been a member of the Midtown North Hollywood Neighborhood Council and he was really interested in doing what is best for the community and beyond.

MOTION: Lorraine Matza moved that Radomir Luza become a member of the North Hollywood West Neighborhood Council and fill one of the currently vacant Resident seats. The motion was seconded by David H and carried: 6 FOR – 0 AGAINST – 0 ABSTAINING.

Radomir was congratulated and welcomed by Board members and took his seat on the Board raising board membership to 9 members, 7 of whom were now present.

- DONE Field Representative Thomas Soong led the three new Board members in reciting the Neighborhood Council Pledge and the entire assembly welcomed the new members of the Board.

9. Adjournment.

It was noted at this point that an error had been made as a result of a misunderstanding and that although Radomir was now officially a Board member he was not actually a NoHoWest "resident" and therefore ineligible to fill that seat. Unfortunately, since there were only 7 board members present and 8 were needed for a quorum to rectify this error, it was decided that we would have to wait to rectify the error until the next meeting when a quorum would be present. It was planned that we would try to schedule a follow-up Board meeting for Wednesday, December 5, 2012 at 7:00PM (6:45PM Meet & Greet) in this same location (Saticoy Elementary School Auditorium). A confirmation notice with Agenda would be sent out as soon as we had confirmed that the Auditorium would be available.

In the absence of a quorum move that the meeting be adjourned, Board Secretary and Acting Board President Vince Stamboni dismissed the meeting at 8:05pm.