



EXECUTIVE BOARD

President:
Radomir Luza
Vice President:
Willie Lewis
Treasurer:
David Hechter
Secretary:
Corrie Wisner

BOARD MEMBERS

Gabriella Andazola	Rose Lewis	Wendy Nassiri
Hilda Cardona	Willie Lewis	Carol Rose
Freddy Cupen-Ames	Radomir Luza	Charles Savinar
David Hechter	Lorraine Matza	Corrie Wisner



North Hollywood

West

Neighborhood Council

ANNUAL BOARD RETREAT
Saturday, September 19, 2015
Grace Community Church

13248 Roscoe Blvd., Sun Valley, CA 91605

MINUTES

1. **Pledge of Allegiance** -

The meeting was called to order by President Luza at 9:40am

2. **Call to Order and Roll Call**

Board Members present during roll call were: David Hechter, Rose Lewis, Willie Lewis, Radomir Luza, Carol Rose, Gabriella Andazola, Corrie Wisner Freddy Cupen-Ames, Charles Savinar

Absent: Hilda Cardona, Wendy Nassiri, Lorraine Matza.

3. **BONC Commissioner, Lydia Grant to address the board**

Board members discuss what inspired them to join the Neighborhood Council. Ms. Grant found common threads between goals and inspirations. Come up with ideas or slogans to aid in spreading the goals of the council.

3B. **Treasurer’s Report**

David Hechter brought a motion to add to the Agenda the Treasurer’s Report and approval of monthly expenditures, seconded by Carol Rose

9 AYES: David Hechter, Rose Lewis, Willie Lewis, Radomir Luza, Carol Rose, Gabriella Andazola, Corrie Wisner Freddy Cupen-Ames, Charles Savinar

VOTE: (9-0-0) MOTION PASSES

4. **Board Member, Charles Savinar to present an update on RWAG**

5. **President Radomir Luza to present updates on the Woodman Wall Beautification Project.**

6. **Discussion and Possible Action: Reschedule General Board Meetings for the months of October, November and December due to the holidays.**
Board member Carol Rose to prepare calendar for the aforementioned months. Dates to be distributed via email to all board members and updated on the website.
7. **Discussion and possible action: Relocate all future Executive Committee and General Board Meetings to the Wat Thai Temple**
6 AYES: Rose Lewis, Willie Lewis, Radomir Luza, Carol Rose, Gabriella Andazola, Charles Savinar
1 NAY: Corrie Wisner
2 ABSTENTIONS: David Hechter, Freddy Cupen-Ames
(VOTE: 6-1-2) PASSES
8. **Discussion, review and action: Board Member absences**
Remove Board Member, Hilda Cardona from the NoHoWest NC Board due to lack of attendance
Radomir Luza brought a motion to vacate the Community Based Seat that Hilda Cardona held due to lack of attendance, seconded by Willie Lewis
9 AYES: David Hechter, Rose Lewis, Willie Lewis, Radomir Luza, Carol Rose, Gabriella Andazola, Corrie Wisner Freddy Cupen-Ames, Charles Savinar
VOTE: (9-0-0) MOTION PASSES
9. **Discussion and possible action: Holding/Hosting first annual Holiday Event sponsored by the NoHoWest NC**
Item #9 was tabled
10. **Discussion and possible action: Donating \$500-\$750 to Valley Plaza Recreation Center for Annual Halloween Event/Party**
Amendment by Radomir Luza to participate with Valley Plaza Recreation Center for Annual Halloween Party, participation not to exceed \$750, seconded by Carol Rose
9 AYES: David Hechter, Rose Lewis, Willie Lewis, Radomir Luza, Carol Rose, Gabriella Andazola, Corrie Wisner Freddy Cupen-Ames, Charles Savinar
VOTE: (9-0-0) MOTION PASSES

Motion brought by Radomir Luza to participate with Valley Plaza Recreation Center for Annual Halloween Party, participation not to exceed \$750, seconded by Carol Rose
9 AYES: David Hechter, Rose Lewis, Willie Lewis, Radomir Luza, Carol Rose, Gabriella Andazola, Corrie Wisner Freddy Cupen-Ames, Charles Savinar
VOTE: (9-0-0) MOTION PASSES
11. **Appoint point person for upcoming April 7, 2016 NC Election**
Lorraine Matza was appointed.

12: President Radomir Luza to appoint Public Works Liaison for the Congress of Neighborhoods and report back to the board and community on Mayor's clean streets initiative

Charles Savinar was appointed to Public Works Liaison for the Congress of Neighborhoods.

13. President Radomir Luza to appoint Animal Services Liaison to assist with development of LA Animal Services Strategic Plan and continue the dialogue with L.A. Animal Services

Carol Rose was appointed Animal Services Liaison to assist with development of L.A. Animal Services.

14. Reminder: Board to update their Funding, Ethics, and Code of Conduct Training

The board was reminded to take training if necessary.

15. Board member comments on non-agenda items

Radomir Luza – Congress of Neighborhood Councils is Saturday, September 26, 2015. North Hollywood West Neighborhood Council won an Empower LA Award presented by the Board of Neighborhood Commissioners for their participation in the Whitsett Slope Project.

Rose Lewis – Studio City Neighborhood Watch participated in a homeless event.

16. Adjournment

The meeting adjourned at 1:25pm.

Minutes respectfully submitted by Maggie Shumaker