



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

GENERAL BOARD MEETING

Wednesday, October 28, 2015 – 6:30PM

Wat Thai Temple

8225 Coldwater Canyon Ave., North Hollywood, CA

MINUTES

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1. Pledge of Allegiance -
The meeting was called to order by President Luza at 7:00pm
There was no Pledge of Allegiance to our flag.

 2. Call to Order and Roll Call
Board Members present during roll call were: Freddy Cupen-Ames, David Hechter, Rose Lewis, Willie Lewis, Radomir Luza, Lorraine Matza, Wendy Nassari, Carol Rose, Charles Savinar, Corrie Wisner
Absent was: Gabriella Andazola
Freddy Cupen-Ames arrived at:7:10pm
Wendy Nassari arrived at 7:17pm

 3. General Public Comment
 - A. Greg Bartz – Community Liaison -LADWP
He discussed the items in the 2015 Briefing Book: including, stat sheet, gray water, conserving water, solar, rate increases, distribution stations, customer service issues, emergency preparedness, local projects, catching rainwater, Lankershim Blvd. Project.

 - B. Robert M. Hertzberg, Senator
Senator Hertzberg introduced himself.

 4. Government Officers’ Report
 - A. David Gonzelez - LAUSD
Magnet Applications are due by November 13, 2015. Applications can be obtained on line at echoices.lausd.net or at the school office.
They have a survey to get community input at achieve.lausd.net/yourvoicecounts to see in the next Superintendent.

APPROVED

B. Lorraine Diaz from Councilmember **Paul Krekorian's office**

An update was given on: Woodman Wall completion date is April 2016, homeless encampments. A certificate was given to board member, Lorraine Matza by Paul Krekorian's Office, Oil filter exchange is Saturday, October 31, 2015 at Auto Parts on Laurel Canyon. Community Cleanup is Saturday, October 31, 2015 in Sun Valley. Regional Town Hall meeting regarding El Nino is December 3, 2015 at 6:30 at Granada Hills Recreation Center. State Gun Storage Ordinance Bill for gun safety passed. Operation Popsicle by the LAPD, candy cane give away will start in November and December.

5. Review and approval of Minutes from the General Board Meeting held on September 19, 2015
Radomir Luza brought a motion to approve the Minutes as amended from the General Board Meeting held on September 19, 2015, seconded by Willie Lewis
10 AYES: Freddy Cupen-Ames, David Hechter, Rose Lewis, Willie Lewis, Radomir Luza, Lorraine Matza, Wendy Nassari, Carol Rose, Charles Savinar, Corrie Wisner
VOTE: (10-0-0) MOTION PASSES
6. Presidents Report
An update on the Woodman Walls was given.
7. Secretary Report
Payment due for website management was discussed.
8. Treasurers Report
Radomir Luza brought a motion to approve the Treasurer's Report as corrected, seconded by Lorraine Matza
10 AYES: Freddy Cupen-Ames, David Hechter, Rose Lewis, Willie Lewis, Radomir Luza, Lorraine Matza, Wendy Nassari, Carol Rose, Charles Savinar, Corrie Wisner
VOTE: (10-0-0) MOTION PASSES
9. Presentation: Budget Representative Report by Freddy Cupen-Ames. Presentation to include discussion of survey regarding city services. Stakeholders encouraged to participate using the following website:
www.surveymonkey.com/r/servicereportcard2015
A presentation was given by Freddy Cupen-Ames
10. Discussion & Action: Hold the General Board Meeting on November 9, 2015 in lieu of the Executive Committee meeting to accommodate Jay Handal, Budget Advocate and Neighborhood Council Elections spokesperson, to address the board regarding the upcoming election
Amendment brought by Radomir Luza to hold the General Board Meeting on November 16, 2015 and the Executive Committee Meeting on November 9, 2015 to accommodate Jay Handal, Budget Advocate and Neighborhood Council Elections spokesperson, to address the board regarding the upcoming election, seconded by Rose Lewis
10 AYES: Freddy Cupen-Ames, David Hechter, Rose Lewis, Willie Lewis, Radomir

APPROVED

Luza, Lorraine Matza, Wendy Nassari, Carol Rose, Charles Savinar, Corrie Wisner
VOTE: (10-0-0) MOTION PASSES

Radomir Luza brought a motion to hold the Executive Committee Meeting on November 9, 2015 General Board Meeting on November 16, 2015 and the to accommodate Jay Handal, Budget Advocate and Neighborhood Council Elections spokesperson, to address the board regarding the upcoming election, seconded by Freddy Cupen-Ames

10 AYES: Freddy Cupen-Ames, David Hechter, Rose Lewis, Willie Lewis, Radomir Luza, Lorraine Matza, Wendy Nassari, Carol Rose, Charles Savinar, Corrie Wisner
VOTE: (10-0-0) MOTION PASSES

11. Discussion & Action: To hold or suspend both the Executive Committee and General Board meetings for the month of December

Lorraine Matza brought a motion to hold both the Executive Committee and General Board meetings for the month of December on the dates of December 7, 2015 for the Executive Committee meeting and December 16, 2015 for the General Board Meeting, seconded by David Hechter

10 AYES: Freddy Cupen-Ames, David Hechter, Rose Lewis, Willie Lewis, Radomir Luza, Lorraine Matza, Wendy Nassari, Carol Rose, Charles Savinar, Corrie Wisner
VOTE: (10-0-0) MOTION PASSES

12. Discussion & Action: Judy Rose, CEO of Valley Community Health Center to address the board regarding the upcoming Health Fair in November. Vote for the NoHoWest NC to participate in the Health Fair to be held in November

Radomir Luza brought a motion that North Hollywood West Neighborhood Council have a booth as an outreach tool to participate in the Health Fair to be held at the Valley Community Center on November 14, 2015, seconded by Charles Savinar

10 AYES: Freddy Cupen-Ames, David Hechter, Rose Lewis, Willie Lewis, Radomir Luza, Lorraine Matza, Wendy Nassari, Carol Rose, Charles Savinar, Corrie Wisner
VOTE: (10-0-0) MOTION PASSES

13. Discussion & Action: President, Radomir Luza to create Homeless Committee and appoint board members(s) to the committees. Non-board members may join said committee

Committee Members: Radomir Luza, Carol Rose, Charles Savinar, Willie Lewis, Rose Lewis, Lorraine Diaz.

14. Presentation: Board member, Charles Savinar to present on the Mayor's Clean Streets Initiative

Charles Savinar presented to the Board on the Mayor's Clean Streets Initiative.

15. NoHoWest Neighborhood Council Committee chairpersons' reports

Outreach Committee – Carol Rose – Halloween Party is Saturday, October 31, 2015 from 1:00 – 5:00pm at the Plaza Recreational Center. Health Fair is November 14, 2015 from 10:00am – 2:00pm on Vanowen

Arts & Humanities Committee – Radomir Luza – There was no meeting

APPROVED

Homeless Committee – Radomir Luza – A meeting to be planned soon.

16. Board member comments on non-agenda items:

David Hechter commented on the illegal dumping issue.

Lorraine Mazta – Needs to submit by Saturday the place to be used for the election.

Wendy Nassari – Commented on the graffiti on the Woodman Wall underpass.

17. Adjournment

Lorraine Matza brought a motion to adjourn the meeting, seconded by Charles Savinar

The meeting adjourned at 8:59pm

Minutes respectfully submitted by Maggie Shumaker

APPROVED