



EXECUTIVE BOARD

President:
Radomir Luza
Vice President:
Wille Lewis
Treasurer:
David Hechter
Secretary:
Corrie Wisner and Freddy
Cupen-Ames

BOARD MEMBERS

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



North Hollywood West Neighborhood Council

GENERAL BOARD MEETING

Wednesday, March 25, 2015 – 7:00PM

(Meet and Greet at 6:45PM)

SATICOY ELEMENTARY SCHOOL -- Auditorium

7850 Ethel Avenue, North Hollywood, CA 91605

MINUTES

1. Call to Order at 7:00 pm Pledge of Allegiance -

2. Roll Call –

Board member present during roll call were:

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

Absent board members: Hilda Cardona, Storm Scully

Gabriella Andazola left at 9:15pm.

3. General Public Comment.

David Gonzalez – School District - gave an update on school survey, board member resolution, North Valley Occupational Job Fair.

David Salas - Updates were given on: Saticoy Elementary School, Integration Program, School Experience Survey, Board Member Resolution regarding transparency, North Valley Occupational Center Job Fair.

4. Government officers’ report.

Talene Dermenjian – Asm. Adrin Nazarian’s Office

Update on: Free Woman’s Self Defense Workshop, a presentation on Public Safety First was given.

Lorraine Diaz – Paul Krekorian’s Office

Update was given on: Whitsett Slope Clean-up, Ciclavia, repaving streets, Dept of Sanitation Clean-Up, Preparedness Disaster Training Center, oil dumping, homeless encampment, I.D. cards for the homeless is on April 2, 2015 from 8:00am-12:00pm at the North Hollywood Senior Center.

APPROVED

- 5. Review and approval of Minutes from the General Board Meeting held on February 25, 2015.**
Radomir Luza made a motion to approve February 25, 2015 Minutes as corrected, seconded by Rose Lewis
11 YEAS - Gabriella Andazola, Freddy Cupen-Ames, David Hechter, Rose Lewis, Willie Lewis, Radomir Luza, Lorraine Matza, Wendy Nassiri, Carol Rose, Charles Savinar, Corrie Wisner
VOTE: (11-0-0) MOTION PASSES
- 6. Presidents Report**
An update was given on: the Woodman Wall; a Legislative Briefing at Patty Lopez's office is Friday, March 13, 2015 at 9300 Laurel Canyon Boulevard, First Floor in Arleta from 5:00-7:00pm; North Hollywood West Neighborhood Council and Van Nuys Neighborhood Council will co host the Preparedness Disaster Training Center event. North Hollywood Poetry Review will be presented next month.
Radomir Luza reported that an award was given to North Hollywood West and North Hollywood North East Neighborhood Councils for A Collaborative Project to Instill Community Pride.
- 7. Secretary Report**
No report given.
- 8. Treasurers Report**
Lorraine Mazda made a motion to accept Treasurers Report, seconded by Willie Lewis.
11 YEAS - Gabriella Andazola, Freddy Cupen-Ames, David Hechter, Rose Lewis, Willie Lewis, Radomir Luza, Lorraine Matza, Wendy Nassiri, Carol Rose, Charles Savinar, Corrie Wisner
VOTE: (11-0-0) MOTION PASSES
- 9. Discussion and Possible Motion: Evan Nakamura to discuss partnership/monetary contribution for the Easter Party at the Valley Plaza Recreation Center. Cost not to exceed \$750.**
David Hechter made a motion to participate in the Valley Plaza Recreation center Spring Party with outreach items, cost not to exceed \$750, seconded by Lorraine Matza
11 YEAS - Gabriella Andazola, Freddy Cupen-Ames, David Hechter, Rose Lewis, Willie Lewis, Radomir Luza, Lorraine Matza, Wendy Nassiri, Carol Rose, Charles Savinar, Corrie Wisner
VOTE: (11-0-0) MOTION PASSES
- 10. Discussion and Possible Motion: Contribute funding for Congress of Neighborhood Councils event in November. Cost not to exceed \$1000.**
Radomir Luza moved to amend Item #10 on the Agenda to read contribute funding for Congress of Neighborhood Councils event on September 26, 2015. Cost not to exceed \$1000.

APPROVED

David Hechter made the motion contribute funding for the Congress of Neighborhood Councils in September. Cost not to exceed \$1000, seconded by Freddy Cupen-Ames
11 YEAS - Gabriella Andazola, Freddy Cupen-Ames, David Hechter, Rose Lewis, Willie Lewis, Radomir Luza, Lorraine Matza, Wendy Nassiri, Carol Rose, Charles Savinar, Corrie Wisner

VOTE: (11-0-0) MOTION PASSES

- 11. Discussion and Possible Motion: Participation in the North Hollywood Homeless Connect Day on April 2, 2015 from 8:00a.m. – 12:00p.m. at the North Hollywood Park Senior Center. Cost not to exceed \$800 for 100 + meals.**

Radomir Luza made a motion to participate in North Hollywood Homeless Connect Day on April 2, 2015 from 8:00a.m. – 12:00p.m. at the North Hollywood Park Senior Center, cost not to exceed \$800.00 for 100+ meals for outreach to encourage attendance, seconded by Carol Rose.

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

VOTE: (11-0-0) MOTION PASSES

- 12. Discussion and Possible Motion: Outreach Committee requesting an additional key to be made for access to the storage unit.**

Carol Rose is in possession of a key to the storage unit at Public Storage.

- 13. Presentation, discussion, and possible appointment by President: The Civic University (CU) is a partnership between the Pat Brown Institute for Public Affairs at Cal State LA and the office of Los Angeles Mayor Eric Garcetti. Two volunteers, preferably one male and one female, but can also be two from each sex.**

Radomir Luza and Charles Savinar volunteered to attend.

- 14. Presentation, discussion, and possible Motion: Board Member Freddy Cupen-Ames to present two website designer proposals for the NoHoWest NC website.**

David Hechter made a motion that North Hollywood West Neighborhood Council contract with More Business Results for website management, initial cost not to exceed \$2000.

8 YEAS - Freddy Cupen-Ames, David Hechter, Rose Lewis, Radomir Luza, Wendy Nassiri, Carol Rose, Charles Savinar, Corrie Wisner

1 NAY – Willie Lewis

1 ABSTENTION: Lorraine Matza

VOTE: (8-1-1) MOTION PASSES

- 15. NoHoWest Neighborhood Council Committee chairpersons' reports. Outreach Committee – Carol Rose reported on the banners; All About Trees is on April 1, 2015 at 7am.**

APPROVED

16 Board Member comments.
No Comments.

17. Adjournment - Meeting was adjourned at 9:30pm.

Minutes respectfully submitted by Maggie Shumaker

APPROVED