



EXECUTIVE BOARD

President:
Radomir Luza
Vice President:
Willie 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, April 22, 2015 – 7:00PM

(Meet and Greet at 6:45PM)

SATICOY ELEMENTARY SCHOOL -- Auditorium

7850 Ethel Avenue, North Hollywood, CA 91605

MINUTES

1. Pledge of Allegiance

The meeting was called to order by President Luza at 7:30pm and he led everyone in the Pledge of Allegiance to our Flag.

2. Call to Order-Roll Call

Board Members present during roll call were:

Freddy Cupen-Ames, David Hechter, Rose Lewis, Willie Lewis, Radomir Luza, Wendy Nassiri, Carol Rose, Charles Savinar, Storm Scully

Board members not present: Gabriella Andazola, Hilda Cardona, Lorraine Matza, Corrie Wisner

Storm Scully left at 8:20pm

3. General Public Comment

No comments

4. Government Officers' Report

Talene Dermenjian – Asm. Adrin Nazarian D-#46

An update was given on: AB24 (Transportation); Water Conservation Rebate Event is May 8, 2015 at Los Angeles Valley College.

LAPD Officer Shawn Smith

Crime update was given for the area, lost cell phone advice, call 311 for graffiti.

5. Review and approval of Minutes from General Board Meeting held on March 25, 2015.

MOTION by Radomir Luza to approve the General Board Meeting Minutes held on March 25, 2015, seconded by Willie Lewis

9 AYES: Freddy Cupen-Ames, David Hechter, Rose Lewis, Willie Lewis, Radomir Luza, Wendy Nassiri, Carol Rose, Charles Savinar, Storm Scully

VOTE: (9-0-0)

APPROVED

6. **President's Report**

An update was given on the Civic University that he attended and a Power Point copy of the Conference is available at empowerla.org/civicyouth.

A Youth Representative is needed as Storm Scully is attending college so this is his last meeting.

Patty Lopez Town Hall NC Event Approval Form help is available to fill it out. Event is on May 29, 2015.

The Poetry Anthology – is not feasible at this time due to time constraints.

Armenian Genocide Centennial is April 23, 2015 is 3pm at the City Hall, South Lawn and a March is on April 17, 2015.

Presidents Round Table is Friday, April 24, 2015 at 6:30pm. The topics are elections and financial matters.

Arbor Day is Saturday, April 25, 2015 at 8:00am at the Sylmar Recreation Center on Morton Avenue.

By-law amendments are now being accepted until May 1, 2015.

Board member, Carol Rose, was commended on her work with the Neighborhood Council.

7. **Secretary's Report**

Not present

8. **Treasurer's Report**

MOTION made by David Hechter to approve the Treasurer's Report, seconded by Freddy Cupen-Ames

9 AYES: Freddy Cupen-Ames, David Hechter, Rose Lewis, Willie Lewis, Radomir Luza, , Wendy Nassiri, Carol Rose, Charles Savinar, Storm Scully

VOTE: (9-0-0)

9 **Presentation, Discussion and Possible Motion:** North Hollywood International film Festival (NHIFF) wants to work together with all 3 North Hollywood Neighborhood Councils under one banner, to put on as many free screenings as possible this summer. The NHIFF is offering an all in one package, including a larger screen and films not limited to the Universal Film Library. The NHIFF is looking to work with the NoHoWest NC this summer. Cost not to exceed \$1,500.

MOTION by David Hechter that NoHo West NC approve funds not to exceed \$1,500 for the International Film Festival (NHIFF) for the all in one package, including a larger screen and films not limited to the Universal Film Library, seconded by Carol Rose

9 AYES: Freddy Cupen-Ames, David Hechter, Rose Lewis, Willie Lewis, Radomir Luza, Wendy Nassiri, Carol Rose, Charles Savinar, Storm Scully

VOTE: (9-0-0)

10. **Presentation:** Ray Verches, from SoCal Gas Advanced Meter Team, to present an important update to stakeholders

Presentation made by Ray Verches

APPROVED

11. **Presentation:** Lillian De Loza-Guiterrez, Community Relations Manager from the LA Metro Transportation Authority to present the proposed Metro Station parking ordinance going before the Metro Board of Directors for approval on April 23rd.
Presentation made by Lillian De Loza-Guiterrez, Area Deputy.
12. **Discussion, and possible Action:** Begin General Board Meeting at 6:30pm or find a way to speed up discussions, as board members are leaving before completion of agenda.
Starting the meeting on time and keeping to the time schedule was discussed.
13. **Discussion and possible Action:** Annexation of “Orphan Area”.
Item #13 was tabled.
14. **Discussion and possible Action:** Purchase business cards for the following board members: Carol Rose, Charles Savinar, Corrie Wisner Radomir Luza Willie Lewis, Rose Lewis, and Freddy Cupen-Ames. Cost not to exceed \$350.00.
MOTION by Radomir Luza to purchase business cards for the board members, cost not to exceed \$350, seconded by Freddy Cupen-Ames
8 AYES: Freddy Cupen-Ames, David Hechter, Rose Lewis, Willie Lewis, Radomir Luza, Wendy Nassiri, Carol Rose, Charles Savinar
VOTE: (8-0-0)
16. **Discussion and possible Action:** Purchase six (6) 6 x 3 folding tables for meetings and events. Cost not to exceed \$400
MOTION by Radomir Luza to purchase six (6) 6 x 3 folding tables for meetings and events. Cost not to exceed \$400, seconded by Willie Lewis
8 AYES: Freddy Cupen-Ames, David Hechter, Rose Lewis, Willie Lewis, Radomir Luza, Wendy Nassiri, Carol Rose, Charles Savinar
VOTE: (8-0-0)
17. **Discussion and possible Action:** Town Hall Meeting with Assembly member Patty Lopez (date TBA). Budget for advertisements and mailings not to exceed \$400. Budget for refreshments not to exceed \$500
MOTION by Rose Lewis for Town Hall Meeting with Assembly member Patty Lopez (date TBA). Budget for advertisements and mailings not to exceed \$400. Budget for refreshments not to exceed \$500, seconded by Freddy Cupen-Ames.
8 AYES: Freddy Cupen-Ames, David Hechter, Rose Lewis, Willie Lewis, Radomir Luza, Wendy Nassiri, Carol Rose, Charles Savinar
VOTE: (8-0-0)
18. **Discussion and possible Action:** Set up Poetry day with Coldwater Canyon Elementary School, tentatively scheduled for mid May 2015. Budget for water not to exceed \$30.00
No action taken.
19. **NoHo West Neighborhood Council Committee chairpersons’ reports.**

APPROVED

Outreach Committee – Carol Rose

Meetings for June, July, August will be at the Temple.

Rose Lewis – An update was given on the VANC Meeting that was attended.

20. Board Member comments on non-agenda items:

Radomir Luza reported there was an article on him in the Daily News.

21. Adjournment

Meeting adjourned at 10:15pm.

Minutes respectfully submitted by Maggie Shumaker

APPROVED