



**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, May 27, 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 and Roll Call –**

Board Members 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  
Hilda Cardona arrived at 7:20pm and left at 8:45pm

**3. General Public Comment**

**Charles Savinar** – RWAG Representative – An update was given on an event attended in Balboa Park regarding tap water versus bottled water, turf rebate program.

**Stakeholder** – He stated he would like speed bumps in his neighborhood to deter speeding cars, graffiti problem.

**David Gonzales** – LAUSD Representative - An update was given on: recommendations from LAUSD, Early Pre School Program closing, special education programs

**Lorraine Diaz** – Councilmember Paul Krekorian – Updates were given on: Homeless Connection Day, city budget, minimum wage, affordable housing, Film Festival is Saturday, May 30, 2015 at 5:00pm at the El Portal Theatre, Graffiti Cleanup weekend of May 30, 2015 at Sherman Way and Laurel Canyon and Lankershim and Sherman Way overpasses

# APPROVED

4. **Presentation, Discussion & Possible Motion: Wayne Webster of Webs Painting Company will present Bids for Cleaning, Color Selections & Painting of Woodman Walls Richard Stewart Painting Company presented a Bid for Cleaning, Color Selections & Painting of Woodman Walls.**  
*Lorraine Matza brought a motion to procure the services of Richard Stewart Painting for the painting of the Woodman Walls in the amount of \$11,500, seconded by Corrie Wisner* **10 AYES:** Gabriella Andazola, Hilda Cardona, David Hechter, Rose Lewis, Willie Lewis, Radomir Luza, Lorraine Matza, Wendy Nassiri, Charles Savinar, Corrie Wisner **2 ABSTENTIONS:** Freddy Cupen-Ames, Carol Rose  
**VOTE: (10-0-2) MOTION PASSES**
5. **Presentation, Discussion: Jeffrey Brill: Senior Management Analyst to the Department of Neighborhood Empowerment, will speak on how the Payment of the Woodman Wall Project is to be made, by the three Neighborhood Councils involved.**  
No presentation.
6. **Presentation: Linda Gravani; President of the Lake Balboa Neighborhood Council, will speak on Empowering Neighborhood Councils**  
Linda Gravani made a presentation on Community Impact Statements.
7. **Presentation, Discussion: Edwardo Martinez; CD 6 Representative, will discuss all options of paying for the Woodman Wall Project**  
No presentation.
8. **Presentation, Discussion & Possible Motion: on the Re-Payment of \$328.86 out of pocket expenses by Stakeholder, Leslie Ann Myrick, to regain access to the NoHoWest NC Storage Unit**  
*Lorraine Matza brought a motion Re-Payment of \$328.86, out of pocket expenses by Stakeholder, Leslie Ann Myrick, to regain access to the NoHo West NC Storage Unit, seconded by David Hechter*  
**10 AYES:** Gabriella Andazola, Freddy Cupen-Ames, David Hechter, Rose Lewis, Willie Lewis, Radomir Luza, Lorraine Matza, Wendy Nassiri, Charles Savinar, Corrie Wisner  
**1 ABSTENTION:** Carol Rose  
**VOTE: (10-0-1) MOTION PASSES**
9. **Presentation, Discussion & Possible Motion: for 2 Budget Representatives, to Represent this NoHo West NC at Budget advocate Meetings**  
Freddy Cupen-Ames and Charles Savinar are appointed budget representatives.
10. **President's Report**  
Town Hall Meeting is May 29, 2015 at Satcoy Elementary School Auditorium from 7:00-9:00pm, California High Speed Rail Authority Community Open House is May 28, 2015 from 5:00-8:00pm at the Las Palmas Park Gymnasium, 505 S. Huntington Street, San Fernando.

APPROVED

11. **Secretary's Report**  
Universal deadline is the second Wednesday of the month to turn in Agenda items.  
General Board Meeting deadline for submissions is the third Wednesday following the Executive Committee Meeting on Monday
  
12. **Treasurer's Report**  
*Freddy Cupen-Ames brought a motion to accept the Treasurer's Report, seconded by Lorraine Matza*  
**11 AYES:** 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**  
  
**Review and approval of Minutes from General Board Meeting held on April 22, 2015**  
*Radomir Luza brought a motion to approve the Minutes from General Board Meeting held on April 22, 2015, seconded by Willie Lewis*  
**11 AYES:** 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**
  
13. **Adjournment**  
Meeting was adjourned at 9:26pm

**Minutes respectfully submitted by Maggie Shumaker, Minute Taker**

APPROVED