



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, June 24, 2015

WAT THAI TEMPLE

8225 Coldwater Canyon Avenue

North Hollywood 91605

MINUTES

1. **Pledge of Allegiance** -

The meeting was called to order by President Luza at 7:00pm 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, David Hechter, Rose Lewis, Willie Lewis, Radomir Luza, Carol Rose, Charles Savinar, Corrie Wisner.

Freddy Cupen-Ames arrived at 7:39pm

Wendy Nassiri arrived at 7:24pm

Gabriella Andazola left at 9:03pm

3. **General Public Comment**

Diego Edber – Neighborhood Prosecutor for the North Hollywood Division

An update was given on: Homeless sleeping in the parks, shopping cart retrieval, thefts, vandalism, burglaries in the North Hollywood area. Email is: diegoedber@lacity.org.

Brandon Pender – Neighborhood Council Budget Advocate

An update was given on: laws passed, cutting waste, money for fire departments and fixing the streets. Budget Advocates meet the first Monday of the month and the third Saturday of the month

Budget Day is June 27, 2015 at 7:30am at City Hall. To register go to ncbla.com

Hortensia Goodman – International Film Festival

An update was given on: Success of the films in the parks.

The film, Rocky is July 3, 2015 at North Hollywood Park.

Jim Kompare

He discussed being the caretaker of the Whitsitt Slope.

APPROVED

4. **Government Officers' Report**

LAPD Officer Sean Smith

He gave an update on the crime and activities in North Hollywood: crime is down, call 311 for vandalism, Neighborhood Watch, the homeless issue.

Talene Dermenjian for Asm. Adrin Nazarian

An update was given on: The budget signed by the Governor, update of all Bills will be presented at the next meeting.

Nikki Ezrahi for Councilman Paul Krekorian

An update was given on the budget, Torch Run Finale is being hosted by District #2 on July 23, 2015 at 3:30pm

David Gonzales, LA Unified School District

An update was given on: the budget for the school year. Applications are being accepted for a seat on the Board of Directors for the LA Trust for Children's Health.

5. **Review and approval of Minutes**

Radomir Luza brought a motion to approve the Minutes as corrected from the General Board Meeting held on May 27, 2015, seconded by Willie Lewis

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

VOTE: (10-0-0)

6. **Presidents Report**

An update was given on Patty Lopez Town Hall meeting held on May 29, 2015, Carol Rose was thanked for her participation in the town hall, the article in L.A. Weekly was discussed. A new Youth Representative needs to be found.

7. **Secretary Report**

No report was given

8. **Treasurers Report**

Radomir Luza brought a motion to approve the Treasurer's Report, seconded by Willie Lewis

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

VOTE: (10-0-0)

9. **Motion: Approval of the Budget Package for the 2015-2016 Fiscal Year**

Radomir Luza brought a motion to approve the Budget Package for the 2015-2016 Fiscal year, seconded by David Hechter

8 AYES: Gabriella Andazola, David Hechter, Willie Lewis, Radomir Luza, Wendy Nassiri, Carol Rose, Charles Savinar, Corrie Wisner

2 NAYS: Rose Lewis, Freddy Cupen-Ames

VOTE: (8-2-0)

APPROVED

10. **Motion: Move remaining funds in “Community Improvement Project” category of the budget into “Neighborhood Purpose Grants” category**
Radomir Luza brought a motion to approve the Treasurer’s Report, seconded by David Hechter
10 AYES: Gabriella Andazola, Freddy Cupen-Ames, David Hechter, Rose Lewis, Willie Lewis, Radomir Luza, Wendy Nassiri, Carol Rose, Charles Savinar, Corrie Wisner **VOTE: (10-0-0)**
11. **Presentation: Andy Hannah of the Mid-Valley Community Police Council to present on Van Nuys police station beautification project (artificial grass, ivy) as well as partnership with the NoHo West NC to complete the Woodman Walls beautification project**
No action taken
12. **Discussion and Possible Motion: Review and approve the Neighborhood Purpose Grant submitted by the Mid-Valley Community Police Council**
No action taken
13. **Presentation: Lydia Floyd from Hands 4 Hope to present the organization to the NoHoWest NC Board**
A presentation was made by Lydia Floyd
14. **Discussion and Possible Motion: Review and approve the Neighborhood Purpose Grant submitted by Hands 4 Hope**
Radomir Luza brought a motion to approve the Neighborhood Purpose Grant submitted by Hands 4 Hope, seconded by Charles Savinar
10 AYES: Gabriella Andazola, Freddy Cupen-Ames, David Hechter, Rose Lewis, Willie Lewis, Radomir Luza, Wendy Nassiri, Carol Rose, Charles Savinar, Corrie Wisner **VOTE: (10-0-0)**
15. **Presentation and Possible Motion: Charles Savinar to present information regarding the allocation of the remaining unused funds from the 2014-2015 Fiscal Year to the Neighborhood Congress and Budget Advocacy Program. Possible motion to complete and submit the form produced by Tom Soong of DONE, which authorizes DONE to steer funds into those two accounts and away from City Hall**
David Hechter brought a motion to allocate the remaining funds to the Neighborhood Congress and Budget Advocacy Program at a rate of 50/50 dollar amount to be filled in later, seconded by Willie Lewis
9 AYES: Freddy Cupen-Ames, David Hechter, Rose Lewis, Willie Lewis, Radomir Luza, Wendy Nassiri, Carol Rose, Charles Savinar, Corrie Wisner **VOTE: (9-0-0)**
16. **Motion: The North Hollywood West Neighborhood Council to pay the full amount**

APPROVED

of \$11,500 for the Beautification of the Woodman Walls, without the participation of the Panorama and Van Nuys Neighborhood Councils

No action was taken.

17. **Motion: To accept recommendation of Land Use Committee to approve Conditional Use Permit & Zoning Variance application,.....**
Radomir Luza brought a motion to accept recommendation of Land Use Committee and approve Conditional Use Permit & Zoning Variance application, Case #APCSV20143731 addition of 63,500 sq. ft. of self-storage facilities in excess of 50,000 sq. ft.; within 500 ft of residential zone; reduction of required parking space from 37 to 14, seconded by Carol Rose
9 AYES: Freddy Cupen-Ames, David Hechter, Rose Lewis, Willie Lewis, Radomir Luza, Wendy Nassiri, Carol Rose, Charles Savinar, Corrie Wisner
VOTE: (9-0-0)
18. **Motion: Reimburse Carol Anne Rose \$500 for food provided at the Special Meeting for Assembly Members, Patty Lopez**
Radomir Luza brought a motion to reimburse Carol Anne Rose in the amount of \$500 for the food provided at the Special Meeting for Assembly Member, Patty Lopez,
8 AYES: Freddy Cupen-Ames, David Hechter, Rose Lewis, Willie Lewis, Radomir Luza, Wendy Nassiri, Charles Savinar, Corrie Wisner
1 RECUSED: Carol Rose
VOTE: (8-0-0-1)
19. **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**
Item #19 was tabled
20. **NoHoWest Neighborhood Council Committee chairpersons' reports**
David Hechter reported on the Town Hall
Carol Rose – Outreach Committee gave report on the events in the park, accepted by Granada Hills North Neighborhood Council for Disaster Preparedness and the Retreat
Radomir Luza – Arts and Humanities Committee – No official meeting as of yet
21. **Board member comments on non-agenda items.....**
Rose Lewis – She stated that the L.A. Weekly should be read.
David Hechter – The agenda items are too wordy.
22. **Adjournment**
The meeting adjourned at 9:34pm

Minutes respectfully submitted by Maggie Shumaker

APPROVED