



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
Freddy Cupen-Ames	Willie Lewis	Charles Savinar
David Hechter	Radomir Luza	
	Lorraine Matza	



North Hollywood West Neighborhood Council

EXECUTIVE BOARD MEETING

OCTOBER 17, 2016 AT 6:30 P.M.

What Thai Temple

8225 Coldwater Canyon Avenue, North Hollywood, CA 91605

MINUTES

1. Pledge of Allegiance

President Radomir Luza called the meeting to order at 6:39pm. There was no Pledge of Allegiance.

2. Call to Order, Roll Call

Board members present during roll call were: Radomir Luza, Willie Lewis, Carol Rose

3. General Public Comments on items not listed on today's Agenda.

No comments.

4. Approve the Minutes of the General Board Meeting for the previous Executive Meeting

Radomir Luza brought a motion to approve the Minutes for August 8, 2016 as presented, seconded by Carol Rose

3 AYES: Radomir Luza, Willie Lewis, Carol Rose

VOTE: (3-0-0) MOTION PASSES

5. President's Report

President, Radomir Luza stated he has filed two grievances against Mid Town Neighborhood Council, which both came back stating they will not be forwarded to Mid Town Neighborhood Council due to the fact they have not yet put in for a change of name.

6. Secretary's Report

No report.

7. Treasurers Report

No Treasurer's Report was given due to absence of Treasurer.

8. Governments Report

No reports.

9. Board member comments on non-agenda items

Freddie Cupen-Ames – He gave an analysis of the DONE Monthly Report Beyond Neighborhood Councils Event is October 24, 2016. Foundation with Women's Leadership Services is October 27, 2016 at the Getty House, Time TBD, California Wellness Foundation Workshop is November 1, 2016 at Mocca's at 7:30pm on How To Fix A Bad Neighborhood? Homeless liaison working with Mayor's office and Council District #8 on by monthly basis asking for neighborhood council system to appoint a homeless advocate representative before October 31, 2016. Email name to homelessnessliason@empowerla.org.

Hearing for Housing Consolidated Plan deadline for submissions for a blighted area is November 10, 2016. Council Files to work on are medical marijuana advertisement, medical marijuana dispensaries, nonsense motels, short term rentals, board member expirations.

Radomir Luza stated he will not be present for the General Board Meeting on October 26, 2016 due to a prior commitment.

Radomir Luza stated he shall be stepping down as President of the Neighborhood Council at the end of December 2016 due to personal commitments.

10. Discussion and possible Motion: Holiday Party at VPRC, December 9, 2016 6:30pm to 8:00pm in the Small Gym, Contribution not to exceed, \$600.00

Radomir Luza brought a motion to put Item #10 on the General Board Meeting Agenda, seconded by Willie Lewis

3 AYES: Radomir Luza, Willie Lewis, Carol Rose

VOTE: (3-0-0) MOTION PASSES

11. Discussion and possible motion: VANC Planning Forum at CBS Studios, November 10, 2016 at 6:30pm, Contribution not to exceed, \$250.00

Radomir Luza brought a motion to put Agenda Item #11 on the General Board Meeting Agenda, seconded by Willie Lewis

3 AYES: Radomir Luza, Willie Lewis, Carol Rose

VOTE: (3-0-0) MOTION PASSES

12. Discussion and possible motion: VANC Mixer at CBS Studios, March 9, 2017 at 6:00pm in Carla's Restaurant, Contribution not to exceed, \$250.00

Radomir Luza brought a motion to put Agenda Item #12 on the General Board Meeting Agenda, seconded by Willie Lewis

3 AYES: Radomir Luza, Willie Lewis, Carol Rose

VOTE: (3-0-0) MOTION PASSES

13. Discussion and possible motion: Major Clean-Up from Saticoy's Dead End and Strathern Park West, Saturday, November 12, 2016. Sponsor is the Chamber of Commerce, there will be at least 100 volunteers. Clean-Up is within Our Boundaries. Contribution for Refreshments not to exceed, \$1,600.00

Radomir Luza brought a motion to put Agenda Item #13 on the General Board Meeting Agenda, seconded by Willie Lewis

3 AYES: Radomir Luza, Willie Lewis, Carol Rose

VOTE: (3-0-0) MOTION PASSES

14. Discussion and possible motion: Ideas for the dirt area on the opposite side of the Whisett slope Mural and Railroad Track Overpass

Ideas presented: cement the whole area, stepping stones, draught free garden, plant wild flower seeds, partner up with Public Storage, something artistic, sculpture.

15. Discussion and possible motion: Contractor, Richard Stewart to provide an Estimate for the Cleaning, Painting, Beautifying and Improving of the Whisett Slope Underpass

There was discussion but no motion.

16. Discussion and possible motion: Neighborhood Watch Meeting with the Ethel Business Owners October 27, 2016, time and place to be determined. Contribution for Refreshments not to exceed, \$350.00

Item #16 was tabled.

17. Discussion and possible motion: Woodman Walls Ribbon Cutting, Saturday, November 5, 2016 11:00am to 12:00 Noon. 50 to 75 Guests expected Contribution for Refreshments not to exceed, \$1,500.00

Radomir Luza brought a motion to amend Item #17 to read 25 to 50 Guests expected.

Contribution for Refreshment not to exceed \$150.00, seconded by Willie Lewis

3 AYES: Radomir Luza, Willie Lewis, Carol Rose

VOTE: (3-0-0) MOTION PASSES

Radomir Luza brought a motion that Woodman Walls Ribbon Cutting, Saturday, November 5, 2016 11:00am to 12:00 Noon with 25 to 50 Guests expected. Contribution for

Refreshments not to exceed, \$150.00, seconded by Carol Rose

3 AYES: Radomir Luza, Willie Lewis, Carol Rose

VOTE: (3-0-0) MOTION PASSES

18. Discussion and possible motion: Removal of Boardmember, Simon Sanchez from NHWNC, Pursuant to Article V Section 5E of the Bylaws. Absences have exceeded 3, hereby to remove him from the Board

The board voted not to remove Simon Sanchez from NHWNC

19. Adjournment

Meeting adjourned at 7:17 p.m

