



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	Simon Sanchez
	Lorraine Matza	



North Hollywood West Neighborhood Council
SPECIAL BOARD MEETING
DECEMBER 7, 2016 AT 6:30PM
WAT THAI TEMPLE
8225 Coldwater Canyon Avenue, North Hollywood, CA 91605
MINUTES

1. Pledge of Allegiance

Vice President, Willie Lewis called the meeting to order at 7:00pm.

2. Call to Order, Roll Call

Board members present during roll call were: Gabriella Andazola, Jim Compare, Rose Lewis, Willie Lewis, Lorraine Matza, Carol Rose, Charles Savinar, Simon Sanchez

Board member not in attendance at the meeting: Radomir Luza and Freddy Cupen-Ames

David Hechter arrived at 7:15pm

There was a quorum of Board Members.

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

No comments.

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

No minutes were approved.

5. President's Report

No President's Report was given.

6. Secretary's Report

No Secretary's Report was given.

7. Treasurer's Report

No Treasurer's Report was given.

8. Government's Report

There were no Government Reports.

9. Discussion and possible Motion; to change the VPRC Christmas Event date from Friday, December 09, 2016 to Saturday, December 10, 2016

7 YEAS: Gabby Andazola, Willie Lewis, Rose Lewis, Charles Savinar, Carol Rose, Jim Kompare, Lorraine Matza

1 ABSTENTION: David Hechter

1 INLIGIBLE: Simon Sanchez

VOTE: (7-0-1-1) MOTION PASSES

10. Board member comments on non-agenda items: (a) Comments on Board members own activities/brief announcements; (b) Brief responses to questions posed or statements made by persons exercising their general right to public comment (c)

Introduce new issues for consideration by the Board at its next meeting

No comments.

11. Adjournment

Meeting adjourned at 7:22 p.m.