



EXECUTIVE BOARD

President:
Carol Rose
Vice President:
Willie Lewis
Treasurer:
David Hechter
Secretary:
Jim Kompare

BOARD MEMBERS

Gabriella Andazola	Rose Lewis	Carol Rose
Freddy Cupen-Ames	Willie Lewis	Charles Savinar
David Hechter	Radomir Luza	Simon Sanchez
Jim Kompare	Lorraine Matza	



North Hollywood West Neighborhood Council

GENERAL BOARD MEETING

FEBRUARY 22, 2017 AT 7:00PM

SATICOY ELEMENTARY SCHOOL -- Auditorium

7850 Ethel Avenue, North Hollywood, CA 91605

MINUTES

1. Pledge of Allegiance

Carol Rose called the meeting to order at 8:25pm. There was no Pledge of Allegiance.

2. Call to Order, Roll Call

Board members present during roll call were: Gabriella Andazola, David Hechter, Lorraine Matza, Carol Rose, Charles Savinar. Simon Sanchez, Jim Kompare

Freddy Cupen-Ames arrived at 8:20pm

Board members absent: Rose Lewis, Willie Lewis

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

Patrick Justice - Paul Krekorian's Office

Martin Luther King Day clean up on Cramer and Ethel was successful

Carol Sawamuro, LAPD Senior Lead and Charles Savinar were given Certificates of Recognition. There will be temporary no parking on North side of Ramer so sanitation can pick up bulky items. Report bulky items seen in area, homeless encampments, RV issues Senior Citizen Dance will be in June at Valley Plaza Park

Put in a request for the city to repair sidewalks to the Bureau of Street Services. There is a new sidewalk rebate program up to \$2000 for residential repairs and up to \$4000 for commercial businesses.

LAPD Lead Carol Sawamuro gave an update on the crime in the area and discussed Homeless encampments, dumping issues, No Parking signage should be up in two months. There are certain areas where homeless cannot live in campers. (School, parks and certain residential areas), Neighborhood Watch signs.

Stakeholder Nancy _____ is to get quotes for Neighborhood Watch signs.

Samantha Stevens – Yes on M Campaign

Literature was left and information was given on Yes on M Campaign.

Sarah Ramsawack

VANC is March 9, 2017. VANC@empowerla.org to register. She discussed taxes on property for home owners, City Election is March 7, 2017. It was suggested that the voters educate themselves on the different issues. Saint Baldricks Fund Raiser put on by Fire Station #89 is in March.

David Gonzales Gonzalez, Education Deputy– LAUSD Monica Ratliff

LAUSD is celebrating Black History month. A task force has been assembled for this year's national theme regarding the crisis of black education is looking for recommendations. Arts Education Branch has developed a comprehensive vote with all of the arts programs throughout the district. Loman Elementary is looking for an interim principal. He discussed the school edible gardening project for schools with disabilities at Loman Elementary.

Franklin Ochoa – Field Representative for Assemblyman Bocanegra

Contact their office with any legislation complaints the stakeholders have. He discussed State of California Earned Income Tax Credit Program and Free Tax Seminars at CSUN, his office wants to partner with neighborhood councils regarding clean-ups and graffiti removal.

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

Item #4 was tabled.

5. President's Report

No report was given.

6. Secretary's Report

No report was given.

7. Treasurers Report

Lorraine Matza brought a motion to approve the Treasurer's Report for November 2016, seconded by Jim Kompare

7 AYES: Gabriella Andazola, David Hechter, Lorraine Matza, Carol Rose, Charles Savinar, Jim Kompare, Freddy Cupen-Ames

1 INELLIGIBLE: Simon Sanchez

VOTE: (7-0-1) MOTION PASSES

Lorraine Matza brought a motion to approve the Treasurer's Report for December 2016, seconded by Carol Rose

7 AYES: Gabriella Andazola, David Hechter, Lorraine Matza, Carol Rose, Charles Savinar, Jim Kompare, Freddy Cupen-Ames

1 INELLIGIBLE: Simon Sanchez

VOTE: (7-0-1) MOTION PASSES

8. Governments Report

There were no Government Reports given.

9. Discussion and possible Motion: Place the extra \$5,000.00 dollars received from the 2016/2017 budget where it is most needed for the benefit of the Community/Stakeholders

Lorraine Matza brought a motion to place the extra \$5,000.00 dollars received from the 2016/2017 budget into Outreach, seconded by Freddy Cupen-Ames

7 AYES: Gabriella Andazola, David Hechter, Lorraine Matza, Carol Rose, Charles Savinar, Jim Kompare, Freddy Cupen-Ames

1 INELLIGIBLE: Simon Sanchez

VOTE: (7-0-1) MOTION PASSES

10. Discussion and possible Motion: To replace 20 Banners on Sherman Way with new design created by Freddy Cupen-Ames, not to exceed \$5,000.00

Item #10 was tabled.

11. Discussion and possible Motion: To place Security Lightning on the LADOT Building, on Saticoy and Whittset, behind the Mural on Whittset Slope, to deter Graffiti not to exceed, \$5,000.00, half of which is to be provided by CD2; Paul Krekorian's Office

Item #11 was tabled.

12. Discussion and possible Motion: To purchase No Parking Anytime, No Overnight Parking and Tow away Signs for Cantara and Willard and Coldwater and Van Noord, these are to be the starting points for problem areas within NoHoWest NC Boundaries, not to exceed, \$1,000.00

Jim Kompare brought a motion that NoHoWest Neighborhood Council approve purchase No Parking Anytime, No Overnight Parking and Tow away Signs for Cantara and Willard and Coldwater and Van Noord, these are to be the starting points for problem areas within NoHoWest NC Boundaries not to exceed, \$1,000.00, seconded by Carol Rose

6 AYES: Gabriella Andazola, David Hechter, Lorraine Matza, Carol Rose, Jim Kompare, Freddy Cupen-Ames

1 NAY: Charles Savinar

1 INELLIGIBLE: Simon Sanchez

VOTE: (6-1-1) MOTION PASSES

13. Discussion and possible Motion: To pay LAUSD \$361.48 for a Permit to use, Saticoy Elementary School, for our Neighborhood Council Meetings for the next six months. This is a Permit only, which will require Renewal each Fiscal Year, for the full Fiscal Year

Item #13 was tabled.

14. Discussion and possible Motion; To Co-Sponsor the Spring Event at Valley Plaza Recreation Center on Friday, April 14, 2017. To provide Games, Candy and Refreshments, not to exceed \$600.00

Lorraine Matza brought a motion that NoHoWest Neighborhood Council to Co-Sponsor the Spring Event at Valley Plaza Recreation Center on Friday, April 14, 2017. To provide Games, Candy and Refreshments, not to exceed \$600.00, seconded by Carol Rose

7 AYES: Gabriella Andazola, David Hechter, Lorraine Matza, Carol Rose, Charles Savinar.
Jim Kompare, Freddy Cupen-Ames

1 INELLIGIBLE: Simon Sanchez

VOTE: (7-0-1) MOTION PASSES

15. Board Member comments on non-agenda items:

No board member comments were given.

16. Adjournment

The meeting adjourned at 9:00 p.m