



#### **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

MARCH 22, 2017 AT 6:30PM

SATICOY ELEMENTARY SCHOOL -- Auditorium

7850 Ethel Avenue, North Hollywood, CA 91605

### **MINUTES**

---

#### **1. Pledge of Allegiance**

Secretary Carol Rose called the meeting to order at 9:00pm. 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, Willis Lewis

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

There were no public comments given.

#### **4. Discussion and possible Motion; To accept the Resignation of Board Member and NoHoWest NC President, Radomir Luza**

*Lorraine Matza brought a motion to accept the Resignation of Board Member and NoHoWest NC President, Radomir Luza, seconded by Jim Kompare*

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

**VOTE: (8-0-0) MOTION PASSES**

#### **5. Discussion and possible Motion; To Nominate and Vote for a new President of the NoHoWNC**

*Lorraine Matza nominated Carol Rose for President, seconded by Freddy Cupen-Ames*

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

**VOTE: (8-0-0) MOTION PASSES**

*Carol Rose nominated Jim Kompare for Secretary, seconded by Lorraine Matza*

**8 AYES:** Gabriella Andazola, David Hechter, Lorraine Matza, Carol Rose, Charles Savinar, Simon Sanchez, Jim Kompare, Freddy Cupen-Ames

**VOTE: (8-0-0) PASSES**

**6. Board Member comments on non-agenda items:**

No board member comments were given.

**7. Adjournment**

The meeting adjourned at 9:06 p.m