



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

APRIL 26, 2017 AT 6:30PM

SATICOY ELEMENTARY SCHOOL -- Auditorium

7850 Ethel Avenue, North Hollywood, CA 91605

MINUTES

**THERE WAS NO QUORAM SO THE MEETING WAS NOT CALLED TO ORDER
GUEST SPEAKERS ADDRESSED THE AUDIENCE**

1. Pledge of Allegiance

There was no Pledge of Allegiance.

2. Call to Order, Roll Call

Board members present during the meeting were: David Hechter, Willie Lewis, Rose Lewis, Lorraine Matza, Carol Rose

Board members absent: Gabriela Andazola, Freddy Cupen-Ames, Jim Kompare, Simon Sanchez, Charles Savinar

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

A. LAPD Officer Robert Toledo

Addressed the board in regards to various projects within the police department that the Neighborhood Council may help with funding, such as the youth programs and a number of things that the police station needs to replace.

B. Veronica De Lara, Program Director for Pueblo Y Salud, Inc.

Their company is involved in drug prevention programs at middle and high schools in the North Hollywood area. They are funded by the LA County Public Health.

She discussed Rethinking Access to Marijuana (RAM).

C. Marva Marrow - LACMA

At update was given on their workshops in the North Hollywood area at the Libraries and Watt Thai Temple.

Free bus trip to LACMA on Sunday, June 4, 2017. They are picking up from the North Hollywood Library.

Summer program in the Arts District at People's Plaza or NoHo Plaza with four Saturday nights of music and art making outdoors.

D. Julio Anleu - Monica Ratliff – LAUSD

He discussed the LAUSD Service Calls Mobile Application.

Lowman's new Principal is Miss Boyajian.

Lowman Elementary students will participate in an education garden.

E. Franklin Ochoa – Assembly Member Raul Bocanegra

The Job Fair and Open House is Friday, April 28, 2017 from 10:30am – 1:30pm with companies looking to hire.

2017 Legislative Package was left with the board and an update was given on the various bills. AB332 (Illegal Dumping) was discussed.

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

No Minutes were approved due to lack of quorum.

5. President's Report

No report.

6. Secretary's Report

No report.

7. Treasurers Report

No report.

8. Governments Report

No report.

9. Discussion and possible Motion: To Fund Hands for Hope Annual Hope Walk, not to exceed \$2,500.00

Item #9 was tabled due to lack of quorum.

10. Discussion and possible Motion: To Refund, Carol Ann Rose/Leslie Ann Myrick for Personal Funds used to provide Balloons, Coffee, Ice and Lighters (to light Burners to keep Food heated) for the MLK Clean-Up Day, Monday, January 16, 2017, not to exceed \$46.04

Item #10 was tabled due to lack of quorum.

11. Discussion and possible Motion: To pay Saticoy Elementary School for the use of Facilities for the NoHoWNC Meetings from February thru June 2017, not to exceed \$361.48

Item #11 was tabled due to lack of quorum.

12. Discussion and possible Motion: To make the following change to the NoHoWNC Bylaws: Combine the Positions of Senior and Youth to say Senior/Youth2 Positions rather than 1 Position for each

Item #12 was tabled due to lack of quorum.

13. Board Member comments on non-agenda items:

No comments.

14. Adjournment

The meeting adjourned at 8:25 p.m.