



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

SPECIAL BOARD MEETING

MAY 9, 2017 AT 6:30PM

SATICOY ELEMENTARY SCHOOL -- Auditorium

7850 Ethel Avenue, North Hollywood, CA 91605

MINUTES

1. **Pledge of Allegiance**

The Pledge of Allegiance was recited.

2. **Call to Order, Roll Call at 7:00pm**

Board members present during the meeting were: David Hechter, Willie Lewis, Rose Lewis, Jim Kompare, Lorraine Matza, Carol Rose, Gabriella Andazola, Simon Sanchez, Charles Savinar

Board members absent: Freddy Cupen-Ames

3. **Discussion and possible Motion: To fund Hands for Hope Annual Hope Walk, not to exceed \$2,500**

Lorraine Matza brought a motion that North Hollywood West Neighborhood Council fund Hands for Hope Annual Hope Walk, not to exceed \$2,500, seconded by Carol Rose

8 AYES: David Hechter, Willie Lewis, Rose Lewis, Jim Kompare, Lorraine Matza, Carol Rose, Gabriella Andazola, Charles Savinar

1 INELLIGIBLE: Simon Sanchez

VOTE: (8-0-1) MOTION PASSES

4. **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**

Carol Rose brought a motion that North Hollywood West Neighborhood Council approve \$46.04 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, seconded by Willie Lewis

7 AYES: David Hechter, Willie Lewis, Rose Lewis, Jim Kompare, Lorraine Matza, Gabriella Andazola, Charles Savinar

1 ABSTENTION: Carol Rose

1 INELLIGIBLE: Simon Sanchez

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

- 5. 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**

Lorraine Matza brought a motion that NoHoWNC pay Saticoy Elementary School for the use of Facilities for the North Hollywood West Neighborhood Council Meetings from February thru June 2017, not to exceed \$361.48, seconded by Rose Lewis

8 AYES: David Hechter, Willie Lewis, Rose Lewis, Jim Kompare, Lorraine Matza, Carol Rose, Gabriella Andazola, Charles Savinar

1 INELLIGIBLE: Simon Sanchez

VOTE: (8-0-1) MOTION PASSES

- 6. Discussion and possible Motion: to make the following change to the NoHoWNC bylaws: Combine the Positions of Senior and Youth to say Senior/Youth 2 Positions rather than 1 Position for each**

Lorraine Matza moved to table Item #6 until the October General Board Meeting, seconded by Willie Lewis

9 AYES: David Hechter, Willie Lewis, Rose Lewis, Jim Kompare, Lorraine Matza, Carol Rose, Gabriella Andazola, Charles Savinar, Simon Sanchez

VOTE: (9-0-0) MOTION PASSES

- 7. Discussion and possible Motion: To Fund the LAPD Detective Division Tools to help fight Crime, such as Monitors, not to exceed \$2,500. David Hechter is combining the Funds for Agenda Items 7 and 8 in a NPG, not to exceed \$5,000**

Lorraine Matza brought a motion to Fund the LAPD Detective Division Tools to help fight Crime, such as Monitors, not to exceed \$2,500, seconded by Willie Lewis

8 AYES: David Hechter, Willie Lewis, Rose Lewis, Jim Kompare, Lorraine Matza, Carol Rose, Gabriella Andazola, Charles Savinar

1 INELLIGIBLE: Simon Sanchez

VOTE: (8-0-1) MOTION PASSES

- 8. Discussion and possible Motion: To Fund LAPD Cadet Program for Meetings, Uniforms and Tools to help them with their accomplishments, not to exceed \$2,500. David Hechter is combining the Funds for Agenda Items 7 and 8 in a NPG, not to exceed \$5,000**

Lorraine Matza brought a motion to Fund the LAPD Detective Division Tools to help fight Crime, such as Monitors, not to exceed \$2,500, seconded by Willie Lewis

8 AYES: David Hechter, Willie Lewis, Rose Lewis, Jim Kompare, Lorraine Matza, Carol Rose, Gabriella Andazola, Charles Savinar

1 INELLIGIBLE: Simon Sanchez

VOTE: (8-0-1) MOTION PASSES

- 9. Discussion and possible Motion: To Fund the Budget Advocates, not to exceed \$750**

Willie Lewis brought a motion to Fund the Budget Advocates, not to exceed \$750, seconded by James Kompare

7 AYES: David Hechter, Willie Lewis, Rose Lewis, Jim Kompare, Carol Rose, Gabriella Andazola, Charles Savinar

1 NAY: Lorraine Matza

1 INELLIGIBLE: Simon Sanchez

VOTE: (7-1-1) MOTION PASSES

10. Discussion and possible Motion: To Fund the Neighborhood Congress, not to exceed \$750

James Kompare brought a motion to Fund the Neighborhood Congress, not to exceed \$750, seconded by Willie Lewis

8 AYES: David Hechter, Willie Lewis, Rose Lewis, Jim Kompare, Lorraine Matza, Carol Rose, Gabriella Andazola, Charles Savinar

1 INELLIGIBLE: Simon Sanchez

VOTE: (8-0-1) MOTION PASSES

11. Discussion and possible Motion: To purchase Promotional Products, T-Shirts and Drinking Cups from Vista Point with the NoHoWNC Logo, not to exceed \$1,000

Lorraine Matza brought a motion to purchase Promotional Products, T-Shirts and Drinking Cups from Vista Point with the NoHoWNC Logo, not to exceed \$1,000, seconded by James Kompare

8 AYES: David Hechter, Willie Lewis, Rose Lewis, Jim Kompare, Lorraine Matza, Carol Rose, Gabriella Andazola, Charles Savinar

1 INELLIGIBLE: Simon Sanchez

VOTE: (8-0-1) MOTION PASSES

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

There were no comments

13. Adjournment

The meeting adjourned at 8:30 p.m.