



**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	Leslie Ann Myrick	Simon Sanchez
Jim Kompare	Lorraine Matza	



# North Hollywood West Neighborhood Council

## GENERAL BOARD MEETING

JUNE 28, 2017 AT 6:30PM

SATICOY ELEMENTARY SCHOOL -- Auditorium

7850 Ethel Avenue, North Hollywood, CA 91605

### MINUTES

**1. Pledge of Allegiance**

President Carol Rose called the meeting to order at 7:00pm.

**2. Call to Order, Roll Call**

Board members present during roll call were: Freddy Cupen-Ames, David Hechter, James Kompare, Rose Lewis, Willie Lewis, Lorraine Matza, Leslie Anna Myrick, Carol Rose, Charles Savinar

Board members not in attendance at the meeting: Gabriela Andazola, Simon Sanchez

There was a quorum of Board Members.

**3. SLO's Report**

A North Hollywood Area Crime Analysis Detail Compstat/Crime Strategies report was submitted to the board members.

**4. Treasurer's Report and MER Approvals**

*Carol Rose brought a motion to approve the Treasurer's Report for May 2017, seconded by Jim Kompare*

**9 AYES:** Freddy Cupen-Ames, David Hechter, James Kompare, Rose Lewis, Willie Lewis, Lorraine Matza, Leslie Anna Myrick, Carol Rose, Charles Savinar

**VOTE: (9-0-0) MOTION PASSES**

**5. Discussion and Participation; Planning for the 2017-2018 Budget**

Item #5 to be discussed in the Supplement to the Agenda.

**6. Discussion and possible Motion: Plan a Retreat for Saturday, August 25<sup>th</sup> or September 29, 2017 or forego the Retreat for a Regular General Board Meeting**

*Jim Kompare brought a motion to plan a retreat date to be determined, seconded by Carol Rose*

**9 AYES:** Freddy Cupen-Ames, David Hechter, James Kompare, Rose Lewis, Willie Lewis, Lorraine Matza, Leslie Anna Myrick, Carol Rose, Charles Savinar

**VOTE: (9-0-0) MOTION PASSES**

Submitted July 27, 2017

*Jim Kompare brought a motion to amend Item # 6 to change the date to August 26, 2017, seconded by Carol rose*

**9 AYES:** Freddy Cupen-Ames, David Hechter, James Kompare, Rose Lewis, Willie Lewis, Lorraine Matza, Leslie Anna Myrick, Carol Rose, Charles Savinar

**VOTE: (9-0-0) MOTION PASSES**

*Jim Kompare brought a motion to hold the Retreat August 26, 2017, seconded by Carol Rose*

**9 AYES:** Freddy Cupen-Ames, David Hechter, James Kompare, Rose Lewis, Willie Lewis, Lorraine Matza, Leslie Anna Myrick, Carol Rose, Charles Savinar

**VOTE: (9-0-0) MOTION PASSES**

**7. Discussion and possible Motion: Pick a Movie for Movies in the Park, Freddy Cupen-Ames to present the available Movie List**

*Jim Kompare brought a motion to choose the movie Sing for the Movies in the Park on July 29, 2017, seconded by Carol Rose*

**9 AYES:** Freddy Cupen-Ames, David Hechter, James Kompare, Rose Lewis, Willie Lewis, Lorraine Matza, Leslie Anna Myrick, Carol Rose, Charles Savinar

**VOTE: (9-0-0) MOTION PASSES**

**8. Discussion and possible Motion: Selection of 2 Budget Representatives for 2017-2018**

*David Hechter brought a motion to appoint Jim Kompare and Freddy Cupen-Ames for Budget Representatives, seconded by Lorraine Matza*

**9 AYES:** Freddy Cupen-Ames, David Hechter, James Kompare, Rose Lewis, Willie Lewis, Lorraine Matza, Leslie Anna Myrick, Carol Rose, Charles Savinar

**VOTE: (9-0-0) MOTION PASSES**

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

**Patricia Siloer – Stakeholder**

She had questions regarding budget oversight.

**Brian \_\_\_\_\_ from Granada Hills North Neighborhood Council**

Budget reps are encouraged to attend the meetings and participate with department interviewers.

**Rose McKenney – Director of Beyond The Walls**

They have an outreach program for the California Worship Center. Their goal is partner with different organization to get the community involved.

**10. Government Reports**

**Kathleen Quinn – DONE**

She stated she is happy to facilitate plans for the 2017-2018 Budget.

She is graduating from the Los Angeles Fire Department Leadership Academy.

Neighborhood Congress is September 9, 2017. Budget Day was a success and the Budget Advocates will be creating a White Paper. Community plans will include Town Halls starting in July 2017.

**11. Secretary's Report**

Pictures from the Senior Cotillion are posted on the website. The Beautification Committee Meeting discussed the Submission Statement. Possible projects were discussed. Cleanups of the parkway in residential area was suggested. The next meeting the week of July 10-14 is being planned.

**12. President's Report**

No report was given.

**13. Approve the Minutes from the following Meetings; Special Board Meeting, 05-09-2017 and General Board Meeting 05-24-2017**

*Lorraine Matza brought a motion to approve General Board Meeting Minutes for 5-24-17 as corrected, seconded by Jim Kompare*

**9 AYES:** Freddy Cupen-Ames, David Hechter, James Kompare, Rose Lewis, Willie Lewis, Lorraine Matza, Leslie Anna Myrick, Carol Rose, Charles Savinar

**VOTE: (9-0-0) MOTION PASSES**

*Lorraine Matza brought a motion to approve Special Board Meeting Minutes for 5-9-17 as corrected, seconded by Willie Lewis*

**8 AYES:** David Hechter, James Kompare, Rose Lewis, Willie Lewis, Lorraine Matza, Leslie Anna Myrick, Carol Rose, Charles Savinar

**1 ABSTENTION:** Freddy Cupen-Ames,

**VOTE: (8-0-1) MOTION PASSES**

**14. Committee member comments on non-agenda items**

**Lorraine Matza** stated there is a By Laws Committee Meeting for July 5, 2017 at Saticoy Elementary School.

**Carol Rose** stated Lorraine Matza will be in charge of distributing 150 bike locks at 50 locks per school in the area after school starts.

**15. Adjournment**

Meeting adjourned at 8:35 p.m.