



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 Anna Myrick	Simon Sanchez
Jim Kompare	Lorraine Matza	



North Hollywood West Neighborhood Council

EXECUTIVE COMMITTEE MEETING

July 10, 2017 AT 6:30PM

SATICOY ELEMENTARY SCHOOL -- Auditorium

7850 Ethel Avenue, North Hollywood, CA 91605

MINUTES

1. Pledge of Allegiance

Carol Rose, President called the meeting to order at 7:00pm. The Pledge of Allegiance was recited.

2. Call to Order, Roll Call

Board members present during roll call were: Carol Rose, Jim Kompare, David Hechter, Willie Lewis

3. Approve the Minutes from the Monday, June 19, 2017 Executive Board Meeting.

David Hechter brought a motion to approve Minutes from June 19, 2017 for the Executive Committee Meeting as amended, seconded by Carol Rose

MOTION APPROVED BY UNANIMOUS VOTE

4. Discussion and possible Motion: Budget for the Retreat on Saturday, August 26, 2017 from 9:00am to 1:00pm at Grace Community Church, 13248 Roscoe Boulevard, Sun Valley, CA not to exceed \$350.00

David Hechter brought a motion to amend the amount to \$500, seconded by Jim Kompare

MOTION APPROVED BY UNANIMOUS VOTE

David Hechter brought a motion to put Item #4 on the agenda stating approved Budget for the Retreat on Saturday, August 26, 2017 from 9:00am to 1:00pm at Grace Community Church, 13248 Roscoe Boulevard, Sun Valley, CA not to exceed \$500.00, seconded by Willie Lewis

MOTION APPROVED BY UNANIMOUS VOTE

5. Discussion and possible Motion: Budget for Movie Night in the Park on Saturday, July 29, 2017 at Jaime Beth Slavin Park at Strathern and Whitsett in North Hollywood, CA, included the Fee for the use of the Park, not to exceed \$800.00

David Hechter brought a motion to amend item #5 to change the date to be determined, seconded by Jim Kompare

MOTION APPROVED BY UNANIMOUS VOTE

David Hechter brought a motion to place Item #5 on the agenda as amended to read budget for Movie Night in the Park on Saturday, Date to be Determined at Jaime Beth Slavin Park at Strathern and Whitsett in North Hollywood, CA, included the Fee for the use of the Park, not to exceed \$800.00, seconded by Carol Rose

MOTION APPROVED BY UNANIMOUS VOTE

6. Discussion and possible Motion: Budget for Sun Valley Graffiti Busters to Maintain Whitsett Slope for 1 Year, not to exceed \$3,600.00

David Hechter brought a motion to put Item #6 on the General Board Agenda as written, seconded by Carol Rose

MOTION APPROVED BY UNANIMOUS VOTE

7. Discussion and possible Motion: Budget for LAUSD for the use of Saticoy Elementary School for NoHoWest NC Meetings from June 2017 to June 2018, Permit Fees for 1 Year not to exceed \$1,446.48 or per Quarter, not to exceed \$361.62

David Hechter brought a motion to amend Item #7 to read LAUSD for the use of Saticoy Elementary School for NoHoWest NC Meetings from June 2017 to June 2018, Permit Fees for 1 Year not to exceed \$1,446.48, seconded by Carol Rose

MOTION APPROVED BY UNANIMOUS VOTE

David Hechter brought a motion to place Item #7 on the General Board Agenda as amended for the budget for LAUSD for the use of Saticoy Elementary School for NoHoWest NC Meetings from June 2017 to June 2018, Permit Fees for 1 Year not to exceed \$1,446.48, seconded by Carol Rose

MOTION APPROVED BY UNANIMOUS VOTE

8. General Public Comment on items not listed on today's Agenda

Zachery Scott from The Village Family Services stated their primary use is foster homeless youth is looking for support for their event

9. Committee Member comments on non-agenda items: (a) Comments on Committee Members own activities/brief announcements; (b) Brief responses to questions posed or statements made by persons exercising their general right to public comment; (c) Introduce new issues for consideration by the Board at its next meeting

Jim Kompare – Beautification Committee

He stated he wants to set a meeting for a Beautification Committee Meeting date TBA.

David Hechter –Requested a Consent Calendar to continued expenditures for: a, Storage, b. Minutes Taker, c. Web Maintenance and d. Post Office Box Rental and Meeting Expenses to be put on the General Board Agenda

10. Adjournment: The meeting adjourned at 7:55pm