



#### **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**

**AUGUST 14, 2017 AT 6:30PM**

**SATICOY ELEMENTARY SCHOOL -- Auditorium**

**7850 Ethel Avenue, North Hollywood, CA 91605**

### **MINUTES**

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#### **1. Welcoming Remarks**

##### **Call to Order, Roll Call**

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

#### **2. Public Comments on Non-Agendized Items**

There were no reports.

#### **3. Community/Government Report & Announcements**

There were no reports or announcements

##### **Council Board Member Reports**

#### **4. Secretary's Report** - Jim Kompare stated he is going to post on Next Door.

#### **5. Treasurer's Report** - No Report given.

#### **6. President's Report** Carol Rose stated she is contacting Rose from Beyond The Walls regarding joining the board and the outreach committee.

Jim Kompare is posting all emails to Facebook.

#### **7. Approve the Minutes from the Monday, July 10, 2017 Executive Board Meeting..**

*Jim Kompare brought a motion to approve Minutes as corrected from July 10, 2017 for the Executive Committee Meeting as amended, seconded by Willie Lewis*

**MOTION APPROVED BY UNANIMOUS VOTE**

#### **8. Recommend approval of application to subdivide the residential lot at 12941 Strathern St North Hollywood. The building of two additional homes, and a variance allowing one lot to be undersized to allow a driveway easement center. Land Use Committee voted to approve change 3-0 at meeting on August 2, 2017**

*The Committee voted unanimously to recommend and support Item #8*

**9. Approve Application for Conditional use permit #ZA-2017-2319 Cub for : Mobil station 13350 Herman Way, North Hollywood 91605**

- a. **The sale of beer and wine**
- b. **Operating hours 24/7/365 (store and gas pumps)**
- c. **Less than 50% windows will face Whitsett**

**Land Use Committee voted to approve change 3-0 at meeting on August 2, 2017**

The board voted unanimously to put Item # 9 on the Regular Board Agenda

**10. Kathleen Quinn of DONE will appear at NoHoWest NC's upcoming retreat on August 26 as a guest speaker and trainer**

*Jim Kompare brought a motion to support Item #10*

**MOTION APPROVED BY UNANIMOUS VOTE**

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

There were no comments.

**12. Adjournment**

The meeting adjourned at 7:33pm.