



North Hollywood West Neighborhood Council



Executive Board

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HECHTER**
TREASURER

EXECUTIVE ADMINISTRATIVE
ASSISTANT
TELEPHONE: (213) 978-1551

Meeting of the Executive Committee

Monday, November 6, 6:30 p.m.

Saticoy Elementary School
(Auditorium)
7850 Ethel Ave, North Hollywood 91605

Board Members

ROSE LEWIS
**GABRIELLA
ANDALOZA**

CHARLES SAVINAR
LORRAINE MATZA
SIMON SANCHEZ

**FREDDY CUPEN-
AMES**

**LESLIE ANN
MYRICK**

All Items on agenda are subject to Discussion and Possible Action of Recommendation to General Board to support or not support.

1. Call to order and roll call.
2. General Public Comment on Items Not Listed on Today's Agenda.
3. President's report.
4. **DISCUSSION AND POSSIBLE ACTION:** Approve Minutes of previous Executive Committee meeting, October 16.
5. **DISCUSSION AND POSSIBLE ACTION:** Purchase bicycle helmets 150 x \$7,95 = \$1188.00 Budget not to exceed \$1300,00
6. **DISCUSSION AND POSSIBLE ACTION:** Purchase sandwich board to place outside Neighborhood Council Meetings and Events. Budget not to exceed \$175.
7. **DISCUSSION AND POSSIBLE ACTION:** Plan Clean up event for Martin Luther King Day. Budget not to exceed \$2000.
8. **DISCUSSION AND POSSIBLE ACTION:** Partner with North Hollywood North East NC to hold the Annual Holiday in the Park event. Budget not to exceed \$3500.
9. **DISCUSSION AND POSSIBLE ACTION:** Plan a Movie in the Park screening. Budget for movie rental, park fee, generator, snacks and Porta potties not to exceed \$3000.
10. **DISCUSSION AND POSSIBLE ACTION:** Purchase a lap top computer for the Neighborhood Council's Secretary's use. Cost not to exceed \$500.

11. DISCUSSION AND POSSIBLE ACTION: Plan December meeting schedule to accommodate upcoming Holidays.

12. Committee member comments on non- agenda items.

13. Adjournment.

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- **Saticoy Elementary School, 7850 Ethel Ave.**
- **Hungry Fox Restaurant 13359 Sherman Way**
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