



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

November 15, 2017 AT 7:00PM

Saticoy Elementary School

7850 Ethel Avenue, North Hollywood, CA 91606

MINUTES

1. Call to Order

President Carol Rose called the meeting to order at 6:45pm and led everyone in the Pledge of Allegiance.

Roll Call

The 10 Board members present during roll call were: Freddy Cupen-Ames, David Hechter, James Kompare, Rose Lewis, Willie Lewis, Lorraine Matza, Leslie Ann Myrick, Carol Rose, Charles Savinar, Simon Sanchez

Board member not in attendance at the meeting: Gabriela Andazola,
There was a quorum of Board Members.

2. Public Comment on Non-Agendized Items

Alica Hechter

She discussed a major problem with neighbors feeding feral cats in the area. Kathleen Quinn suggested getting in touch with the Neighborhood Prosecutor, Todd Gilman 818-374-6820 Email: todd.gilman@lacity.org

Freddy Cupen-Ames – Budget Advocate

He attended department meetings with the Fire Department and City Planning Department to go over the finances. He passed out pins to those that registered early for the Congress of Neighborhoods. The next Congress is Saturday, September 22, 2018.

Lorraine Diaz – Paul Krekorian’s Office

An update was given on the homeless issue and affordable housing. Town Hall on Homelessness is Thursday, January 18, 2018 at 6:30pm at L.A. Valley College in Monarch Hall. Lorraine mentioned the Council’s Clean up of Bellaire Ave. and Strathern Street on Saturday, November 11th. She thanked Jim Kompare for all the outreach and getting people to sign up for trees. Graffiti Busters did a great job. A lot got done in spite of lack of volunteers.

Kathleen Quinn – DONE

She is keeping track every time action is taken from the Board. At the end of the Summery Work Plan in December a report will be generated on the Neighborhood Council's effectiveness in the area. She addressed the Strategic Plan she is working on.

3. President's Report

Carol Rose stated she received a letter from Department of Transportation, the speed limit is increasing to 40 instead of 35 miles per hour on Whitsett Street. A copy of the letter will be emailed to board members.

4. Discussion and Possible Action: Approve Minutes of previous General Board Meeting

9 AYES: Jim Kompare brought a motion to approve the Minutes of October 25, 2017, as corrected, seconded by Lorraine Matza

Freddy Cupen-Ames, David Hechter, James Kompare, Rose Lewis, Willie Lewis, Lorraine Matza, Leslie Ann Myrick, Carol Rose, Charles Savinar, Simon Sanchez

1 ABSTENTION: Freddy Cupen-Ames

VOTE: (9-0-1) MOTION PASSES

5. Discussion and Possible Action: Purchase bicycle helmets 150 x \$7.95 = \$1188.00. Budget not to exceed \$1300.00

Item #5 was tabled until the next meeting.

6. Discussion and Possible Action: Purchase sandwich board to place outside Neighborhood Council meetings and events. Budget not to exceed \$600.00

David Hechter brought a motion to amend Item #6 to read purchase 2 sandwich boards, seconded by Freddy Cupen-Ames

10 AYES: Freddy Cupen-Ames, David Hechter, James Kompare, Rose Lewis, Willie Lewis, Lorraine Matza, Leslie Ann Myrick, Carol Rose, Charles Savinar, Simon Sanchez

VOTE: (10-0-0) MOTION PASSES

Lorraine Matza brought a motion to purchase 2 sandwich boards to place outside Neighborhood Council meetings and events. Budget not to exceed \$600.00, seconded by David Hechter

10 AYES: Freddy Cupen-Ames, David Hechter, James Kompare, Rose Lewis, Willie Lewis, Lorraine Matza, Leslie Ann Myrick, Carol Rose, Charles Savinar, Simon Sanchez

VOTE: (10-0-0) MOTION PASSES

7. Discussion and Possible Action: Plan Clean up event for Martin Luther King Day. Location to be Determined. Budget not to exceed \$2000

Jim Kompare brought a motion to Plan Clean up event for Martin Luther King Day. Location to be determined, budget not to exceed \$2000, seconded by Lorraine Matza

10 AYES: Freddy Cupen-Ames, David Hechter, James Kompare, Rose Lewis, Willie Lewis, Lorraine Matza, Leslie Ann Myrick, Carol Rose, Charles Savinar, Simon Sanchez

VOTE: (10-0-0) MOTION PASSES

8. Discussion and Possible Action: Partner with North Hollywood East NC to hold the Annual Holiday in the Park event. Budget not to exceed \$3500

Jim Kompare brought a motion to amend Item #8 to strike out Partner with North Hollywood North East NC and keep to hold the Annual Holiday in the Park event. Budget not to exceed \$3500, seconded by Charles Savinar

8 AYES: David Hechter, James Kompare, Rose Lewis, Willie Lewis, Leslie Ann Myrick, Carol Rose, Charles Savinar, Simon Sanchez

1 NAY: Lorraine Matza

1 ABSTENTION: Freddy Cupen-Ames

VOTE: (8-1-1) MOTION PASSES

Jim Kompare brought a motion to hold the Annual Holiday in the Park event on December 16, 2017, budget not to exceed \$3500, seconded by Charles Savinar

9 AYES: Freddy Cupen-Ames, David Hechter, James Kompare, Rose Lewis, Willie Lewis, Leslie Ann Myrick, Carol Rose, Charles Savinar, Simon Sanchez

1 NAY: Lorraine Matza

VOTE: (9-1-0) MOTION PASSES

9. Discussion and Possible Action: Purchase a lap top computer for the Neighborhood Council's Treasurer's use. Secretary to use Treasurer's current Computer. Cost not to exceed \$500

Lorraine Matza brought a motion to table Item #9, seconded by Freddy Cupen-Ames

10 AYES: Freddy Cupen-Ames, David Hechter, James Kompare, Rose Lewis, Willie Lewis, Lorraine Matza, Leslie Ann Myrick, Carol Rose, Charles Savinar, Simon Sanchez

VOTE: (10-0-0) MOTION PASSES

10. Discussion and Possible Action: Plan December meeting schedule to accommodate upcoming Holidays

David Hechter brought a motion to schedule December meetings to accommodate upcoming Holidays. The Executive Board Meeting on December 11, 2017 and General Board Meeting on December 20, 2017, seconded by Jim Kompare

10 AYES: Freddy Cupen-Ames, David Hechter, James Kompare, Rose Lewis, Willie Lewis, Lorraine Matza, Leslie Ann Myrick, Carol Rose, Charles Savinar, Simon Sanchez

VOTE: (10-0-0) MOTION PASSES

11. Committee member comments on non-agenda items

Jim Kompare gave an update on the Clean-Up on Bellaire/Strathern. They were able to get a street sweeper from East Valley Baseball League. There was a shortage of tables. The tools were adequate. The mulch did not show up. Strathern Neighborhood Watch sent volunteers and some people from the neighborhood to help with the cleanup. Sun Valley Graffiti Busters helped. A weed wacker should have been rented. A second event will take place for planting trees. Paul Krekorian showed up.

Carol Rose - Wendy Moore took pictures of the cleanup and put them on the website.

12. Adjourn – The meeting adjourned at 8:55pm.