



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
EXECUTIVE COMMITTEE MEETING
November 6, 2017 AT 6:30PM
Saticoy Elementary School
7850 Ethel Avenue, North Hollywood, CA 91606

MINUTES

1. Call to order and roll call

Carol Rose, President, called the meeting to order at 6:38pm.
Board members present during roll call were: Carol Rose, Jim Kompare, David Hechter, Willie Lewis

2. General Public Comment on Items Not Listed on Today’s Agenda

No Reports were given.

3. President’s report

No Report

4. Discussion and Possible Action: Approve Minute of previous Executive Committee meeting, October 16

David Hechter brought a motion to approve minutes for October 16, 2017 as corrected, seconded by Jim Kompare
Motion approved by unanimous vote.

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

Jim Kompare brought a motion to purchase bicycle helmets 150 x \$7.95 - \$1188.00. Budget not to exceed \$1300.00, seconded by Willie Lewis
1 Abstention: David Hechter
Motion passed by majority vote to be put on General Agenda.

6. Discussion and possible Action: Purchase sandwich board to place outside Neighborhood Council Meetings and Events. Budget no to exceed \$175.00

David Hechter brought a motion purchase 2 sandwich boards to place outside Neighborhood Council Meetings and Events. Budget no to exceed \$600.00
Motion passed by unanimous vote to be put on General Agenda.

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

Jim Kompare brought a motion Plan Clean up event for Martin Luther King Day. Budget not to exceed \$2000, seconded by Willie Lewis

Motion passed by unanimous vote to be put on General Agenda

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

Passed unanimously to be put on General Agenda.

9. Discussion and possible Action: Plan a Movie in the Park Screening. Budget for movie rental, park fee, generator, snacks and Porta potties no to exceed \$3000

Item #9 was tabled for a later date.

10. Discussion and possible Action: Purchase a lap top computer for the Neighborhood Council's use. Cost not to exceed \$1000

Passed unanimously to be put on General Agenda.

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

Jim Kompare brought a motion to Plan December meeting schedule to accommodate upcoming Holidays, seconded by Willie Lewis

Passed unanimously to be put on General Agenda.

12. Committee member comments on non-agenda items

Jim Kompare discussed the clean up flyers, street sweeper, trees, mulch.

13. Adjournment:

The meeting adjourned at 7:45pm.