



**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  
October 16, 2017 AT 7:00PM  
Saticoy Elementary School  
7850 Ethel Avenue, North Hollywood, CA 91606**

**MINUTES**

**1. Call to Order, Roll Call**

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

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

There were no comments.

**3. President’s Report**

There was no report given.

**4. Discussion and Possible Action: Approve Minutes of previous Executive Committee meeting, September 18, 2017**

*Jim Kompare brought a motion to approve Minutes of September 18, 2017, seconded by David Hechter*

**Motion was passed by unanimous vote**

**5. Discussion and Possible Action: Review preparations for upcoming Bellaire/Strathern Clean Up, Saturday November 11<sup>th</sup>**

*Jim Kompare brought a motion to put Item #5 on the General Board Meeting Agenda for October 25, 2017, seconded by Willie Lewis*

**Motion was passed by unanimous vote**

**6. Discussion and Possible Action: Write letter of support for Alcohol Restricted Use. Subdistrict/Conditional Use Permits (ARUS)**

*Jim Kompare brought a motion to put Item #6 two separate items on the General Board Meeting Agenda for October 25, 2017, seconded by Willie Lewis*

**Motion was passed by unanimous vote**

**7. Discussion and Possible Action: Senator Robert M. Hertzberg to speak at the NC's General Board meeting October 25.**

*Jim Kompare brought a motion to put Item #7 on the General Board Meeting Agenda for October 25, 2017, seconded by Willie Lewis*

**Motion was passed by unanimous vote**

**8. Discussion and Possible Action: Participate in Hope of the Valley Rescue Mission's Thanksgiving Event. Costs not to exceed \$1500**

*Jim Kompare brought a motion to put Item #8 on the General Board Meeting Agenda for October 25, 2017, seconded by Willie Lewis*

**Motion was passed by unanimous vote**

**9. Discussion and Possible Action: Purchase an LED work light to place at entrance of Saticoy School auditorium entrance for night time meetings. Costs not to exceed \$150**

*David Hechter brought a motion to put Item #9 on the General Board Meeting Agenda for October 25, 2017, seconded by Jim Kompare*

**Motion was passed by unanimous vote**

**10. Discussion and Possible Action: Have a screening in the Park in December. Licensing fees will range from \$285-\$425/movie**

*Jim Kompare brought a motion to put Item #10 on the General Board Meeting Agenda for October 25, 2017, seconded by Willie Lewis*

**Motion was passed by unanimous vote**

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

It was discussed to have the General Board and Executive meetings start at 6:30pm.

**David Hechter** – Put on the General agenda to write a strong letter to Paul Krekorian telling him we'd like to have an answer to the questions regarding what Senator DeLeon said. If the response from the city is that this did not come from city council that we request that the city council officially object to this statement.

**12. Adjournment**

The meeting adjourned at 8:17pm.