



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
GENERAL BOARD/RETREAT MEETING
October 25, 2017 AT 7:00PM
Saticoy Elementary School
7850 Ethel Avenue, North Hollywood, CA 91606

MINUTES

1. WELCOMING REMARKS

a. **Call to order at 7:00pm**

b. **Pledge of Allegiance was recited**

c. **Roll Call**

Board members present during roll call were: Gabriella Andazola, David Hechter, Willie Lewis, Lorraine Matza, Leslie Myrick, Carol Rose, Charles Savinar, Jim Kompare

Absent were: Rose Lewis, Freddy Cupen-Ames, Simon Sanchez

2. PUBLIC COMMENT ON NON-AGENDIZED ITEMS

Teacher at Saticoy

She spoke of addressing the needs of students regarding over testing.

3. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS

a. **Senator Robert M. Hertzberg**

He discussed the gas tax, legislative break, California recovery, Income Tax and Property, State Tax System, Housing and the mentally ill. He wants to know where the potholes are in the area.

b. **LAPD Senior Lead Officer**

c. **Other Government Departments/Agencies**

Jessica Ariana Supervisor Kuhle's Office

She left community guide with the neighborhood council.

Homeless Connect Day event on November 16, 2017 in San Fernando.

There is an outbreak of Hepatitis A among the homeless.

The county has vaccine for Hepatitis A.

Lorraine Diaz – Paul Krekorian’s Office

Discussed were: Clean up on Bell Air/Cold Water Canyon, free trees will be available. An apartment building issue at 13131 Barbara Ann discussed. Homeless living in the car wash on Sherman Way. Crime and mental health was discussed.

William Pond, Field Representative for Assembly Member Raul Bocanegra

Five of the Assembly Member’s Bills passed into law. Ten Bills that the Assembly Member had authored made it through the entire legislative process. Their office has moved to 9300 Laurel Canyon Blvd. Phone 818-504-3911. An update was given on the Transformative Climate Communities Grant. Thirty-five million dollars has been allocated to improving the communities. Parking along Ramer Street has been removed. An update was given on the Soccer fields being constructed at Whitsett/Vanowen.

Kathleen Quinn – DONE

Rainbow cards were distributed to board members. Demographic Survey has been completed and we’re waiting for the report. An Equity Study is trying to get a working group associated with the Board of Neighborhood Commissioners to look at how best to review how neighborhood councils get funds and how much they get. They want two people from each service area. She offered How To Run A Meeting training to the Neighborhood Council.

d. Community Organizations

4. COUNCIL BOARD MEMBER REPORTS

a. Secretary Report – Jim Kompare

No report was given.

b. Treasurer Report

Jim Kompare brought a motion to approve the MER for September 2017, seconded by Lorraine Matza

8 AYES: Gabriella Andazola, David Hechter, Willie Lewis, Lorraine Matza, Leslie Myrick, Carol Rose, Charles Savinar, .Jim Kompare

VOTE: (8-0-0) MOTION PASSES

c. President Report

Carol Rose thanked everyone for their kind words and condolences.

d. Budget Advocate Report – Freddy Cupen-Ames

No report was given.

5. DISCUSSION AND POSSIBLE ACTION: Approve Minutes of 2 previous General Board Meetings, September 27, 2017

Lorraine Matza brought a motion to approve the General Board Minutes of September 27, 2017 as corrected, seconded by Jim Kompare

8 AYES: Gabriella Andazola, David Hechter, Willie Lewis, Lorraine Matza, Leslie Myrick, Carol Rose, Charles Savinar, .Jim Kompare

VOTE: (8-0-0) MOTION PASSES

Lorraine Matza brought a motion to approve the Special Meeting Minutes of September 27, 2017 as corrected, seconded by Jim Kompare

8 AYES: Gabriella Andazola, David Hechter, Willie Lewis, Lorraine Matza, Leslie Myrick, Carol Rose, Charles Savinar, .Jim Kompare

VOTE: (8-0-0) MOTION PASSES

6. DISCUSSION AND POSSIBLE ACTION: Review preparations for upcoming Bellaire/Strathern Clean Up, Saturday, November 11

Jim Kompare gave an update on the Clean Up.

7. DISCUSSION AND POSSIBLE ACTION: Write a letter in support of Motion to reinstate Alcohol – Specific Land Use Conditions/Conditions Use Permits

Jim Kompare brought a motion to write a letter in support to reinstate Alcohol-Specific Land Use Conditions/Conditions Use Permits, seconded by Charles Savinar

8 AYES: Gabriella Andazola, David Hechter, Willie Lewis, Lorraine Matza, Leslie Myrick, Carol Rose, Charles Savinar, Jim Kompare

VOTE: (8-0-0) MOTION PASSES

8. DISCUSSION AND POSSIBLE ACTION: Write a letter in support of Council File 17-0117 Alcohol Use Subdistrict ARUS

Jim Kompare brought a motion to write a letter in support of Council File 17-0117 Alcohol Use Subdistrict ARUS, seconded by Charles Savinar

6 AYES: Gabriella Andazola, Willie Lewis, Lorraine Matza, Leslie Myrick, Charles Savinar, Jim Kompare

2 NAYS: Carol Rose, David Hechter

VOTE: (6-2-0) MOTION PASSES

9. DISCUSSION AND POSSILBE ACTION: Participate in Hope of the Valley Rescue Mission's Thanksgiving Event. Costs not to exceed \$1500

Jim Kompare brought a motion to participate in Hope of the Valley Rescue Mission's Thanksgiving Event. Costs not to exceed \$1500, seconded by Lorraine Matza

8 AYES: Gabriella Andazola, David Hechter, Willie Lewis, Lorraine Matza, Leslie Myrick, Carol Rose, Charles Savinar, Jim Kompare

VOTE: (8-0-0) MOTION PASSES

10. DISCUSSION AND POSSIBLE ACTION: Purchase an LED work light to place at entrance of Saticoy School Auditorium entrance for night time meetings. Cost not to exceed \$150

Jim Kompare brought a motion to Purchase an LED work light to place at entrance of Saticoy School Auditorium entrance for night time meetings. Cost not to exceed \$150, seconded by David Hechter

8 AYES: Gabriella Andazola, David Hechter, Willie Lewis, Lorraine Matza, Leslie Myrick, Carol Rose, Charles Savinar, Jim Kompare

VOTE: (8-0-0) MOTION PASSES

11. DISCUSSION AND POSSIBLE ACTION: Have a screening in the Park in December, licensing fees will range from \$285-\$425/movie

Item #11 was tabled until the next meeting.

12. DISCUSSION AND POSSIBLE ACTION: Review start time of Executive Board and General Board Meetings, 6:30pm or 7:00pm

Jim Kompare brought a motion to start time of Executive Board and General Board Meetings at 6:30pm for Meet and Greet and the meeting starts at 6:45pm, seconded by Willie Lewis

8 AYES: Gabriella Andazola, David Hechter, Willie Lewis, Lorraine Matza, Leslie Myrick, Carol Rose, Charles Savinar, Jim Kompare

VOTE: (8-0-0) MOTION PASSES

13. DISCUSSION AND POSSIBLE ACTION: North Hollywood Neighborhood Council Formally requests that its city Council Member Paul Krekorian formally respond to this board either confirming or denying the position stated by De Leon in a newscast on NBC4 Conan Nolan show that volunteer advisory groups “strangled” and “handcuffed” and “threatened” the City Council over housing development

David Hechter brought a motion asking Councilman Krekorian to ask for a motion within the City Council, seconded by Lorraine Matza

8 AYES: Gabriella Andazola, David Hechter, Willie Lewis, Lorraine Matza, Leslie Myrick, Carol Rose, Charles Savinar, Jim Kompare

VOTE: (8-0-0) MOTION PASSES

14. COMMITTEE MEMBER COMMENTS ON NON-AGENDA ITEMS

Lorraine Matza – She gave an update on the Bylaws.

She suggested adding helmets in addition to the bike locks on the next agenda.

15. ADJOURNMENT – The meeting was adjourned 9:16pm.