



#### **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**

### **SPECIAL GENERAL BOARD MEETING**

**JULY 19, 2017 AT 6:30PM**

**SATICOY ELEMENTARY SCHOOL -- Auditorium**

**7850 Ethel Avenue, North Hollywood, CA 91605**

### **MINUTES**

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#### **I. Welcoming Remarks**

##### **Pledge of Allegiance**

The Pledge of Allegiance was recited.

#### **II. Discussion and possible action to approve Consent Calendar:**

##### **Continued Expenditures for:**

**A) Web Site maintenance: Moore Business Solutions**

**B) Storage Space: Public Storage**

**C) Executive/General Board minute taking**

**D) General Meeting refreshments**

**E) Post Office Box Rental**

*A motion was brought by David Hechter to approve the Consent Calendar, seconded by Carol Rose.*

**8 AYES:** Carol Rose, Willie Lewis, Leslie Ann Myrick, Jim Kompare, David Hechter, Rose Lewis, Lorraine Matza, Freddy Cupen-Ames

**Vote: (8-0-0) MOTION PASSES**

#### **III. Adjourn – The meeting adjourned at 7:45pm**