



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 MEETING

September 27, 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, Freddy Cupen-Ames, David Hechter, Willie Lewis, Rose Lewis, Lorraine Matza, Leslie Merrick, Carol Rose, Charles Savinar. Simon Sanchez, Jim Kompare

2. PUBLIC COMMENT ON NON-AGENDIZED ITEMS

Sarah Ramsawack – An update on the Neighborhood Congress was given. There were over 878 Registrations. VANC has two events per year, one in November and the other in March 2018. A contribution was requested. She read a letter from Sacramento regarding the Neighborhood Councils.

Peter Martin – He discussed the problem of parking in his neighborhood and the problem of dumping in the area. He is concerned regarding the use of water by the large apartment buildings being built.

3. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS

- a. **LA City Council District Representative**

- b. **LAPD Senior Lead Officer**

- c. **Other Government Departments/Agencies**

William Pond, Field Representative for Assembly Member Raul Bocanegra
Contact their office for any state issues. Legislative session ended September 15, 2017. 5 of the 25 Bills the Assembly Member submitted have been chaptered into law.

John Darnell – DONE – He stated there are 1750 Neighborhood Council Board Members in the city. He encouraged the submission of CIS. The elections for 2019 was discussed. DONE is doing a demographic survey of all the board members across the city.

d. Community Organizations

4. COUNCIL BOARD MEMBEER REPORTS

a. **Secretary Report** – Jim Kompare attended many of the classes at the Neighborhood Congress. He discussed the Planning Areas in North Hollywood.

b. **Treasurer Report**

David Hechter brought a motion to approve the MER for August, seconded by Jim Kompare

11 AYES: Gabriella Andazola, Freddy Cupen-Ames, David Hechter, Willie Lewis, Rose Lewis, Lorraine Matza, Leslie Merrick, Carol Rose, Charles Savinar, Simon Sanchez, Jim Kompare

VOTE: (11-0-0) MOTION PASSES

c. **President Report** – Carol Rose stated she will be emailing her report to all the board members

d. **Budget Advocate Report – Freddy Cupen-Ames** – He explained what a Budget Advocate does. He needs information of what the neighborhood councils would like to bring to October 2, 2017 meeting.

5. DISCUSSION AND POSSIBLE ACTION: Approve Minutes of 2 previous General Board Meetings, July 19 and August 26, 2017

Lorraine Matza brought a motion to approve the July 19, 2017, seconded by Jim Kompare

11 AYES: Gabriella Andazola, Freddy Cupen-Ames, David Hechter, Willie Lewis, Rose Lewis, Lorraine Matza, Leslie Merrick, Carol Rose, Charles Savinar, Simon Sanchez, Jim Kompare

VOTE: (11:0:0) MOTION PASSES

Lorraine Matza brought a motion to approve the July 19, 2017 as corrected, seconded by Jim Kompare

11 AYES: Gabriella Andazola, Freddy Cupen-Ames, David Hechter, Willie Lewis, Rose Lewis, Lorraine Matza, Leslie Merrick, Carol Rose, Charles Savinar, Simon Sanchez, Jim Kompare

VOTE: (11-0-0) MOTION PASSES

6. DISCUSSION AND POSSIBLE ACTION: Remove Simon Sanchez from Neighborhood Council Board, for absenteeism and lack of Completed Training Programs and material

Item #6 was tabled.

7. DISCUSSION AND POSSIBLE ACTION: Sponsor a clean-up of Bellaire Ave. From north of the railroad tracks to Coldwater Canyon Blvd, as well as Strathern St. from Bellaire Ave. east to Whitsett Ave., Saturday, November 11. Make banner, provide food, t-shirts, gloves, other materials for event. Costs not to exceed \$1500

Jim Kompare brought a motion to sponsor a clean-up of Bellaire Ave. From north of the railroad tracks to Coldwater Canyon Blvd, as well as Strathern St. from Bellaire Ave. east to Whitsett Ave., Saturday, November 11. Make banner, provide food, t-shirts, gloves, other materials for event. Costs not to exceed \$1500, seconded by Carol Rose

10 AYES: Gabriella Andazola, Freddy Cupen-Ames, David Hechter, Willie Lewis, Rose Lewis, Lorraine Matza, Leslie Merrick, Carol Rose, Charles Savinar. Jim Kompare

1 INELIGIBLE: Simon Sanchez

VOTE: (10-0-1) MOTION PASSES

8. DISCUSSION AND POSSIBLE ACTION: Participate in Council District 2 East Valley Homelessness Town Hall Wednesday, November 8, 2017, 7-8:30pm Valley College. NOHO WEST NC to contribute \$250 and have a table at the Meeting

Jim Kompare brought a motion to Participate in Council District 2 East Valley Homelessness Town Hall Wednesday, November 8, 2017, 7-8:30pm Valley College. NOHO WEST NC to contribute \$250 and have a table at the Meeting, seconded by Loraine Matza

11 AYES: Gabriella Andazola, Freddy Cupen-Ames, David Hechter, Willie Lewis, Rose Lewis, Lorraine Matza, Leslie Merrick, Carol Rose, Charles Savinar, Jim Kompare

1 INELIGIBLE: Simon Sanchez

VOTE: (10-0-1) MOTION PASSES

9. DISCUSSION AND POSSIBLE ACTION: Continue search for more places to post Neighborhood Council Meeting Agendas, Event publicity

Item #10 was discussed but no action was taken.

10. DISCUSSION AND POSSIBLE ACTION: Review status of items discussed at Neighborhood Council Retreat, August 26, 2017

Item #11 was discussed but no action was taken.

11. COMMITTEE MEMBER COMMENTS ON NON-AGENDA ITEMS

Freddy Cupen-Ames – Open House is November 2, 2017 at the Family Center in Van Nuys. Contact: medesma.org

Lorraine Matza – She contacted Safe Moves regarding the bike locks to set up an education bike assembly.. They are awaiting funding for this year.

There was no Bylaws Committee Meeting this month.

David Hechter – Land Use Committee

The owners of the gas station on the corner of Sherman Way and Whitsett are trying to meet. No application on sub division of lot has been seen

He discussed the runner up for Poet Laureate at the Neighborhood Congress and the speech given.

12. **ADJOURNMENT** – The meeting was adjourned 8:30pm.