



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

AUGUST 26, 2017 AT 9:00AM

GRACE COMMUNITY CHURCH ROOM T263

13248 ROSCOE BLVD, SUN VALLEY, CA 91352

MINUTES

1. Pledge of Allegiance

President, Carol Rose called the meeting to order at 9:25a.m.

Call to Order, Roll Call

Board members present during roll call were: Freddy Cupen-Ames, David Hechter, James Kompare, Rose Lewis, Willie Lewis, Lorraine Matza, Leslie Anna Myrick, Carol Rose, Gabriela Andoloza

Board members not in attendance at the meeting: Charles Savinar, Simon Sanchez

There was a quorum of Board Members.

2. Public Comment on Non-Agendized Items

Sarah Ramsawack

Congress of Neighborhoods information was presented, a Pocket Constitution was provided to everyone.

3. Community/Government Reports & Announcements

No Reports or Announcements were given.

4. Secretary's Report

No report was given.

5. Treasurer's Report

David Hector gave the Treasurer's Report.

6. President's Report

No report given.

7. Valley Plaza Rec Center requesting \$600.00 for Halloween Event on Saturday, 10/28/17 for games, props, candy

David Hector brought a motion that Noho West Neighborhood Council participate in the Valley Plaza Red Center Halloween Event on Saturday, 10/28/17 and supply games, props and candy for Outreach in an amount not to exceed \$600.00, seconded by Jim Compare

9 AYES: Freddy Copan-Ames, David Hector, James Compare, Rose Lewis, Willie Lewis, Lorraine Matzo, Leslie Anna Myrick, Carol Rose, Gabriela Andoloza

VOTE: (9-0-0) MOTION PASSES

8. Recommend approval of application to subdivide the residential lot at 12941 Strathern St., North Hollywood. The building of two additional homes and a variance allowing one lot to be undersized to allow a driveway easement center. Land Use Committee voted to recommend approval of change 3-0 at meeting on August 2, 2017

David Hector brought a motion to support project as presented, seconded by Lorraine Matzo

9 AYES: Freddy Copan-Ames, David Hector, James Compare, Rose Lewis, Willie Lewis, Lorraine Matzo, Leslie Anna Myrick, Carol Rose, Gabriela Andoloza

VOTE: (9-0-0) MOTION PASSES

9. Budget for Bike locks safety training program. Not to exceed \$600.00 for food for Saticoy and Coldwater Schools. Date and time TBD

Lorraine Matzo brought a motion to approve an amount not to exceed \$600.00 for food for Saticoy and Coldwater Schools. Date and time TBD, seconded by Jim Compare

9 AYES: Freddy Copan-Ames, David Hector, James Compare, Rose Lewis, Willie Lewis, Lorraine Matzo, Leslie Anna Myrick, Carol Rose, Gabriela Andoloza

VOTE: (9-0-0) MOTION PASSES

10. Committee member comments on non-agenda items

David Hechter – He stated the acronym is NoHoWest Neighborhood Council.

DONE allowed Mid Town Neighborhood Council to change name to NoHo Neighborhood Council without input from North Hollywood West Neighborhood Council or North Hollywood North East Neighborhood Council.

Carol Rose – Van Nuys Neighborhood Council has taken over the Woodman Wall.

BEGIN RETREAT with Kathleen Quinn, DONE

Building Community

1. Outreach (Events, Materials, Multimedia) Past/Future
2. Stakeholder connections (attend community meetings, volunteering with the community, active and engaged committees) Past/Future
3. Creating a welcoming environment (ADA, Language Translations, Signage locations and cancellations) Past/Future

Advocate

1. Determine what is going on (Census Data, Networking, Crime info/Comstat, Development Projects, Asset Mapping, MyLA311)
2. Identify needs
3. Take Action (Hold Forums, Complete CIS', Liaison/Budget Rep, Appointments, Use connections with Assembly/Council/Mayor Reps, SLO's, Request for info/report-backs)

Proficiency and Accountability

1. Identify what can be done better
2. Who are your experts and what are they an expert in?
3. Set personal advancement goals
4. Who is assigned to what on your Board (Agendas, Committee Chairs, Materials, Outreach)?

In the end, the goal is to come up with a Summary Work plan that will include the Purpose, Impact, Actions, Assignments and Timeline that the Board can use as a road-map for the upcoming year.

11. Adjournment

Meeting adjourned at 1:00 p.m.