



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
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 8:30pm**

b. Roll Call

Board members present during roll call were: Gabriella Andazola, Freddy Cupen-Ames, David Hechter, Kim Kompare, Willie Lewis, Rose Lewis, Lorraine Matza, Leslie Merrick, Carol Rose, Charles Savinar. Simon Sanchez

2. PUBLIC COMMENT ON NON-AGENDIZED ITEMS

None.

3. DISCUSSION AND POSSIBLE ACTION: Participate in Emergency Preparedness Summit Meeting for all of East San Fernando Valley October 25, 2017. This is a public event sponsored by the LAPD, American Red Cross, the LA County Emergency Management and Council Members Krekorian and Ryu. Contribute \$250.

Lorraine Matza brought a motion to amend the motion to say Saturday, October 21, 2017

From 8:30am – 12:30pm, seconded by David Hechter

Gabriella Andazola, Freddy Cupen-Ames, David Hechter, Kim Kompare, Willie Lewis, Rose Lewis, Lorraine Matza, Leslie Merrick, Carol Rose, Charles Savinar. Simon Sanchez

VOTE: (11-0-0) - MOTION PASSES

Lorraine Matza brought a motion to participate in emergency Preparedness Summit Meeting for all of East San Fernando Valley October 21, 2017 from 8:30am – 12:30pm. This is a public event sponsored by the LAPD, American Red Cross, the LA County Emergency Management and Council Members Krekorian and Ryu. Contribute \$250, seconded by Freddy Cupen-Ames

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

1 INELIGIBLE: Simon Sanchez
VOTE: (10-0-1) - MOTION PASSES

4. COMMITTEE MEMBERS COMMENTS ON NON-AGENDA ITEMS

None.

5. ADJOURNMENT – The meeting was adjourned 8:40pm.