



EXECUTIVE BOARD

President:
Radomir Luza
Vice President:
Willie Lewis
Treasurer:
David Hechter
Secretary:
Corrie Wisner and Freddy
Cupen-Ames

BOARD MEMBERS

Gabriella Andazola	Rose Lewis	Carol Rose
Freddy Cupen-Ames	Willie Lewis	Charles Savinar
David Hechter	Radomir Luza	
	Lorraine Matza	



North Hollywood West Neighborhood Council

EXECUTIVE BOARD MEETING

November 7, 2016 at 6:30pm

Wat THAI Temple

8225 Coldwater Canyon Avenue, North Hollywood, CA 91605

MINUTES

1. Pledge of Allegiance

Vice President Willie Lewis called the meeting to order at 6:45pm. There was no Pledge of Allegiance.

2. Call to Order, Roll Call

Board members present during roll call were: Willie Lewis, Carol Rose, David Hechter.

3. General Public Comments on items not listed on today's Agenda.

No comments.

4. Approve the Minutes of the General Board Meeting for the previous Executive Meeting

Willie Lewis brought a motion to approve the Minutes for October 17, 2016 as corrected, seconded by Carol Rose

2 AYES: Willie Lewis, Carol Rose

1 ABSTENTION: David Hechter

VOTE: (2-0-1) MOTION PASSES

5. President's Report

No report due to absence.

6. Secretary's Report

No report.

7. Treasurers Report

No report.

8. Governments Report

No reports.

- 9. Discussion and possible Motion: to Co-Sponsor with Hope of the Valley Rescue Center, the Annual Thanksgiving Banquet and Resource Fair at Hope of the Valley Rescue Center on Tyrone Avenue and Victory Boulevard in Van Nuys November 23, 2016 from 11:am to 2:00pm. NHWNC to provide Winter Warm Wear Items for 300; Hats, Gloves and Scarves, not to exceed, \$2,000.00**

Willie Lewis brought a motion to put Item 9 on the General Board agenda to Co-Sponsor with Hope of the Valley Rescue Center, the Annual Thanksgiving Banquet and Resource Fair at Hope of the Valley Rescue Center on Tyrone Avenue and Victory Boulevard in Van Nuys November 23, 2016 from 11:am to 2:00pm. NHWNC to provide Winter Warm Wear Items for 300; Hats, Gloves and Scarves as outreach items to promote the Neighborhood Council, not to exceed, \$2,000.00, seconded by David Hechter

3 AYES: Willie Lewis, Carol Rose, David Hechter

VOTE: (3-0-0) MOTION PASSES

- 10. Discussion and possible Motion: to Co-Sponsor with CD2, the Parade, Ribbon Cutting and Speakers for Phase One of the New Soccer Field at the Corner of Vanowen and Whitsett. NHWNC to provide: Cake, Pizza, Water, Napkins, Plates and Plastic Wear, for Eating and Serving. Cake Decorations to include NHWNC Logo and Soccer Colors, Date and Time, yet to be determined. Not to exceed, \$850.00**

Willie Lewis brought a motion to put Item #10 on the General Board agenda: to Co-Sponsor with CD2, the Parade, Ribbon Cutting and Speakers for Phase One of the New Soccer Field at the Corner of Vanowen and Whitsett. NHWNC to provide: Cake, Pizza, Water, Napkins, Plates and Plastic Wear, for Eating and Serving. Cake Decorations to include NHWNC Logo and Soccer Colors, Date and Time, yet to be determined. Not to exceed, \$850.00 Seconded by Carol Rose

3 AYES: Willie Lewis, Carol Rose, David Hechter

VOTE: (3-0-0) MOTION PASSES

- 11. Discussion and possible Motion: to Co-Sponsor with CD2, the Ether and Raymer Clean-Up on MLK Jr. Day, January 16, 2017, 07:00am to 12:00pm NHWNC to provide: Fruit, Pizza, Water, Napkins, Plates and Plastic Wear, for Eating and Serving. Not to exceed, \$800.00**

Willie Lewis brought a motion to put Item #11 on the General Board agenda to Co-Sponsor with CD2, the Ether and Raymer Clean-Up on MLK Jr. Day, January 16, 2017, 07:00am to 12:00pm NHWNC to provide: Fruit, Pizza, Water, Napkins, Plates and Plastic Wear, for Eating and Serving. Not to exceed, \$800.00, seconded by Carol Rose

3 AYES: Willie Lewis, Carol Rose, David Hechter

VOTE: (3-0-0) MOTION PASSES

- 12. Discussion and possible Motion: to Appoint and welcome, Jim Kompare, back as a NHWNC Board Member**

Willie Lewis brought a motion to put Item #12 on the General Board agenda to Appoint and welcome, Jim Kompare, back as a NHWNC Board Member, seconded by Carol Rose

3 AYES: Willie Lewis, Carol Rose, David Hechter

VOTE: (3-0-0) MOTION PASSES

- 13. Discussion and possible Motion: to Co-Sponsor the Holiday Event, Holiday in the Oaks with NHNE, December 3, 2016 from 2:00pm to 6:00pm, behind the Valley Plaza Library, 150 T-Shirts with the Event Name, all Co-Sponsors and any Printing needed for the Event on the T-Shirts. Not to exceed \$2,000.00**

No action taken.

- 14. Discussion and possible Motion; to reinstate Radomir Luza, as President of NHWNC, until April 2017 at which time we will elect a new president**

Put Item #14 on the on the agenda for clarification of previous meetings vote for office of president.

- 15. Board Member comments on non-agenda items:**

No comments.

- 16. Adjournment**

Willie Lewis brought a motion to adjourn the meeting, seconded by Carol Rose.

The meeting adjourned at 7:17 p.m