



#### 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	Radomir Luza	Simon Sanchez
Jim Kompare	Lorraine Matza	



## North Hollywood West Neighborhood Council

GENERAL BOARD MEETING

MAY 24, 2017 AT 6:30PM

SATICOY ELEMENTARY SCHOOL -- Auditorium

7850 Ethel Avenue, North Hollywood, CA 91605

### MINUTES

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#### 1. Pledge of Allegiance

President Carol Rose called the meeting to order at 7:00pm.

#### 2. 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, Carol Rose, Charles Savinar

Board member not in attendance at the meeting: Simon Sanchez

Gabriela Andazola arrived at 7:05pm

There was a quorum of Board Members.

Paul Krekorian's Office presented Freddy Cupen-Ames with a Certificate of Achievement for receiving his Master's Degree in Public Administration from the University of Southern California

#### 3. SLO's Report

No report.

#### 4. Treasurer's Report and Approval

*Jim Kompare brought a motion to approve the Treasurer's Report for March 2017, seconded by Carol Rose*

**8 AYES:** Freddy Cupen-Ames, David Hechter, James Kompare, Rose Lewis, Willie Lewis, Lorraine Matza, Carol Rose, Charles Savinar

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

*Jim Kompare brought a motion to approve the Treasurer's Report for April 2017, seconded by Carol Rose*

**8 AYES:** Freddy Cupen-Ames, David Hechter, James Kompare, Rose Lewis, Willie Lewis, Lorraine Matza, Carol Rose, Charles Savinar

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

**5. Discussion and possible Motion: to Swear-In New Board Members**

**Heather Siegel and Leslie Ann Myrick**

Leslie Ann Myrick was sworn in by unanimous vote.

**6. Discussion and possible Motion: To Re-Activate the Beautification Committee**

*Re-Activation of the Beautification Committee was approved by unanimous vote.*

Jim Kompare, Willie Lewis, Rose Lewis volunteered to be on the committee.

**7. Discussion and possible Motion: To Appoint a Chairperson for the Beautification Committee**

*Jim Kompare was appointed as Chairperson for the Beautification Committee by unanimous vote.*

**8. Discussion and possible Motion: To Book July 29, 2017 as Movie Night In The Park, at Jamie Beth Slavin Park, Co-Sponsored with CD2. Projector and Inflatable Screen to be provided by CD2. Budget to be Presented in July. Outreach Event**

*Lorraine Matza brought a motion to Book July 29, 2017 as Movie Night In The Park at Jamie Beth Slavin Park, Co-Sponsored with CD2. Projector and Inflatable Screen to be provided by CD2. Budget to be Presented in July. Outreach Event, seconded by Rose Lewis*

**9 AYES:** Gabby Andazola, Freddy Cupen-Ames, David Hechter, James Kompare, Rose Lewis, Willie Lewis, Lorraine Matza, Carol Rose, Charles Savinar

**VOTE: (9-0-0) MOTION PASSES**

**9. Discussion and possible Motion: To Purchase 100 Bicycle Locks to Secure Bicycles from Theft. Not to Exceed \$1,00**

*Lorraine Matza brought a motion to Purchase 100 Bicycle Locks to Secure Bicycles from Theft, not to Exceed \$1,000, seconded by Jim Kompare*

**9 AYES:** Gabby Andazola, Freddy Cupen-Ames, David Hechter, James Kompare, Rose Lewis, Willie Lewis, Lorraine Matza, Carol Rose, Charles Savinar

**VOTE: (9-0-0) MOTION PASSES**

*David Hechter brought a motion for reconsideration of Agenda Item #9, seconded by Charles Savinar*

**9 AYES:** Gabby Andazola, Freddy Cupen-Ames, David Hechter, James Kompare, Rose Lewis, Willie Lewis, Lorraine Matza, Carol Rose, Charles Savinar

**VOTE: (9-0-0) MOTION PASSES**

*Lorraine Matza brought a motion to purchase \$125 - \$175 bicycle locks to secure bicycles from theft not to exceed \$2000, seconded by Carol Rose*

**9 AYES:** Gabby Andazola, Freddy Cupen-Ames, David Hechter, James Kompare, Rose Lewis, Willie Lewis, Lorraine Matza, Carol Rose, Charles Savinar

**VOTE: (9-0-0) MOTION PASSES**

**10. Discussion and possible Motion: To Provide a Light Breakfast and Lunch for the Homeless Connect Day at Hope of the Valley Rescue Mission at 6425 Tyrone Avenue Van Nuys, CA on Thursday, June 15, 2017 from 10:00am to 1:00pm. Not to exceed \$750.00**

*Lorraine Matza brought a motion for reconsideration of Item #10, seconded by Jim Kompare*

**9 AYES:** Gabby Andazola, Freddy Cupen-Ames, David Hechter, James Kompare, Rose Lewis, Willie Lewis, Lorraine Matza, Carol Rose, Charles Savinar

**VOTE: (9-0-0) MOTION PASSES**

*David Hechter brought a motion to amend Item #10 to add an additional \$1000 up to \$1750, seconded by Jim Kompare*

**8 AYES:** Gabby Andazola, Freddy Cupen-Ames, David Hechter, James Kompare, Rose Lewis, Willie Lewis, Carol Rose, Charles Savinar

**1 NAY:** Lorraine Matza

**VOTE: (8-1-0) MOTION PASSES**

*Carol Rose brought a motion to Provide a Light Breakfast and Lunch for the Homeless Connect Day at Hope of the Valley Rescue Mission at 6425 Tyrone Avenue Van Nuys, CA on Thursday, June 15, 2017 from 10:00am to 1:00pm not to exceed \$1750, seconded by Freddy Cupen-Ames*

**8 AYES:** Gabby Andazola, Freddy Cupen-Ames, David Hechter, James Kompare, Rose Lewis, Willie Lewis, Carol Rose, Charles Savinar

**1 NAY:** Lorraine Matza

**VOTE: (8-1-0) MOTION PASSES**

**11. General Public Comment on items not listed on today's Agenda**  
**Julio Anleu – Monica Ratliff – LAUSD**

He introduced the new Principal of Loman Special Ed Center, Anoush Boyajian.

**Anoush Boyajian – Principal of Loman Special Ed Center**

She spoke regarding her teaching background. There are 136 students from second grade to post graduate. Students have severe to profound needs. There will be a bell change next semester.

**Veronica Delora – Sub District Alcohol Ordinance**

A Letter of Support is requested from the neighborhood council.

**Susan Hunter – Coalition to Preserve Los Angeles**

She encouraged all Neighborhood Councils to get involved in the process.

**Art Castro** – He discussed a 25,000 square foot project to sub divide the lot and construct three properties on the R1 lot on Ethel

**Sarah Ramsawack** – Congress of Neighborhood Councils is Saturday, September 9, 2017 at City Hall. The theme is Celebrating Our Diversity. Registration is on-line.

**12. Government Reports**

No reports.

**13. Secretary's Report**

*Lorraine Matza brought a motion to accept the Minutes for April 26, 2017, seconded by Carol Rose*

**9 AYES:** Gabby Andazola, Freddy Cupen-Ames, David Hechter, James Kompare, Rose Lewis, Willie Lewis, Lorraine Matza, Carol Rose, Charles Savinar

**VOTE: (9-0-0) MOTION PASSES**

*Lorraine Matza brought a motion to accept the Minutes for Special Board Meeting Minutes May 9, 2017 as amended, seconded by Jim Kompare*

**9 AYES:** Gabby Andazola, Freddy Cupen-Ames, David Hechter, James Kompare, Rose Lewis, Willie Lewis, Lorraine Matza, Carol Rose, Charles Savinar

**VOTE: (9-0-0) MOTION PASSES**

**14. President's Report**

Carol Rose stated she will be going to breakfast with the new commander of the North Hollywood Police Department on June 2017.

**15. Committee member comments on non-agenda items**

No comments.

**16. Adjournment**

Meeting adjourned at 8:35 p.m.