



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
Hilda Cardona	Willie Lewis	Charles Savinar
Freddy Cupen-Ames	Radomir Luza	Corrie Wisner
David Hechter	Lorraine Matza	
	Wendy Nassiri	



North Hollywood West Neighborhood Council

SPECIAL MEETING OF THE ELECTION BOARD

TUESDAY, JANUARY 5, 2016 AT 6:30PM

WAT THAI TEMPLE

8225 Coldwater Canyon Avenue, North Hollywood, CA 91605

MINUTES

1. **Pledge of Allegiance** There was no Pledge of Allegiance.

2. **Call to Order, Roll Call**

President Radomir Luza calls the meeting to order at 7:40pm.

Board members present during roll call were: Gabriella Andazola, Freddy Cupen-Ames, David Hechter, Rose Lewis, Willie Lewis, Radomir Luza, Lorraine Matza, Carol Rose

Board members absent were: Charles Savinar, Corrie Wisner, Wendy Nassari

A quorum of Board members was seated to start the meeting.

Gabriella Andazola left at 8:10pm

David Hechter left at 8:12pm

Lorraine Matza left at 8:17pm

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

No Comments.

4. **Update our Election Location (Saticoy elementary School)**

This item was discussed but there was no action taken.

5. **Discussion and approve our Election Budget**

Rose Lewis brought a motion that North Hollywood West Neighborhood Council approve an amount not to exceed \$10,000 for the Neighborhood Council Election Budget, seconded by Willie Lewis

8 AYES: Gabriella Andazola, Freddy Cupen-Ames, David Hechter, Rose Lewis, Willie Lewis, Radomir Luza, Lorraine Matza, Carol Rose

6. **Discussion of our situation with the Election Manager**

Lorraine Matza brought a motion that North Hollywood West Neighborhood Council not hire an Election Manger, seconded by Carol Rose

6 AYES: Gabriella Andazola, Freddy Cupen-Ames, Rose Lewis, Willie Lewis, Lorraine Matza, Carol Rose

2 ABSTENTIONS: David Hechter, Radomir Luza

7. Discuss Candidate Forum: Food and Site

Item #7 was discussed.

8. Discuss Meet and Greet: Food and Site

Item #8 was discussed.

9. Discuss Marketing Plans and Placement of Banner and Yard Signs.

Item #9 was discussed.

10. Adjournment

Meeting adjourned at 8:44 p.m.