



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

GENERAL BOARD MEETING

WEDNESDAY, JANUARY 27, 2016

WAT THAI TEMPLE

8225 Coldwater Canyon Ave., North Hollywood, CA 91606

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 6:45pm.

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

Absent: Corrie Wisner

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

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

Brian Gavidia –Mayor Garcetti

Introduced himself as the new Rep for the East Valley

Brian.gavidia@lacity.org Phone 213-713-0960 (office cell) 818-778-4990 (office)

Kenny LaSalle – Congressman Tony Cardenas

An update was given on: Identity Scams, Tax Preparation

Affordable Care Health Workshop is Friday, January 29, 2016 at San Fernando Middle School.

David Gonzalez –Monica Radcliff - LAUSD –

Michelle King has been elected as the new LAUSD Superintendent. A Town Hall with Michelle King will be in April. The School Experience Surveys deadline is February 11, 2016.

Joanne Fernandez – She introduced herself and stated she is running for the 39th District State Assembly 2016 Seat and asked stakeholders for their vote.

Lorraine Diaz - City Councilmember Paul Krekorian of CD#2.

An update was given on: Streets being resurfaced, 6 new street lights with cell phone towers are being installed at intersection of Sherman Way and Fulton, toys collected for low income children were distributed by LAPD. Clean-up on Saturday, January 30, 2016 from 8:00am – 12:00pm meet at Church of Latter Day Saints on Saticoy and Whitsett Slope clean-up is Saturday, February 20, 2016 from 9:00am-12:00pm.

Charles Savinar – Board Member

An update was given on: the LADWP Water Resources, Water Recycling Project, DWP and Las Virgenes Project. North Hollywood Park is working to get recycled water from the city of Burbank.

4. Review and approval of the Minutes from the General Board Meeting held on December 16, 2015

Item #4 tabled until next meeting

5. President's Report

An update on the Woodman Wall and the Election for Patty Lopez speech was given.

6. Secretary Report

No report due to Secretary's absence.

7. Treasurers Report

Lorraine Matza brought a motion to approve the Treasurers Report, seconded by Charles Savinar

10 AYES: Gabriella Andazola, Freddy Cupen-Ames, David Hechter, Rose Lewis, Willis Lewis, Radomir Luza, Lorraine Matza, Wendy Nassari, Carol Rose, Charles Savinar
VOTE: (10-0-0) MOTION PASSES

8. Discussion and Possible Motion: Taking part in the Senior Symposium for elder caregivers and volunteers this April by purchasing a booth package that includes a canopy, table and two chairs. Involvement would also include having the NoHo West NC logo placed on fliers and banners advertising the event, and being listed in the event program. Cost: \$500-\$750. An invoice to our NC will be issued from ONE Generation, which sponsors the event, for the above purchases

Amendment brought by Radomir Luza to amend Item #8 to read Taking part in the Senior Symposium for elder caregivers and volunteers this Spring by purchasing a booth package that includes a canopy, table and two chairs. Involvement would also include having the NoHo West NC logo placed on fliers and banners advertising the event, and being listed in the event program. Cost: \$500-\$750. An invoice to our NC will be issued from ONE Generation, which sponsors the event, for the above purchases, seconded by Willie Lewis

10 AYES: Gabriella Andazola, Freddy Cupen-Ames, David Hechter, Rose Lewis, Willis Lewis, Radomir Luza, Lorraine Matza, Wendy Nassari, Carol Rose, Charles Savinar
VOTE: (10-0-0) MOTION PASSES

Motion brought by Radomir Luza to approve Amended Item #8 above with the change from April to Spring to read Taking part in the Senior Symposium for elder caregivers and volunteers this Spring by purchasing a booth package that includes a canopy, table and two chairs. Involvement would also include having the NoHo West NC logo placed on fliers and banners advertising the event, and being listed in the event program. Cost: \$500-\$750. An invoice to our NC will be issued from ONE Generation, which sponsors the event, for the above purchases, seconded by Willie Lewis

10 AYES: Gabriella Andazola, Freddy Cupen-Ames, David Hechter, Rose Lewis, Willis Lewis, Radomir Luza, Lorraine Matza, Wendy Nassari, Carol Rose, Charles Savinar

VOTE: (10-0-0) MOTION PASSES

9. Discussion and Possible Motion: Purposed 2016 budget for Valley Plaza Recreational Center activities sponsored by NoHo West NC which was tabled at the December General Board meeting: \$800 for Easter Extravaganza, \$800 for Halloween party, \$600 for Christmas show, 4500 for cleanups. Cost not to exceed \$2,800

Lorraine Matza brought a motion to amend Item #9 to remove everything after Easter Extravaganza to read: Purposed 2016 budget for Valley Plaza Recreational Center activities sponsored by NoHo West NC which was tabled at the December General Board Meeting. \$800 for Spring Extravaganza

10 AYES: Gabriella Andazola, Freddy Cupen-Ames, David Hechter, Rose Lewis, Willis Lewis, Radomir Luza, Lorraine Matza, Wendy Nassari, Carol Rose, Charles Savinar

VOTE: (10-0-0) MOTION PASSES

Radomir Luza brought a motion to approve Item #9 with amendment to read: Purposed 2016 budget for Valley Plaza Recreational Center activities sponsored by NoHo West NC which was tabled at the December General Board Meeting. \$800 for Spring Extravaganza, seconded by Willie Lewis

10 AYES: Gabriella Andazola, Freddy Cupen-Ames, David Hechter, Rose Lewis, Willis Lewis, Radomir Luza, Lorraine Matza, Wendy Nassari, Carol Rose, Charles Savinar

VOTE: (10-0-0) MOTION PASSES

10. Board member comments on non-agenda items:

Lorraine Matza – She introduced a stakeholder who is applying for a position on the board.

Wendy Nassari – Discussed the subject of the graffiti on the Woodman Overpass. An update on the replacement trees on Coldwater Canyon was given.

Freddie Cupen-Ames – He stated he has not heard anything from the Budget Advocates.

Radomir Luza – He stated he is staying on with the North Hollywood West Neighborhood Council.

11. Adjournment

Meeting adjourned at 8:02 p.m.