



#### **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, FEBRUARY 24, 2016**

**WAT THAI TEMPLE**

**8225 Coldwater Canyon Ave., North Hollywood, CA 91606**

### **MINUTES**

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#### **1. Pledge of Allegiance, Call to Order, Roll Call**

President Radomir Luza calls the meeting to order at 7:10pm and led the assembly in the Pledge of Allegiance to the American flag.

2. Board members present during roll call were: Gabriella Andazola, David Hechter, Rose Lewis, Willie Lewis, Radomir Luza, Lorraine Matza, Carol Rose, Charles Savinar, Wendy Nassiri  
Freddy Cupen-Ames arrived at 7:30pm

Board member not in attendance at the meeting: 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**

**LAPD Officer Ahedo**– He spoke regarding the crime in the area and explained the crime maps he left for the board. The highest crime in area is auto break-ins.  
Phone: 818-634-0949 email:33107@lapd.lacity.org  
St. Baldricks Childhood Cancer Event is March 12, 2016 at Fire Station #89 on Laurel Canyon

#### **David Gonzales – Monica Radcliff - LAUSD**

Town Hall with Superintendent Michelle King is Tuesday, March 1, 2016 at Pacoima Middle School at 8:00 am.

#### **Lorraine Diaz – City Councilman Paul Krekorian of CD#2**

Free trees for private property will be delivered. Free trees for parkway will be planted by the city. Trees and shrubs will be cleaned up along Sherman Way. Graffiti Busters on Whitsett Slope was discussed. A left turn signal is to be put in at Bellaire and Sherman Way. A new bus line trial run starts March 1, 2016 and ends September 1, 2016 rapid express from Pasadena Gold Line Station to the NoHo Red Line Station. The homeless situation and the homeless encampments was discussed. Homeless Connect Day is April 7, 2016 from 8:30am – 1:00pm, clothing and clean towels are needed.

Transportation Summit is Wednesday, March 23, 2016 from 7:00-9:00pm at Faith Presbyterian Church 5000 Colfax, Valley Village. Fire Station #89 is putting on a CERT class Wednesday, March 2, 2016 at 7:00pm. County and City Parks Meeting is February 11, 2016 at 7:00pm at North Hollywood Park Rec Center. A new Community Center at Valley Plaza Park is being considered.

**4. Approve the Minutes of the Executive Board Meeting held on January 27, 2016**

*Radomir Luza brought a motion to approve the Executive Board Minutes held on January 27, 2016 as corrected, seconded by Willie Lewis.*

**10 AYES:** Gabriella Andazola, David Hechter, Rose Lewis, Willie Lewis, Radomir Luza, Lorraine Matza, Carol Rose, Charles Savinar, Wendy Nassiri

**VOTE: (10-0-0) MOTION PASSES**

**5. President's Report**

The Woodman Wall is progressing. Valley Transportation Summit is Wednesday, March 3, 2016 at 6:00pm CSUN. VANC Meeting is March 10, 2016 at Carla's Café at CBS Studios.

**6. Secretary Report**

No report due to Secretary's absence.

**7. Treasurers Report**

*Lorraine Matza brought a motion to approve Treasurer's Report, seconded by Charles Savinar*

**10 AYES:** Freddie Cupen-Ames, Gabriella Andazola, David Hechter, Rose Lewis, Willie Lewis, Radomir Luza, Lorraine Matza, Carol Rose, Charles Savinar, Wendy Nassiri

**VOTE: (10-0-0) MOTION PASSES**

**8. Discussion and Possible Action: The purchase of promotional items with NoHo West logos on them such as pens, bags, pill boxes, drink cups and key chain flashlights to let the community know about the neighborhood council. Cost \$500.00**

*Radomir Luza Brought a motion to purchase of promotional items with NoHo West logos on them such as pens, bags, pill boxes, drink cups and key chain flashlights to let the community know about the neighborhood council in amount of \$500.00, seconded by Freddie Cupen-Ames*

**10 AYES:** Freddie Cupen-Ames, Gabriella Andazola, David Hechter, Rose Lewis, Willie Lewis, Radomir Luza, Lorraine Matza, Carol Rose, Charles Savinar, Wendy Nassiri

**VOTE: (10-0-0) MOTION PASSES**

**9. Discussion and possible Action: Sponsor Hands for Hope LA 5k Walk and Kids Healthy Activity Fair on Saturday, May 21, 2016 from 8am to 2pm. Requesting \$3000**

*Radomir Luza brought a motion to sponsor Hands for Hope LA 5k Walk and Kids Healthy Activity Fair on Saturday, May 21, 2016 from 8:00am to 2:00 pm in North Hollywood Park in the amount of \$3,000.00, seconded by Carol Rose*

**10 AYES:** Freddie Cupen-Ames, Gabriella Andazola, David Hechter, Rose Lewis, Willie Lewis, Radomir Luza, Lorraine Matza, Carol Rose, Charles Savinar, Wendy Nassiri

**VOTE: (10-0-0) MOTION PASSES**

**10. Discussion and Possible Action: NoHoWest NC Web master Wendy Moore to use on line tool Nation Builder to make a list of the businesses in our area. Cost: Unknown (Based on Moore's pay rate of \$100 per hour).**

Item #10 was tabled.

**11. Discussion and Possible Action: Reimburse board member, Carol Rose for the following purchases:**

- a. Boston market: \$48.33 for December General Board Meeting
- b. Staples: \$7.40 for Election
- c. 99 Cent Store: \$15.36 for items to hand election banners.

Total \$71.09

*Lorraine Matza brought a motion to reimburse board member, Carol Rose for the purchases in the amount of \$71.00, seconded by Radomir Luza*

**10 AYES:** Freddie Cupen-Ames, Gabriella Andazola, David Hechter, Rose Lewis, Willie Lewis, Radomir Luza, Lorraine Matza, Carol Rose, Charles Savinar, Wendy Nassiri

**10 AYES:** Freddie Cupen-Ames, Gabriella Andazola, David Hechter, Rose Lewis, Willie Lewis, Radomir Luza, Lorraine Matza, Carol Rose, Charles Savinar, Wendy Nassiri

**VOTE: (10-0-0) MOTION PASSES**

**12. Committee Member comments on non-agenda items:**

**Freddie Cupen-Ames** gave an update on the Budget Advocate meeting he attended.

**Rose Lewis** stated board members need to take the lawn signs..

**Michelle Foiley** – NC Candidate introduced herself.

**Radomir Luza** stated he is not able to run as President in the next election.

His new poetry book is available.

**13. Adjournment**

Meeting adjourned at 8:54 p.m.