



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	Simon Sanchez
	Lorraine Matza	



North Hollywood West Neighborhood Council

GENERAL BOARD MEETING

Wednesday, April 27, 2016 – 6:30pm-9:00pm

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 6:45p. There was no Pledge of Allegiance.

2. Call to Order, Roll Call

Board members present during roll call were: Freddy Cupen-Ames, David Hechter, Rose Lewis, Willie Lewis, Carol Rose, Charles Savinar, Simon Sanchez

Board member not in attendance at the meeting: Radomir Luza, Lorraine Matza

There was no quorum of Board members.

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

Kevin Suscavage – Running for 39th Assembly District

He introduced himself and gave a brief outline of his experience and asked for stakeholders vote.

Sarah Ramsawack spoke regarding Board Support Resolution and left over monies to give to the Congress of Neighborhood Councils.

Simon Sanchez. He stated he received a notification regarding video being shot on Saticoy and Fulton involving a drive by shooting and thought it would bring negative attention to the area.

4. Government Reports

LAPD Officer Gabe Ahedo–Phone: 818-634-0949 email:33107@lapd.lacity.org

An update on crime in the area was given. Gang and transient problems are up. Stolen cars still a problem. LAPD is starting a homeless program to help with the transient problem.

Kenny LaSalle – Congressman Tony Cardenas

Art contest had 65 participants from different schools. Winner goes to Washington D.C. and their art is displayed in the Capitol for one year and they get invited to a Congressional Dinner. Moment of Silence Resolution Bill was introduced. Art show is Monday, May 2, 2016. Contact office for information.

David Gonzalez –Monica Radcliff - LAUSD

Tues, May 3, 2016 is National Teacher Appreciation Day. Their office is committed to the Commemoration of Armenian Genocide. Lowman Elementary School will celebrate Cinco de Mayo May 5, 2016.

5. **Approve the Minutes of the General Board Meeting held on March 23, 2016**
No action taken
6. **President’s Report**
No report due to President’s absence.
7. **Secretary Report**
There was no report given.
8. **Treasurers Report**
There was no Treasurer’s Report given due to lack of quorum.
9. **Board Appointment of Qualified Candidates to Fill Vacancies: The North Hollywood West Neighborhood Council, Appoints any and all Candidates to the Board who have submitted an Application & successfully completed the Qualification Process**
No action taken due to lack of quorum.
10. **Presentation & Discussion as part of a Board Orientation facilitated by Department of Neighborhood Empowerment. Areas to be covered include but are not limited to: Laws & Guidelines Governing NCS: Rolls & Responsibilities NCS Bylaws, Funding CIS, and conducting affective Meetings. By the Neighborhood Empowerment Staff**
Board Orientation was facilitated by DONE.
11. **Discussion & possible Motion: Speaker, Cynthia Braley; Principal of Coldwater Canyon Elementary School, will submit a Grant Application, not to exceed \$2,000**
No action taken due to lack of quorum.
12. **Discussion & possible Motion: Contract for Sun Valley Graffiti Busters to Maintain the Whitsitt Slope Gardening, Monthly. May & June not to exceed \$600**
No action taken due to lack of quorum.
13. **Discussion & possible Action to Publicly disapprove Recall Petition by Donna Gooley ET AL for Councilman Paul Krekorian; CD2. The North Hollywood West**

Neighborhood Council stands with the Councilman in supporting his efforts & actions on behalf of the Members of this Council & Citizens of this council District

No action taken due to lack of quorum.

- 14. Board member comments on non-agenda items: (a) Comments on Board members own activities/brief announcements; (b) Brief responses to questions posed or statements made by persons exercising their general right to public comment; (c) Introduce new issues for consideration by the Board at its next meeting**

No action taken due to lack of quorum.

- 15. Adjournment**

Meeting adjourned at 8:43 p.m.