



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	
	Lorraine Matza	



North Hollywood West Neighborhood Council

EXECUTIVE BOARD MEETING

June 13, 2016 at 6:30pm

Wat Thai Temple

8225 Coldwater Canyon Ave, North Hollywood, CA 91605

MINUTES

1. Pledge of Allegiance

There was no Pledge of Allegiance.

2. Call to Order and Roll Call

Radomir Luza, David Hechter, Willis Lewis, Carol Rose.

3. General Public Comment

No comments.

4. Approve the Minutes for the Previous Executive Committee Meeting

David Hector brought a motion to approve the Minutes for Executive Committee Meeting on May 16, 2016 as corrected, seconded by Radomir Luza

Motion passed by unanimous vote

5. Presidents Report

President Luza attended movie night. 90-100 people were in attendance.

Town Hall meeting is Thursday, July 14, 2016 from 6:00 – 7:30 pm at CBS Studio Center, 4024 Radford, Multipurpose Room #9.

He gave an update on the Mid Town name and boundary change.

6. Secretary’s Report

The budget was discussed.

7. Treasurer’s Report

The following items need to be put on the General Board Meeting Agenda.

From Election to Outreach	\$7,899.03
From Unallocated to Outreach	\$1,228.96
From Unallocated to Neighborhood Purpose Grant	\$3,719.04
From Unallocated to Neighborhood Purpose Grant	\$ 52.00

From Community Improvement Project to Outreach	\$1,500.00
Possible redesignation of monies from Operations to other areas up to	\$3,055.96

8. **Discussion and possible action: Buy water for free Summer Movie series screening at Jamie Beth Slavin Park on Saturday, June 11th. Budget for water not to exceed \$125**

Item #8 was tabled.

9. **Discussion and possible motion: Reimburse Nicholas Goodman of the International Film Festival North Hollywood for buying the water for the June 11th film screening. Budget for water not to exceed \$125. Goodman will bring receipt for water purchase to Monday's Exec. Community meeting**

Item #9 was tabled.

10. **Discussion and possible motion: The North Hollywood West Neighborhood Council will select and approve from one (1) to five (5) Community Impact Statement Filers in order for this board to better represent stakeholders' interests in matters before the Mayor and City Council. Filers to be selected at June General Board meeting. User ID's, Passwords and training from DONE to follow for this new tool for NoHo West NC tool box.**

Radomir Luza brought a motion to approve Item #10 as stated, seconded by David Hechter

Motion passed by unanimous vote

11. **Discussion and possible motion: Designate Board Retreat for Saturday, August 13th from 9 a.m. to 1 p.m. at Grace Community Church on Roscoe Blvd. Budget not to exceed \$800 Decide on Keynote Speaker.....**

Radomir Luza brought a motion to place Item #11 on the General Board Agenda to approve Board Retreat for Saturday, August 13th from 9 a.m. to 1 p.m. at Grace Community Church on Roscoe Blvd. Budget not to exceed \$800, seconded by David Hechter

Motion passed by unanimous vote

12. **Board member comments on non-agenda items**

Rose Lewis suggested using Panera Bread Restaurant for the retreat.

13. **Adjournment**

Meeting adjourned at 7:02 p.m.