



EXECUTIVE BOARD

President:
Radomir Luza
Vice President:
Wille 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

GENERAL BOARD MEETING

JUNE 22, 2016 AT 6:30PM

WAT THAI TEMPLE

8225 Coldwater Canyon Avenue, North Hollywood, CA 91606

MINUTES

1. Pledge of Allegiance

President Radomir Luza called the meeting to order at 6:50pm.

2. Call to Order, Roll Call

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

Board member not in attendance at the meeting: Lorraine Matza
Gabriella Andazola arrived at 6:55pm and left at 8:30pm

There was a quorum of Board Members.

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

Charles Savinar – An update was given on the Water Enhancement Project and the various stages of development.

David Gonzalez – Board Member Monica Ratliff – LAUSD

Budget for the next fiscal year has been approved - 7.6 billion dollar balanced budget includes money to expand the arts programs and students with high needs at secondary schools. A new agreement was approved with the Teacher's Union to hire additional teachers for secondary schools to provide enrichment courses. June is recognized as Pride Month. He visited Lowman Elementary Schools with Superintendent Michelle King. He also visited Satcoy Elementary School's multi cultural program. Schools are closed for the summer vacation.

Rita Higa – State Assemblywoman Patty Lopez

23 Bills have been introduced and 15 are moving forward in the Senate.
An update was given on AB1846 and AB885.

The First Youth Legislative Gradation from District 39 is being supported as well as immigration, senior citizens, special education and adult education.

William Ulmer - State Assemblywoman Patty Lopez

Adult Education is being offered in the Los Angeles School District.

Lorraine Diaz – Councilmember Paul Krekorian

Summer Night Lights is Wednesday, June 29, 2016 at Valley Plaza Park. Activities will be offered Wednesday, Thursday, Friday and Saturday nights for the rest of the summer from June 29, 2016 through August 6, 2016 and then weekends only until September 2016.

Go Green Safe Green event is at the Concord Career College on Victory/Laurel Canyon. Walgreens will accept prescription drugs that have expired.

Van Nuys Community Festival Block Party is Sunday, June 26, 2016 from 1pm to 5pm at Katherine Avenue/Archwood Street.

Movie in the Park agenda was passed out.

Certificate was presented for Leslie Ann Myrick-Rose.

LAPD Police Academy is Tuesday, June 28, 2016 runs for 8 weeks every Tuesday from 6:00 – 9:00p.m.

An update was given on the Woodman Wall.

Funding has been secured to build an outdoor roller rink and a community building at Strathern Park West Greenbelt.

4. Approve the Minutes of the General Board Meeting for the previous General Board Meeting

Radomir Luza brought a motion to approve the Minutes for May 25, 2016 as corrected, seconded by Willie Lewis

9 AYES: Gabby Andazola, Radomir Luza, Freddy Cupen-Ames, David Hechter, Rose Lewis, Willie Lewis, Carol Rose, Charles Savinar, Simon Sanchez

VOTE: (9-0-0) MOTION PASSED

5. President's Report

Paperwork for Woodman Walls has been turned in.

Sun Valley Graffiti Busters paperwork has been turned in for upkeep of the Whitsett Slope.

Mayor Garcetti's Independence Day Party is July 5, 2016 from 4:00 – 6:00 pm. at the Getty House.

Town Hall meeting is July 14, 2016 from 6:00 – 7:30 p.m. with City Attorney Mike Feuer at CBS Studio Center, 4024 Radford Ave in the Multi Purpose Room #9.

6. Secretary's Report

Carol Rose – The General Board Meeting next month TBA as the Temple and School are closed.

7. Treasurers Report

The Treasurer's Report was approved by unanimous vote.

9 AYES: Gabby Andazola, Radomir Luza, Freddy Cupen-Ames, David Hechter, Rose Lewis, Willie Lewis, Carol Rose, Charles Savinar, Simon Sanchez

VOTE: (9-0-0) MOTION PASSED

8. 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.

Radomir Luza appointed Charles Savinar, Freddy Cupen-Ames, Simon Sanchez as Community Impact Statement Filers for North Hollywood West Neighborhood Council.

9. Discussion and possible Motion: Designate Board Retreat for Saturday, August 20th from 9 a.m. to 1 p.m. at Grace Community Church on Roscoe Blvd.

Radomir Luza brought a motion to designate Board Retreat for Saturday, August 20th from 9 a.m. to 1 p.m. at Grace Community Church on Roscoe Blvd with Kathleen Quinn of Department of Neighborhood Empowerment and Chuck Loring, Vice President of North Hollywood North East Neighborhood Council as speakers, seconded by David Hechter

9 AYES: Gabby Andazola, Radomir Luza, Freddy Cupen-Ames, David Hechter, Rose Lewis, Willie Lewis, Carol Rose, Charles Savinar, Simon Sanchez

VOTE: (9-0-0) MOTION PASSED

10. Discussion and possible action:

1. From Election to Outreach \$7,899.03
2. From Unallocated to Outreach \$1,228.96
3. From Unallocated to Neighborhood Purpose Grant \$3,719.04
4. From Unallocated to Neighborhood Purpose Grant \$52.00
5. From Community Improvement Project to Outreach \$1,500
6. Possible redesignation of money from Operations to other areas up to \$3,055.96 plus \$3000 to Outreach

Radomir Luza brought a motion to approve Item #1 through #5 and Item #6 to redesignate the money from Operations to Outreach up to \$3,055.96, seconded by Carol Rose

9 AYES: Gabby Andazola, Radomir Luza, Freddy Cupen-Ames, David Hechter, Rose Lewis, Willie Lewis, Carol Rose, Charles Savinar, Simon Sanchez

VOTE: (9-0-0) MOTION PASSED

11. Discussion & possible action: To Approve the New Budget for 2016/2017

Item #11 was tabled.

12. 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 comments.

13. Adjournment

Meeting adjourned at 8:52 p.m.