

**EXECUTIVE BOARD**

President:
Radomir Luza
Vice President:
Willie Lewis
Treasurer:
David Hechter
Secretary:
Carol Rose

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

SPECIAL BOARD MEETING

JUNE 29, 2016 AT 6:30PM

Valley Plaza Recreation Child Care Center

6451 Saint Clair Avenue, North Hollywood, CA 91605

MINUTES

1. Pledge of Allegiance

President Radomir Luza called the meeting to order at 6:50pm.
There was no Pledge of Allegiance.

2. Call to Order, Roll Call

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

Board member not in attendance at the meeting: Gabriella Andazola, Simon Sanchez

There was a quorum of Board Members.

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

No comments.

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

Radomir Luza brought a motion to accept the Minutes of June 22, 2016, seconded by Willie Lewis

7 AYES: Radomir Luza, Freddy Cupen-Ames, David Hechter, Rose Lewis, Willie Lewis, Carol Rose, Charles Savinar

1 ABSTENTION: Lorraine Matza

5. President's Report

President Luza is meeting in Paul Krekorian's office on June 30, 2016 to sign papers for the Woodman Wall. Grant Workshop is Thursday, July 21, 2016 from 9:00 – 11:00 a.m. at the Japanese Gardens. Community Forum on gun violence prevention is June 30, 2016 at 6:30pm at LA Mission. Wendy Moore send memo to budget \$4,300 to \$4,500/year for web costs.

6. Secretary's Report

No Secretary's Report was given.

7. Treasurer's Report

No Treasurer's Report was given.

8. Discussion and possible motion: To Approve the New Budget for 2016-2017

The New Budget for 2016-2017 was discussed.

9. 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.

10. Adjournment

Meeting adjourned at 8:20 p.m.