



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 COMMITTEE MEETING

AUGUST 8, 2016 AT 6:30PM

VALLEY PLAZE RECREATION CENTER, CHILD CARE CENTER

6451 SAINT CLARE STREET, NORTH HOLLYWOOD, CA 91605

MINUTES

1. Pledge of Allegiance

President Radomir Luza called the meeting to order at 6:30pm. There was no Pledge of Allegiance

2. Call to Order, Roll Call

Board members present during roll call were: Radomir Luza, Willie Lewis, Carol Rose

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

Charles Savinar – An update was given on: Clean Streets L.A. Applications are being accepted. Dept of Public Works, L.A. Bureau of Sanitation and DONE are to provide grants totaling twenty-five thousand dollars to improve neighborhoods.

Neighborhood Integrity Initiative will be put on the April ballot, which will start a 2 year moratorium on city council approval and developments that seek exemptions of spot zoning that create huge projects on small sites.

Marva Moro – Communications Manager for the LA County Museum of Art

An update was given including the different programs the Museum of Art will be doing in North Hollywood, Summer Nights with LACMA at the NoHo Plaza is August 28, 2016 and there will be a free round trip bus provided to LACMA. Pickup is at the Rec Center at Valley Plaza Library. A workshop for seniors will be established on Mondays at the Rec Center.

4. Government Reports

There were no government reports.

5. Approve the Minutes of the General Board Meeting for the previous Executive Meeting

Radomir Luza brought a motion to approve the Minutes for June 13, 2016, seconded by Carol Rose

3 AYES: Radomir Luza, Willie Lewis, Carol Rose

VOTE: (3-0-0) MOTION PASSES

6. President's Report

Street Cleaning Form has been submitted. Radomir stated he attended the last Movies In The Park. There were approximately 100 people in attendance. More Neighborhood Council members need to attend.

Richard Stewart, Painter of the Woodman Wall stated it will be finished by Wednesday, August 10, 2016.

Radomir Luza brought a motion to put on the General Board Meeting Agenda the Valley Preparedness Fair on October 1, 2016, Neighborhood Purpose Grant of \$850 is requested, seconded by Willie Lewis.

3 AYES: Radomir Luza, Willie Lewis, Carol Rose

VOTE: (3-0-0) MOTION PASSES

Radomir Luza brought a motion to put on the General Board Meeting Agenda a budget in the amount of \$500 for the Ribbon Cutting for the Woodman Wall Slope, seconded by Willie Lewis

3 AYES: Radomir Luza, Willie Lewis, Carol Rose

VOTE: (3-0-0) MOTION PASSES

Radomir Luza brought a motion to put on the General Board Meeting Agenda a grievance against Mid Town North Hollywood Neighborhood Council, seconded by Carol Rose

3 AYES: Radomir Luza, Willie Lewis, Carol Rose

VOTE: (3-0-0) MOTION PASSES

7. Secretary's Report

Carol Rose –She requested projects implemented within the district to be put on the General Board Meeting Agenda/Retreat.

8. Treasurers Report

No Treasurer's Report was given due to absence of Treasurer.

9. Discussion and possible motion: To Vote on NHWNC Budget Package for 2016-2017

Radomir Luza brought a motion to put on the General Board Meeting Agenda to Vote on NHWNC Budget Package for 2016-2017, seconded by Carol Rose

3 AYES: Radomir Luza, Willie Lewis, Carol Rose

VOTE: (3-0-0) MOTION PASSES

10. Discussion and possible Motion: Discussion and possible action: To Vote on the SVGB Contract for Grooming the Whitsett Slope, not to exceed; \$3,600 for one year, June 2016- to June 2017

Radomir Luza brought a motion to put on the General Board Meeting Agenda to Vote on the SVGB Contract for Grooming the Whitsett Slope, not to exceed, \$3,600 for one year, June 2016 to June 2017, seconded by Carol Rose

3 AYES: Radomir Luza, Willie Lewis, Carol Rose

VOTE: (3-0-0) MOTION PASSES

11. Motion and possible discussion to Vote on Payment of the Outstanding Balance to Richard Stewart for the Painting of the Woodman Walls, not to exceed; \$1,000.

Radomir Luza brought a motion to put on the General Board Meeting Agenda to vote on payment of the outstanding balance to Richard Stewart for the Painting of the Woodman Wall, not to exceed \$1,000, seconded by Willie Lewis

3 AYES: Radomir Luza, Willie Lewis, Carol Rose

VOTE: (3-0-0) MOTION PASSES

12. Motion and possible discussion to Vote on Budget for the Annual Retreat, not to exceed; \$450.00

Radomir Luza brought a motion to put on the General Board Meeting Agenda to vote on Budget for the Annual Retreat, not to exceed \$450.00, seconded by Willie Lewis

3 YEAS: Radomir Luza, Willie Lewis, Carol Rose

VOTE: (3-0-0) MOTION PASSES

13. Motion and possible discussion to Vote on Repayment to Carol Ann Rose for purchases for the Annual Retreat, not to exceed; \$450.00

Radomir Luza brought a motion to put on the General Board Meeting Agenda to vote on Repayment to Carol Ann Rose for purchases for the Annual Retreat, not to exceed \$450.00, seconded by Carol Rose

3 YEAS: Radomir Luza, Willie Lewis, Carol Rose

VOTE: (3-0-0) MOTION PASSES

14. Motion and possible discussion to Vote on Homeless Connect Event, in Sylmar in November 2016, with CD2 Paul Krekorian's Office, not to exceed; \$2,000.00

Item #14 was tabled.

15. Board member comments on non-agenda items:

Radomir Luza stated due to personal matters he may not have time for the Neighborhood Council position.

16. Adjournment

Meeting adjourned at 7:30 p.m