



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

ANNUAL BOART RETREAT

SATURDAY, AUGUST 20, 2016 AT 9:00 A.M.

GRACE COMMUNITY CHURCH

12248 Rosco Boulevard, Sun Valley, CA 91352

Campus Tower Building 2nd Floor Room T263

MINUTES

1. Pledge of Allegiance

President Radomir Luza called the meeting to order at 9:34a.m. There was no Pledge of Allegiance.

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

3. Motion and possible discussion to Vote on NHWNC Budget Package for 2016-2017

Radomir Luza brought a motion to approve the NHWNC Budget Package for 2016-2017, seconded by Carol Rose

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

VOTE: (8-0-0) MOTION PASSES

4. Motion and possible discussion to Vote on the SVGB Contract for Grooming the Whitsett Slope, not to exceed; \$3,600.00 for one year, June 2016 to June 2017

Radomir Luza brought a motion to approve the SVGB Contract for Grooming the Whitsett Slope, not to exceed; \$3,600.00 for one year, June 2016 to June 2017, seconded by Carol Rose

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

VOTE: (8-0-0) MOTION PASSES

5. 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; \$1,000.00

Radomir Luza brought a motion to approve the Outstanding Balance to Richard Stewart for the Painting of the Woodman Walls, not to exceed; \$1,000, seconded by Willie Lewis

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

VOTE: (8-0-0) MOTION PASSES

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

Radomir Luza brought a motion to approve the Budget for the Annual Retreat, not to exceed; \$450.00, seconded by Rose Lewis

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

VOTE: (8-0-0) MOTION PASSES

7. 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 approve Repayment for Carol Ann Rose for purchases for the Annual Retreat, not to exceed \$450.00, seconded by Rose Lewis

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

VOTE: (8-0-0) MOTION PASSES

8. Motion and possible discussion to Vote on Homeless Connect Event, in Van Nuys at Valley of the Hope on October 13, 2016, with CD2 Paul Krekorian's Office, not to exceed; \$1,650.00

Radomir Luza brought a motion to approve Homeless Connect Event, in Van Nuys at Valley of the Hope on October 13, 2016, with CD2 Paul Krekorian's Office, not to exceed; \$1,650.00, seconded by Carol Rose

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

VOTE: (8-0-0) MOTION PASSES

9. Motion and possible discussion to Vote on filing a Grievance against NHMTNC for a name change without filing proper paperwork

Radomir Luza brought a motion to approve filing Grievance Number 1 against NHMTNC for a name change without filing proper paperwork, seconded by Carol Rose

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

1 NAY: Radomir Luza

VOTE: (7-1-0) MOTION PASSES

10. Motion and possible discussion to Vote on selecting two Representatives for the Budget Committee

Radomir Luza brought a motion to approve Charles Savinar and Freddy Cupen-Ames as Representatives for the Budget Committee

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

VOTE: (8-0-0) MOTION PASSES

11. Government Reports

Kathleen Quinn – DONE

She encouraged board members to attend Congress of Neighborhoods on September 24, 2016. Myla311 app is a great way to make contact with the city regarding keeping neighborhoods clean.

12. Approve the Minutes for the previous General Board Meeting

Rose Lewis brought a motion to approve the Minutes from the previous Board Meeting,, seconded by Charles Savinar

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

VOTE: (8-0-0) MOTION PASSES

13. President's Report

He stated he was at both movies at the park with approximately 100 people attending. Neighborhood Council Board Members need to attend and support the movies.

14. Secretary's Report

No report was given.

15. Treasurers Report

Radomir Luza brought a motion to approve the June MER, seconded by Freddy Cupen-Ames

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

VOTE: (8-0-0) MOTION PASSES

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

Charles Savinar – He gave an update on Clean Streets L.A.

CSUN has a data base listing all non-profits operating in the San Fernando Valley. Applications for projects must be submitted on-line to DONE by September 16, 2016.

LAPD Officer Hillary Del Rio gave an update on the problems with gangs in the area. Clubs were handed out in the community. There has been an increase in robberies

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

He spoke regarding how excited the community was in receiving the clubs. Tagging is a big problem in the area.

Marvela Moro – **Communications Manager for the LA County Museum of Art**

An update was given on the various events put on by LACMA in the North Hollywood area.

Kathleen Quinn – DONE

She spoke at the Retreat.

- 17. 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.**

Radomir Luza – He stated the Neighborhood Council participated in a lot of projects in the area last year.

- 18. Adjournment**

Meeting adjourned at 1:46 p.m.