



#### **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**

### **GENERAL BOARD MEETING**

**SEPTEMBER 28, 2016**

**WAT THAI TEMPLE**

**8225 Coldwater Canyon Avenue, North Hollywood, CA 91605**

### **MINUTES**

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#### **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, Lorraine Matza, Carol Rose, Charles Savinar

Board member not in attendance at the meeting: Simon Sanchez

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 Clean Streets. [www.peoplesclacity.org](http://www.peoplesclacity.org) for more information.

**David Gonzalez – Board Member Monica Ratliff – LAUSD**

He introduced Principal John Grant from Lowman Special Ed Center.

**John Grant – Principal Lowman Special Ed Center located at Saticoy/Coldwater**

They serve students with moderate to severe disabilities focusing on instructional technology.

**Marisol Morelo – Running Club**

She encouraged the community to join their running club.

A Community Cleanup is October 15, 2016 with Nury Martinez's Office.

**Melvin Canas – Field Division, DONE**

Monthly Profile sent by email, required training profiles, policy, elections, ethics training funding, MER submissions were discussed. Freddie Cupen-Ames volunteered to report the breakdown of the Monthly Profile back to the Board.

**Don Smallwood – Owner ABC Sun Control**

He spoke of multiple RV's, abandoned cars and homeless in front of his business with no sanitation facilities available. He stated he would like to see No Parking Signs posted and street sweeping weekly.

**Dana Lee – Famous Folks Auto Body**

He expressed his concern regarding the plight in front of his business due to homelessness sanitation problems and how it is negatively impacting his business.

**Olga Torrejon - State Assemblywoman Patty Lopez (Dist. #39)**

302 S. Grand Blvd, San Fernando

She apologized for Patty Lopez's inability to attend the meeting due to a prior commitment. Housing Event is September 9, 2016 from 6:00 – 8:30pm at Multipurpose Senior Center at 11300 Glenoaks Blvd., Pacoima

**David Hernandez, Candidate for Mayor**

He introduced himself and gave his credentials for Mayor. He is interested in public safety, infrastructure, homeless issues.

**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 August 20, 2016 meeting as corrected, seconded by Willie Lewis*

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

**1 ABSTENTION:** Lorraine Matza

**VOTE: (8-0-1) MOTION PASSES**

**5. President's Report**

Woodman Wall is complete except for removal of graffiti.

**6. Secretary's Report**

No report was given.

**7. Treasurers Report**

*Radomir Luza brought a motion to approve the Treasurer's Report for July 2016, seconded by Carol Rose*

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

**VOTE: (9-0-0) MOTION PASSES**

*Radomir Luza brought a motion to approve the Treasurer's Report for August 2016, seconded by Carol Rose*

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

**VOTE: (9-0-0) MOTION PASSES**

**8. Government Reports**

**Brian Govedia – East Valley Representative for Mayor Garcetti’s office**

Deadline has been extended for Clean Street Initiative Challenge Grant until October 14, 2016. Welcome Home Gatherings regarding homeless issues are ongoing. Use 311LA to report problems.

**9. Presenters. 1: Adrin Nazarian; Assemblyman. 2. Patty Lopez; Assemblywoman. 3. David Hernandez; Mayoral Candidate 2017. 4. J. J. Hoffman; Bulky Items. 5: Sarah Ramsawack; DONE update for NC’s 6: Steven Bodor**  
**LAPD Lead Officer, Carol Sawumura**

A thank you was given to the neighborhood council for donating vehicle prevention clubs. An update was given on crime in the area including homicides, liquor store robbery clerk death, business dispute shooting and homelessness.

**Lorraine Diaz – Field Deputy, Paul Krekorian’s office**

Updates were given on: homeless issue, tree trimming, street cleaning, Woodman Walls. Great Streets Program survey can be filled out on-line at [www.lagreatstreets.org](http://www.lagreatstreets.org) with ideas of what stakeholders want to see cleaned. LACMA events in the area are free. CPAP is putting on an Emergency Preparedness Summit October 26, 2016 at LA Valley College. Homeless Connect Day is October 12, 2016 at Van Nuys Health Center at Home of the Valley, donations of new socks and new or used t-shirts are needed, Business Watch Meeting is in the process of starting up.

**Assemblyman Adrin Nazarian**

He thanked the neighborhood council and his staff for their time. An update was given on the status of California (infrastructure, electrical systems, power lines), California economy has improved, minimum wage increase, gun control, tobacco regulation, green house gas emissions, earned income tax credit, transit funding, fiscal budget Orange Line, Red Line, Quimby Funds, park space, water sources, water processing facilities, rent control, affordable housing, earthquake preparedness and funding, bracing and bolting of house funds, tax credits for home and property owners for retrofitting, earthquake early warning system program, street congestion, Measure M, high speed train. Free Women’s Self Defense Workshop is October 22<sup>nd</sup>, 29<sup>th</sup>, November 5, 2016. Forum on Marijuana Legalization Issue is September 29, 2016. Fund Your College Future is September 29, 2016 at Casa Esperanza in Panorama City.

**10. Discussion and possible motion: Proposed Budget for Valley Plaza recreational Center for Halloween Event, October 29, 2016 from 2:00pm to 6:00pm, Budget not to exceed \$500.00**

*Loraine Matza brought a motion to approve an amount not to exceed \$500.00 for Valley Plaza Recreational Center for Halloween Event October 29, 2016, seconded by Carol Rose*

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

**VOTE: (9-0-0) MOTION PASSES**

**11. Discussion and possible Motion: Proposed Budget for Woodman Walls Ribbon Cutting, October 15, 2016 from 9:00am to 12:00pm, not to exceed \$850.00**

*Radomir Luza brought a motion to amend the date and time to TBA, seconded by Carol Rose*

**Motion to amend was passed by unanimous vote**

*Radomir Luza brought a motion not to exceed \$850.00 for Woodman Walls Ribbon Cutting date and time TBA, seconded by Carol Rose*

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

**VOTE: (9-0-0) MOTION PASSES**

**12. Discussion & possible motion: Filing a stronger and more direct second Grievance (Remedy Number 8) against the Mid Town North Hollywood Neighborhood Council, after original Grievance was not forwarded to MTNHNC by DONE, MTNHNC did not consult NHWNC or get approval from the Board of Commissioners (BONC) or Department of Neighborhood Empowerment (DONE) before making the name change.**

Item #12 was discussed but no action was taken.

**13. 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.

**14. Adjournment**

Meeting adjourned at 9:30 p.m.