



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

NOVEMBER 16, 2016 16 6:30PM

WAT THAI TEMPLE

8225 Coldwater Canyon Avenue, North Hollywood, CA 91605

MINUTES

1. Pledge of Allegiance

President Radomir Luza called the meeting to order at 6:45pm. There was no Pledge of Allegiance.

2. Call to Order, Roll Call

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

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

Julio Anleu – Field Representative for LAUSD - Monica Ratliff

LAUSD Board members voted on the schools being a safe zone so students should not feel threatened regarding their legal status. An update was given regarding the vacation days of students.

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 October 26, 2016 as corrected, seconded by Carol Rose

7 AYES: Gabriella Andazola, Freddy Cupen-Ames, Rose Lewis, Willis Lewis, Lorraine Matza, Carol Rose, Charles Savinar

2 ABSTENTIONS: Radomir Luza, David Hechter

VOTE: (7-0-2) MOTION PASSES

5. President's Report

An update was given on the Woodman Wall ribbon cutting.

6. Secretary's Report

No report.

7. **Treasurers Report**

Freddy Cupen-Ames brought a motion to approve the Treasurer's Report for September 2016, seconded by Carol Rose

9 AYES: Gabriella Andazola, Freddy Cupen-Ames, David Hechter, Rose Lewis, Willis Lewis, Radomir Luza, Lorraine Matza, Carol Rose, Charles Savinar

VOTE: (9-0-0) MOTION PASSES

Lorraine Matza brought a motion to approve the Treasurer's Report for October 2016, seconded by Charles Savinar

9 AYES: Gabriella Andazola, Freddy Cupen-Ames, David Hechter, Rose Lewis, Willis Lewis, Radomir Luza, Lorraine Matza, Carol Rose, Charles Savinar

VOTE: (9-0-0) MOTION PASSES

8. **Governments Report**

Lorraine Diaz, Councilman Paul Krekorian

Homeless Connect Day is Thursday, November 17, 2016 from 10:00 am – 2:00pm.

Community Event on Improvements along Lankershim Blvd. is Saturday, December 3, 2016 from 10:00am – 2:00pm between Weddington and Magnolia. LAPD Toy and Canned Goods Drive collection day is December 8, 2016. Items can be dropped off at their office.

Community Clean-Up was a huge success with over 140 people bagging over 100 bags of trash and debris. An update on the Woodman Wall graffiti removal was given. Public transportation lines added to the route was discussed.

9. **Discussion and possible Motion: To Co-Sponsor with Hope of the Valley Rescue Center, the Annual thanksgiving Banquet and Resource Fair at Hope of the Valley Rescue Center on Tyrone Avenue and Victory Boulevard in Van Nuys, November 23, 2016 from 11:00am to 2:00pm. NoHoWNC to provide Winter Warm Wear Items for 300; Hats, Gloves and Scarves, not to exceed, \$2,000.00. This is an Outreach Event and all Outreach Items will be Labeled with the NoHoWNC logo.**

Lorraine Matza brought a motion to approve Item #9 To Co-Sponsor with Hope of the Valley Rescue Center, the Annual thanksgiving Banquet and Resource Fair at Hope of the Valley Rescue Center on Tyrone Avenue and Victory Boulevard in Van Nuys, November 23, 2016 from 11:00am to 2:00pm. NoHoWNC to provide Winter Warm Wear Items for 300; Hats, Gloves and Scarves, not to exceed, \$2,000.00. This is an Outreach Event and all Outreach Items will be Labeled with the NoHoWNC logo, seconded by Carol Rose

9 AYES: Gabriella Andazola, Freddy Cupen-Ames, David Hechter, Rose Lewis, Willis Lewis, Radomir Luza, Lorraine Matza, Carol Rose, Charles Savinar

VOTE: (9-0-0) MOTION PASSES

10. **Discussion and possible Motion: to Co-Sponsor with CD2, the Parade, Ribbon Cutting and Speakers for Phase One of the New Soccer Field at the Corner of Vanowen and Whitsett. NHWNC to provide: Cake, Pizza, Water, Napkins, Plates and Plastic Wear, for Eating and Serving. Cake Decorations to include NHWNC Logo and Soccer Colors, Date and Time, yet to be determined. Not to exceed, \$850.00**

Lorraine Matza brought a motion to amend Item #10 to read to Co-Sponsor with CD2, the Parade, Ribbon Cutting and Speakers for Phase One of the New Soccer Field at the Corner

of Vanowen and Whitsett. NHWNC to provide refreshments, Date and Time, yet to be determined. Not to exceed, \$850.00, seconded by Carol Rose

9 AYES: Gabriella Andazola, Freddy Cupen-Ames, David Hechter, Rose Lewis, Willis Lewis, Radomir Luza, Lorraine Matza, Carol Rose, Charles Savinar

VOTE: (9-0-0) MOTION PASSES

Radomir Luza brought a motion to Co-Sponsor with CD2, the Parade, Ribbon Cutting and Speakers for Phase One of the New Soccer Field at the Corner of Vanowen and Whitsett. NHWNC to provide refreshments, Date and Time, yet to be determined. Not to exceed, \$850.00, seconded by Charles Savinar

9 AYES: Gabriella Andazola, Freddy Cupen-Ames, David Hechter, Rose Lewis, Willis Lewis, Radomir Luza, Lorraine Matza, Carol Rose, Charles Savinar

VOTE: (9-0-0) MOTION PASSES

11. Discussion and possible Motion: to Co-Sponsor with CD2, the Ether and Raymer Clean-Up on MLK Jr. Day, January 16, 2017, 07:00am to 12:00pm NHWNC to provide: Fruit, Pizza, Water, Napkins, Plates and Plastic Wear, for Eating and Serving. Not to exceed, \$800.00

Radomir Luza brought a motion to amend Item #11 to read to Co-Sponsor with CD2, the Ether and Raymer Clean-Up on MLK Jr. Day, January 16, 2017, 07:00am to 12:00pm NHWNC to provide refreshments, seconded by Lorraine Matza

9 AYES: Gabriella Andazola, Freddy Cupen-Ames, David Hechter, Rose Lewis, Willis Lewis, Radomir Luza, Lorraine Matza, Carol Rose, Charles Savinar

VOTE: (9-0-0) MOTION PASSES

Radomir Luza brought a motion to Co-Sponsor with CD2, the Ether and Raymer Clean-Up on MLK Jr. Day, January 16, 2017, 07:00am to 12:00pm NHWNC to provide refreshments, seconded by Freddy Cupen-Ames

8 AYES: Gabriella Andazola, Freddy Cupen-Ames, David Hechter, Rose Lewis, Radomir Luza, Lorraine Matza, Carol Rose, Charles Savinar

1 NAY: Willie Lewis

VOTE: (8-1-0) MOTION PASSES

12. Discussion and possible Motion: to Appoint and welcome, Jim Kompare, back as a NHWNC Board Member

Radomir Luza brought a motion to appoint and welcome, Jim Kompare, back as a NHWNC Board Member, seconded by Carol Rose

9 AYES: Gabriella Andazola, Freddy Cupen-Ames, David Hechter, Rose Lewis, Willis Lewis, Radomir Luza, Lorraine Matza, Carol Rose, Charles Savinar

VOTE: (9-0-0) MOTION PASSES

13. Discussion and possible Motion: to Co-Sponsor the Holiday Event, Holiday in the Oaks with NHNE, December 3, 2016 from 2:00pm to 6:00pm, behind the Valley Plaza Library, 150 T-Shirts with the Event Name, all Co-Sponsors and any Printing needed for the Event on the T-Shirts. Not to exceed \$2,000.00

Item #13 was tabled.

14. Discussion and possible Motion; clarification of action regarding Position of President and Term

President Luza stated he is going to finish out his presidency term through April 2017.

15. Board Member comments on non-agenda items:

Lorraine Matza stated the money for blue and orange paint should be voted out in January 2017 meeting needs to be agendized.

Freddy Cupen-Ames – A discussion or presentation on the marijuana issue should be agendized at the January 2017 meeting.

16. Adjournment

Willie Lewis brought a motion to adjourn the meeting, seconded by Carol Rose.

The meeting adjourned at 8:34 p.m