



**EXECUTIVE BOARD**

**President:**  
Carol Rose  
**Vice President:**  
Willie Lewis  
**Treasurer:**  
David Hechter  
**Secretary:**  
Jim Kompare

**BOARD MEMBERS**

Gabriella Andazola	Rose Lewis	Carol Rose
Freddy Cupen-Ames	Willie Lewis	Charles Savinar
David Hechter	Leslie Ann Myrick	Simon Sanchez
Jim Kompare	Lorraine Matza	



**North Hollywood West Neighborhood Council**  
**EXECUTIVE COMMITTEE MEETING**  
**December 11, 2017 AT 6:30PM**  
**Saticoy Elementary School**  
**7850 Ethel Avenue, North Hollywood, CA 91606**

**MINUTES**

**1. Call to order and roll call**

Carol Rose, President called the meeting to order at 6:30pm.  
Board members present during roll call were: Carol Rose, Jim Kompare, David Hechter, Willie Lewis, Freddy Cupen-Ames

**2. General Public Comment on Items Not Listed on Today’s Agenda**

No Reports,

**3. President’s report**

No Report.

**4. Discussion and Possible Action: Approve Minute of previous Executive Committee meeting, November 6, 2017**

*Jim Kompare brought a motion to approve minutes for November 6, 2017, seconded by David Hechter*

Motion approved by unanimous vote.

**5. Discussion and possible Action: Purchase bicycle helmets 150 x \$7.95 - \$1188.00. Budget not to exceed \$1300.00**

Item #5 passed unanimously not to be put on the General Agenda.

**6. Discussion and possible Action: Provide snacks and drinks for the East San Fernando Valley Town Hall on Homelessness, Thursday, January 18, 2017 at 6:30pm at LA Valley College, Monarch Hall, 5800 Fulton Ave., Valley Glen 91401. Cost not to exceed \$250.00**

*Item #6 passed unanimously to be put on the General Agenda.*

7. **Discussion and Possible Action: Appoint Jim Kompare as a Designated Filer to submit Community Impact Statements to Los Angeles City Council**

*David Hechter brought a motion to add a fourth position.*

Motion passed unanimously to be put on the General Agenda.

8. **Discussion and possible Action to purchase a lap top computer for the Neighborhood Council's Secretary's use. Cost not to exceed \$1000. This Agenda item was tabled at the November**

Item #8 passed unanimously to be put on the General Agenda.

9. **Committee member comments on non-agenda items**

**Jim Kompare** discussed art work for the banner.

**David Hechter** discussed putting items on the Executive Committee Agenda.

A question was asked if the letter was sent to Paul Krekorian.

**Carol Rose** discussed steps to be taken to putting a stop sign put up at a dangerous intersection.

10. **Adjournment:**

The meeting adjourned at 6:50pm.