



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
GENERAL COMMITTEE MEETING
DECEMBER 20, 2017 AT 6:30PM
Grace Community Church
13248 Roscoe Blvd. Sun Valley, CA 91352

MINUTES

1. WELCOMING REMARKS

- a. **Call to order at 6:30pm**
- b. **Pledge of Allegiance was recited**
- c. **Roll Call**

Board members present during roll call were: Gabriella Andazola, Freddy Cupen-Ames, David Hechter, Rose Lewis, Willie Lewis, Lorraine Matza, Leslie Ann Myrick, Carol Rose, Charles Savinar, Jim Kompare, Simon Sanchez

2. PUBLIC COMMENT ON NON-AGENDIZED ITEMS

Arutyan (Hahut) Agalonyan

He commented on city lights and posts to be placed near cul-de-sacs.

3. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS

Semie Park – Department of Neighborhood Empowerment

She introduced herself and discussed her experience with the city departments.

IGNITE - A Girls Only Leadership Program is being launched.

She complimented the board on all their hard work.

4. COUNCIL BOARD MEMBER REPORTS

- a. **Secretary Report – Jim Kompare**

Jim Kompare – The letter to Paul Krekorian has been sent.

He discussed the CIS for ARUS to cut down n the amount of liquor stores in the area.

- b. **Treasurer Report**

Lorraine Matza brought a motion to approve the MER for October 2017, seconded by Rose Lewis

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

VOTE: (11-0-0) MOTION PASSES

David Hechter brought a motion to approve MER for November 2017, seconded by Jim Kompare

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

VOTE: (11-0-0) MOTION PASSES

c. President Report

There was nothing reported.

d. Budget Advocate Report – Freddy Cupen-Ames

He stated he worked on a preliminary White Paper of recommendations.

The last meeting of the year was last Saturday for Budget Advocates.

A full White Paper should be available by March discussing recommendations after meeting with different departments on their budgets.

The year 2017 has been good for finances for Los Angeles.

More expenditures are expected from the Fire Department due to the current fires..

The Primaries for Assembly District #39 is April 3, 2018.

The Final is June 6, 2018.

5. DISCUSSION AND POSSIBLE ACTION: Approve Minutes of General Board Meetings, November 15, 2017

Lorraine Matza brought a motion to approve the General Board Minutes of November 15, 2017 as corrected, seconded by Jim Kompare

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

VOTE: (11-0-0) MOTION PASSES

6. DISCUSSION AND POSSIBLE ACTION: Provide snacks and drinks for the East San Fernando Valley Town Hall on Homelessness, Thursday January 18, 2018, 6:30pm at LA Valley College, Monarch Hall, 5800 Fulton Ave., Valley Glen 91401. Cost not to exceed \$250.00

David Hechter brought a motion to provide snacks and drinks for the East San Fernando Valley Town Hall on Homelessness, Thursday January 18, 2018, 6:30pm at LA Valley College, Monarch Hall, 5800 Fulton Ave., Valley Glen 91401. Cost not to exceed \$250.00, seconded by Leslie Ann Myrick

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

VOTE: (11-0-0) MOTION PASSES

7. **DISCUSSION AND POSSIBLE ACTION: A Community Impact Statement is an official statement adopted by a Neighborhood Council on issues pending before the City Council, its committees, or City commissions, Whereas, up to five board members can be authorized through a board resolution to write and submit Community Impact Statements through the City Clerk's online web system at <http://cityclerk.lacity.org/cis>. Therefore, be it resolved that the North Hollywood West Neighborhood Council authorizes the following board members(s) to SUBMIT Community Impact Statements which have been passed by a vote of the full board. The aforementioned board members are authorized to also WRITE and SUBMIT Community Impact Statements which express positions previously voted upon by the full board**

David Hechter brought a motion that the aforementioned board members are authorized to also WRITE and SUBMIT Community Impact Statements which express positions previously voted upon by the full board. Jim Kompare to be added to existing board members: Simon Sanchez, Freddy Cupen-Ames, Charles Savinar, seconded by Jim Kompare

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

VOTE: (11-0-0) MOTION PASSES

8. **DISCUSSION AND POSSIBLE ACTION: Purchase a lap top computer for the Neighborhood Council's Secretary's use. Cost not to exceed \$1,000. This Agenda item was tabled at the November 26 meeting due to the cost estimate on the agenda was too low for the Computer purchase**

Jim Kompare brought a motion to correct Item #8 to delete "This Agenda item was tabled at the November 26 meeting" and strike the word Secretary, seconded by Lorraine Matza

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

VOTE: (11-0-0) MOTION PASSES

Lorraine Matza brought a motion to purchase a lap top computer for the Neighborhood Council's use. Cost not to exceed \$1000.

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

VOTE: (11-0-0) MOTION PASSES

9. **COMMITTEE MEMBER COMMENTS ON NON-AGENDA ITEMS**

Freddie Cupen-Ames – He stated he wants to partner with another neighborhood council between January and March to do a Town Hall Forum for the candidates for the primaries for assembly member. The nearby neighborhood councils are: Sylmar, Foothill Trails, Sunland-Tujunga, Pacoima, North Hollywood West, North Hollywood Northeast, Arleta.

Lorraine Matza – By-Laws Committee

The committee has gone through Article #14 and made corrections. The corrections have been broken down into two groups. She would like the first group agendaized for January and the second group agendaized for February so the forms can be submitted and changes be made. The Minutes have been submitted for the October Meeting.

Voting on neighborhood council seats available was discussed.

An inquiry was made as to an action plan to take care of the graffiti on the slope.

10. ADJOURNMENT – The meeting was adjourned 7:52pm.