



**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**  
**January 16, 2018 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

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

No Reports.

**3. President’s report**

Town Hall is Thursday, January 20, 2018 at Valley College, Monarch Hall.  
Grant for Heaven on Earth Cat Rescue was discussed.

**4. Discussion and Possible Action: Approve Minute of previous Executive Committee meeting, December 20, 2018**

Item #4 approved unanimously as corrected.

**5. Discussion and possible Action: Purchase bicycle helmets 150 x \$7.95 + \$1188.00. Budget not to exceed \$1,300.00**

*Item #5 was approved unanimously to be put on the general board agenda.*

**6. Discussion and possible Action: In lieu of the Cancelled Martin Luther King Holiday Clean up event on Monday, January 16, the beautification Committee conducts a Cleanup of the south side of Roscoe Blvd, from Wat Thai Temple to the 170 Fwy on Presidents Day February 19. Costs not to exceed \$2000 supplies, advertising, refreshments**

*Item #6 Was Approved Unanimously To Be Put On The General Board Agenda*

**7. Discussion and Possible Action: Adjust Webmaster Budget from \$5000.00 not to exceed \$6000.00 yearly**

*Item #7 Was Approved Unanimously To Be Put On The General Board Agenda*

**8. Discussion and possible Action Grant for Heaven on Earth Cat Rescue. Costs in the amount of \$4,600.00**

*Item #8 Was Approved Unanimously To Be Put On The General Board Agenda*

**9. Discussion and possible Action: Participate in this year's National Night Out Event, Tuesday, August 7<sup>th</sup> at Jamie Beth Slavin Park. Costs not to exceed \$2500.00**

*Item #9 Was Approved Unanimously To Be Put On The General Board Agenda pending DONE approval using FY18 funds*

**10. Discussion and possible Action: Proposal to host, co-host, or partner with other possible Neighborhood Councils in holding a Candidate Forum for the California's 39<sup>th</sup> District State Assembly primary election**

- **When:** Possible event dates are Wednesday, March 21<sup>st</sup>, Thursday, March 22<sup>nd</sup>; or Friday, March 23<sup>rd</sup>.
- **Location:** TBD
- **The creation of an Ad Hoc Committee to work on event details in coordination with the Outreach Committee**
- *Item #10 Was Approved Unanimously To Be Put On The General Board Agenda*

**11. Discussion and Possible Action: The Law firm of HOBSON BERNARDINO + DAVIS LLP is providing notice and signifying the intent of their client, Garden Tree, LLC, a California limited liability company, to apply for appropriate licensure in order to engage in a cultivation-based Commercial Cannabis Business in the community served by the Neighborhood Council**

*Item #10 Was Approved Unanimously To Be Put On The General Board Agenda.*

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

Carol Rose – Discussed flashing stop signs, park graffiti.

**13. Adjournment:**

The meeting adjourned at 7:33pm.