



EXECUTIVE BOARD

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

BOARD MEMBERS

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



North Hollywood West Neighborhood Council
GENERAL BOARD MEETING
January 24, 2018 AT 6:30PM
Saticoy Elementary School
7850 Ethel Avenue, North Hollywood, CA 91606

MINUTES

1. WELCOMING REMARKS

- a. **Call to order at 6:34pm**
- 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, Simon Sanchez, Charles Savinar

Board member absent during roll call: Jim Kimpare

2. PUBLIC COMMENT ON NON-AGENDIZED ITEMS

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
There was no representative present at the meeting.

Cindy Wolf – She discussed the parking problem around schools and cars driving fast in the area.

3. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS

LA City Council District Representative

LAPD Senior Lead Officer

Carol Sawamuro, Senior Lead Officer

Transients and homelessness is a big problem in the area. A housing unit to be built for the homeless will be voted on. Vehicle break-ins is the number one crime. Narcotics use of roin and meth is on the increase.

Other Government Departments/Agencies

Kara Onofree, Director of Community Engagement and Advocacy for Kelly Gonez LAUSD

Board members are expanding their dual language program for middle school and high school. Their organization is working with Lowman Special Education Center to fill their needs for special education.

Kathleen Quinn – DONE

She has developed draft of the Summary Work Plan and discussed all the projects the North Hollywood West Neighborhood Council has participated in. The DONE website is being overhauled to make it easier to navigate. The strategic points are at the halfway point. Election workshops are starting next month. Elections are in 2019

4. COUNCIL BOARD MEMBEER REPORTS

a. Secretary Report

There was no report.

b. Treasurer Report

David Hechter brought a motion to approve the MER for December 2017, seconded by Lorraine Matza

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

VOTE: (10-0-0) MOTION PASSES

c. President Report

Carol Rose made a statement regarding Code of Conduct and a comment made by a board member.

A calendar has been formulated for the year with certain dates and times and will be emailed to board members.

d. Budget Advocate Report – Freddy Cupen-Ames

He discussed what a Budget Advocate does. A hot topic is homelessness

To complete the survey go to the Budget website at Ncbala.com. The survey will also be on the neighborhood council's website.

5. DISCUSSION AND POSSIBLE ACTION: Approve Minutes of General Board

Meeting, Decemeber 20, 2017

Lorraine Matza brought a motion to approve the General Board Minutes of December 20, 2017 as corrected, seconded by Willie Lewis

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

VOTE: (10-0-0) MOTION PASSES

6. DISCUSSION AND POSSIBLE ACTION: Purchase bicycle helmets 150 x \$7.95 = \$1188.00. Budget not to exceed \$1,300

No motion was moved for Item 6.

7. DISCUSSION AND POSSIBLE ACTION: In lieu of the Cancelled Martin Luther King Holiday Clean-up event Monday, January 16, the Beautification Committee will conduct a Clean-up of the south side of Roscoe Blvd, from Wat Thai Temple to the 170 Fwy on Presidents Day, February 19. Costs for advertising, food, tools, not to exceed \$2000

David Hechter brought a motion that in lieu of the Cancelled Martin Luther King Holiday Clean-up event Monday, January 16, the Beautification Committee will conduct a Clean-up of the south side of Roscoe Blvd, from Wat Thai Temple to the 170 Fwy on Presidents Day, February 19. Costs for advertising, food, tools, not to exceed \$2000, seconded by Freddy Cupen-Ames

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

VOTE: (10-0-0) MOTION PASSES

8. DISCUSSION AND POSSIBLE ACTION: Adjust Webmaster Budget from \$5000 not to exceed \$6000 yearly

Freddy Cupen-Ames brought a motion to adjust Webmaster Budget from \$5000 not to exceed \$6000 yearly, seconded by David Hechter

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

VOTE: (10-0-0) MOTION PASSES

9. DISCUSSION AND POSSIBLE ACTION: Approval of Neighborhood Purpose Grant for Heaven on Earth Cat Rescue. Costs not to exceed \$4600

Lorraine Matza brought a motion to approve a Neighborhood Purpose Grant for Heaven on Earth Cat Rescue. Costs not to exceed \$4600, seconded by Willie Lewis

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

VOTE: (10-0-0) MOTION PASSES

10. DISCUSSION AND POSSIBLE ACTION: Proposal co-host, with other Neighborhood Councils in holding a Candidate Forum for the California's 39th District State Assembly primary election

When: Possible event dates are Wednesday, March 21st; Thursday, March 22nd; or Friday, March 23rd

Location: TBD

The creation of an Ad Hoc Committee to work on event details in coordination with the Outreach Committee

Costs for food, advertising, not to exceed \$1200

David Hechter brought a motion to strike the budget portion of Item #10 and create the Ad Hoc Committee, seconded by Freddy Cupen-Ames

10 AYES: Gabriella Andazola, Freddy Cupen-Ames, David Hechter, Rose Lewis, Willie Lewis, Lorraine Matza, Leslie Ann Myrick, Carol Rose, Simon Sanchez, Charles Savinar
VOTE: (10-0-0) MOTION PASSES

11. DISCUSSION AND POSSIBLE ACTION: Participate in this year's National Night Out Event, Tuesday, August 7th, at Jamie Beth Slavin Park. Costs not to exceed \$2500

Lorraine Matza brought a motion to table Item #11 until the February meeting, seconded by Charles Savinar

10 AYES: Gabriella Andazola, Freddy Cupen-Ames, David Hechter, Rose Lewis, Willie Lewis, Lorraine Matza, Leslie Ann Myrick, Carol Rose, Simon Sanchez, Charles Savinar
VOTE: (10-0-0) MOTION PASSES

12. COMMITTEE MEMBER COMMENTS ON NON-AGENDA ITEMS

Lorraine Matza stated the By-laws Amendments needs to be agendized in February

Freddy Cupen-Ames – The report for the Ad Hoc Committee and Marijuana Issue needs to agendized in February.

13. ADJOURNMENT – The meeting was adjourned 8:14pm.