



**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**  
**February 20, 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 6:50pm.

Board members present during roll call were: Carol Rose, Jim Kompare, David Hechter

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

**Jim Kompare** commented on the Clean-up on Roscoe – The concentration was between the businesses East of Coldwater and the Freeway entrance. The overgrown bushes in the area were cut down. Three families came to help as result of the flyers handed out. Several neighbors showed up by word of mouth. Next Door 2 stakeholders left messages saying they wanted to make it but couldn't.

**Carol Rose** stated that we need to know in advance who will be coming to the cleanups and the tools needed, etc.

**Freddy Cupen-Ames**

He commented on the changes in the Bylaws regarding leaving Senior separate or combining Youth/Senior Seats. They are updating format and grammar.

**David Hechter**

The boundaries overlap area was part of the park between Whitsett and the Freeway from Sherman Way to Vanowen was duplicated

**3. President's report**

Carol Rose at Jamie Beth Slaven cement wall bronze names have been painted over.

4. **Discussion and Possible Action: Approve Minute of previous Executive Committee meeting, January 16, 2018**  
There was no discussion.
5. **Discussion and possible Action: Bylaws.**  
*David Hechter brought a motion that the changes to the Bylaws be put on the General Agenda.*  
Motion passed by unanimous vote.
6. **Discussion and possible Action: Reimburse General Board Member Leslie Myrick \$154.37 for purchasing snacks for the LA Council District 2 Town Hall on Homelessness event, January 18, 2018**  
*David Hechter moved that Item #6 be put on the General Agenda*  
Motion passed by unanimous vote to put Item #6 on the General Agenda
7. **Discussion and Possible Action: Ongoing planning for the NoHo West NC's California 39<sup>th</sup> District Assembly Candidates Forum, March 21, 2018. Costs for advertising, flyers, banner, food not to exceed \$2250**  
*To be added: Conditioned upon three or more confirmed candidates.*  
Motion passed by unanimous vote to put Item #7 on the General Agenda
8. **Discussion and possible Action: Participate in the Valley Plaza Park Recreation Center Easter Egg Hunt, march 29, 2018, 4-7pm. Costs not to exceed \$650**  
Motion passed by unanimous vote to put Item #8 on the General Agenda
9. **Discussion and possible Action: Hold a Earth Day Three planting event/Hot Dog Party on Saturday, April 14, 2018. Costs not to exceed \$700**  
Motion passed by unanimous vote to put Item #9 on the General Agenda
10. **Discussion and Possible Action: Participate with LA Council District 2 in a Meeting with local Businesses May 17, 9-11am. Location to be determined. Costs not to exceed \$300.**  
Motion passed by unanimous vote to put Item #10 on the General Agenda
11. **Discussion and Possible Action: Purchase bicycle locks  $150 \times \$7.95 = \$1188$  and hand out at Bike Safety Event. Cost for School Rental, locks, snacks, etc not to exceed \$2000**  
Delete Purchase bicycle locks  $150 \times \$7.95 = \$1188$ .  
Motion passed by unanimous vote to put Item #11 on the General Agenda with corrections.
12. **Committee member comments on non-agenda items**  
**David Hechter** stated he has received no invoices for the school or for Graffiti Busters  
Nobody has been paid in this fiscal year.
13. **Adjournment:**  
The meeting adjourned at 8:10pm.