



# North Hollywood West Neighborhood Council



## Executive Board

**CAROL ROSE**  
PRESIDENT

**WILLIE LEWIS**  
VICE PRESIDENT

**JIM KOMPARE**  
SECRETARY

**DAVID  
HECHTER**  
TREASURER

EXECUTIVE ADMINISTRATIVE  
ASSISTANT  
TELEPHONE: (213) 978-1551

## Special Meeting Of the General Board

March 7, 2018

6:30pm

Saticoy Elementary School  
Auditorium

7850 Ethel Ave, North Hollywood 91605

## Board Members

**ROSE LEWIS**

**GABRIELLA  
ANDAZOLA**

**CHARLES SAVINAR**

**LORRAINE MATZA**

**SIMON SANCHEZ**

**FREDDY CUPEN-  
AMES**

**LESLIE ANN  
MYRICK**

## MINUTES DRAFT

### 1. WELCOMING REMARKS

#### a. Call to order at 6:30pm

#### b. Roll Call

Board Members Present during roll call were: Carol Rose, Willie Lewis, Jim Kompare, Rose Lewis, Charles Savinar, Lorraine Matza, Simon Sanchez, Leslie Ann Myrick.

Freddy Cupen-Ames arrived late.

Board Members Absent: David Hechter, Gabriella Andazola

### 2. 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, Thursday, January 18, 2018

*Willie Lewis brought a motion to Reimburse General Board Member Leslie Myrick \$154.37 for purchasing snacks for the LA Council District 2 Town Hall on Homelessness Event, Thursday, January 18, 2018, seconded by Jim Kompare*

**8 AYES:** Carol Rose, Willie Lewis, Jim Kompare, Rose Lewis, Charles Savinar, Lorraine Matza, Simon Sanchez, Leslie Ann Myrick

**VOTE: (8-0-0) MOTION PASSES**

### 3. DISCUSSION AND POSSIBLE ACTION: Report from the Ad Hoc Committee for the NoHo West NC's California 39<sup>th</sup> District Assembly Candidates forum, scheduled for Wednesday, March 21, 6:30-9:00pm at Saticoy School Auditorium. Costs for advertising, flyers, banner, food not to exceed \$2250.00

*Jim Kompare brought a motion to approve NoHo West NC's California 39<sup>th</sup> District Assembly Candidates forum, scheduled for Wednesday, March 21, 6:30-9:00pm at Saticoy School Auditorium. Costs for advertising, flyers, banner, food, not to exceed \$2250.00, seconded by Lorraine Matza*

**9 AYES:** Carol Rose, Willie Lewis, Jim Kompare, Rose Lewis, Charles Savinar, Lorraine Matza, Simon Sanchez, , Freddy Cupen-Ames, Leslie Ann Myrick

**VOTE: (9-0-0) MOTION PASSES**

**4. DISCUSSION AND POSSIBLE ACTION: Participate in the Valley Plaza Park Recreation Center Spring Holiday Egg Hunt, Thursday, March 29, 2018, 4-7pm. Costs not to exceed \$650**

**9 AYES:** Carol Rose, Willie Lewis, Jim Kompare, Rose Lewis, Charles Savinar, Lorraine Matza, Simon Sanchez, , Freddy Cupen-Ames, Leslie Ann Myrick

**VOTE: (9-0-0) MOTION PASSES**

**5. DISCUSSION AND POSSIBLE ACTION: Participate with LA Council District 2 in a meeting with local Businesses, Thursday, May 17, 9-11am. Location to be determined. Costs not to exceed \$300.**

*Jim Kompare brought a motion to Participate with LA Council District 2 in a meeting with local Businesses, Thursday, May 17, 9-11am. Location to be determined. Costs not to exceed \$300, seconded by Willie Lewis*

**8 AYES:** Carol Rose, Willie Lewis, Jim Kompare, Rose Lewis, Charles Savinar, Lorraine Matza, Simon Sanchez, Leslie Ann Myrick,

**VOTE: (8-0-0) MOTION PASSES**

**6. DISCUSSION AND POSSIBLE ACTION: Distribute bicycle locks, at Bike Safety Event Saturday, April 7. Cost for School Rental, snacks, etc. not to exceed \$2000**

*Lorraine Matza brought a motion to set aside an amount not to exceed \$2000 for rental, snacks, etc. as a safety net for Bike Safety Event Saturday, April 7, seconded by Jim Kompare*

**8 AYES:** Carol Rose, Willie Lewis, Jim Kompare, Rose Lewis, Charles Savinar, Lorraine Matza, Simon Sanchez, Leslie Ann Myrick,

**VOTE: (8-0-0) MOTION PASSES**

**7. DISCUSSION AND POSSIBLE ACTION: To support a variance for a 6' residential fence project at 7757 North Nagle Avenue in the city of North Hollywood. Planning case ZA-2017-2568-F has been heard and verbally approved pending NC input. Documents available for review**

*Lorraine Matza brought a motion to table Item 7 until the next General Meeting on March 28, 2018, seconded by Jim Kompare*

**8 AYES:** Carol Rose, Willie Lewis, Jim Kompare, Rose Lewis, Charles Savinar, Lorraine Matza, Simon Sanchez, Leslie Ann Myrick,

**VOTE: (8-0-0) MOTION PASSES**

**8. MOTION: To lower the number of board members from fifteen (15) to thirteen (13) seats. Art. V Sec.10 resulting in the following additional changes:**

- 1. Business board member seats will be reduced to one (1) seat and Community Based Organization (CBO) board member seats will be reduced to two (2) seats. [Art. V Sec. 1]**
- 2. Quorum shall be reduced to seven (7). [Art. V Sec. 2]**
- 3. The number of board members in standing committees shall be reduced to three (3). [Art. VII Sec. 1]**
- 4. The number of board member signatures required in a petition for removal of another board member shall be reduced to four (4). [Art. V Sec 9 (B)]**

*Jim Kompare brought a motion to lower the number of board members from fifteen (15) to thirteen (13) seats. Art. V Sec.10 resulting in the following additional changes:*

- 1. Business board member seats will be reduced to one (1) seat and Community Based Organization (CBO) board member seats will be reduced to two (2) seats [Art. V Sec. 1]*
- 2. Quorum shall be reduced to seven (7). [Art. V Sec. 2]*

3. *The number of board members in standing committees shall be reduced to three (3). [Art. VII Sec. 1]*
4. *The number of board member signatures required in a petition for removal of another board member shall be reduced to four (4). [Art. V Sec 9 (B)], seconded by [INFO UNAVAILABLE]*

**9 AYES:** Carol Rose, Willie Lewis, Jim Kompare, Rose Lewis, Charles Savinar, Lorraine Matza, Simon Sanchez, , Freddy Cupen-Ames, Leslie Ann Myrick

**VOTE: (9-0-0) MOTION PASSES**

**9. MOTION: To combine the “Youth and Senior” seats to be “Youth/Senior” for a total of two (2) seats. [Art. V Sec. 1]**

*Lorraine Matza brought a motion to combine the “Youth and Senior” seats to be “youth/Senior” for a total of two (2) seats. [Art. V Sec. 1], seconded by Charles Savinar*

**8 AYES:** Carol Rose, Willie Lewis, Rose Lewis, Charles Savinar, Lorraine Matza, Simon Sanchez, , Freddy Cupen-Ames, Leslie Ann Myrick

**1 NAY:** Jim Kompare

**VOTE: (8-1-0) MOTION PASSES**

**Miscellaneous bylaws items:**

**10. MOTION: To change Officer term limits from “No person may serve more than two consecutive terms as an officer.” To state “No person may serve more than two consecutive terms in the same office, unless the election is uncontested.**

~~2) Motion to change Officials Actions from “A simple majority of the board members present and voting, including abstentions which will be counted as “yes” votes, shall be required to pass motions, except where the bylaws require a two-thirds majority vote.” To state “A simple majority of the board members present and voting, including abstentions, and recusals, shall be required to pass motions, except where the bylaws require a two-thirds majority vote.” [Art. V Sec. 3] LEAVE EXISTING BY LAW AS IS~~

*Lorraine Matza brought a motion to change Officer term limits from “No person may serve more than two consecutive terms as an officer” to state “No person may serve more than two consecutive terms in the same office, unless the election is uncontested, seconded by Willie Lewis*

**9 AYES:** Carol Rose, Willie Lewis, Jim Kompare, Rose Lewis, Charles Savinar, Lorraine Matza, Simon Sanchez, , Freddy Cupen-Ames, Leslie Ann Myrick

**VOTE: (9-0-0) MOTION PASSES**

**11. MOTION: to add the Neighborhood Council website to notification postings. [Art. VIII Sec.3 (A)]**

*Lorraine Matza brought a motion to add the Neighborhood Council website to notification postings. [Art. VIII Sec.3 (A)], seconded by Jim Kompare*

**9 AYES:** Carol Rose, Willie Lewis, Jim Kompare, Rose Lewis, Charles Savinar, Lorraine Matza, Simon Sanchez, , Freddy Cupen-Ames, Leslie Ann Myrick

**VOTE: (9-0-0) MOTION PASSES**

**12. MOTION: To change Article IX Finances from:**

**Article IX FINANCES**

**The NoHoWest NC shall keep a book of accounts according to generally accepted accounting principles (GAAP). It will also do the following?**

- A. Submit its books to the appropriate agencies for review with the understanding that refusal to submit accounting books in a timely manner shall be subject to de-certification by the Board of Neighborhood Commissioners (B.O.N.C.)**
- B. Each month, the Treasurer shall provide to the Board detailed reports of the Council’s accounts.**

- C. Comply with the Public Records Act. Allow stakeholders to obtain a copy of the NoHoWest NC books and records by issuance of any written or oral request.
- D. Submit all of its accounting books to D.O.N.E. on a quarterly basis or as otherwise required by D.O.N.E.

**To:**

**Article IX FINANCES**

The NoHoWest NC shall keep accounts according to generally accepted accounting principles (GAAP). It will also do the following:

- A. Each month, the Treasurer shall provide to the Board detailed reports of the Council's accounts.
- B. Submit to the City Clerk the Board vote certification from approving the Monthly Expenditure Report. [Art. IX]

*Jim Kompare brought a motion to change the Finances in Article IX, seconded by [INFO UNAVAILABLE]*

**9 AYES:** Carol Rose, Willie Lewis, Jim Kompare, Rose Lewis, Charles Savinar, Lorraine Matza, Simon Sanchez, , Freddy Cupen-Ames, Leslie Ann Myrick

**VOTE: (9-0-0) MOTION PASSES**

- 13. MOTION: To change Article X Section 1 Administration of Election from “Elections shall be conducted every two (2) years in even-numbered years and shall be administered by the City Clerk. The rules and regulations promulgated by the City Clerk in conjunction with an election administered by the City Clerk shall take precedence over any inconsistent language in these bylaws.” To “Elections shall be conducted every two (2) years starting in 2019 in off-numbered years and shall be administered by the City Clerk. The rules and regulations promulgated by the City Clerk in conjunction with an election administered by the City Clerk shall take precedence over any inconsistent language in these bylaws.” [Art. X Sec.2]**

*Lorraine Matza brought a motion to correct the rules and regulations promulgated by the City Clerk in conjunction with an election administered by the City Clerk shall take precedence over any inconsistent language in these bylaws.” [Art. X Sec.2], seconded by Jim Kompare*

**9 AYES:** Carol Rose, Willie Lewis, Jim Kompare, Rose Lewis, Charles Savinar, Lorraine Matza, Simon Sanchez, , Freddy Cupen-Ames, Leslie Ann Myrick

**VOTE: (9-0-0) MOTION PASSES**

**14. PUBLIC COMMENT ON NON-AGENDIZED ITEMS**

**Seme Park** – Neighborhood Council Election Workshops, Funding Equity Workshops are available.

**15. COMMITTEE MEMBERS COMMENTS ON NON-AGENDA ITEMS**

No comments.

**16. COUNCIL BOARD MEMBER REPORTS**

**a. Secretary Report**

The Executive Community Meeting is March 19, 2018. Agenda Items can be submitted up to the start of the meeting. An update on the President's Day Clean-Up on Roscoe was given. Nine replies were received from stakeholders stating they want to be included in the next clean-up, twelve thank you's were received.

**b. Treasurer Report** – No report.

**c. President Report**

Carol Rose, President stated the meetings are to start at 6:30pm.  
Voting Agenda Items should be listed upfront on the agenda was discussed.

**d. Budget Advocate Report - Freddy Cupen-Ames**

Budget Advocates are presenting as short version of the White Paper to the Mayor on Friday, March 9, 2018 at 2:30pm. There is a Survey available until April 30<sup>th</sup>.

**17. DISCUSSION AND POSSIBLE ACTION: Approve Minutes of General Board Meeting, January 24, 2018**

Item #17 was tabled until the next meeting.

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

No Committee Member comments.

**19. ADJOURNMENT** – The meeting was adjourned 8:45pm

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

**PUBLIC POSTING OF AGENDAS - NoHoWNC agendas are posted for public review as follows:**

- Saticoy Elementary School, 7850 Ethel Ave.
- Hungry Fox Restaurant 13359 Sherman Way
- [NoHoWest.org](http://NoHoWest.org)
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at [lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm](http://lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm)

**THE AMERICAN WITH DISABILITIES ACT** - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Board at 818.446.6469 or email at [NoHoWest@gmail.com](mailto:NoHoWest@gmail.com)

**PUBLIC ACCESS OF RECORDS** – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: [nohowest.org](http://nohowest.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Board at, at 818.446.6469 or email [NoHoWest@gmail.com](mailto:NoHoWest@gmail.com).

**RECONSIDERATION AND GRIEVANCE PROCESS** - For information on the MHNC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NoHoWNC Bylaws. The Bylaws are available at our Board meetings and our website [NoHoWest.org](http://NoHoWest.org)

**SERVICIOS DE TRADUCCION** - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a, al 818.446.6469 o por correo electrónico [NoHoWest@gmail.com](mailto:NoHoWest@gmail.com) para avisar al Concejo Vecinal.