



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

Executive Committee Meeting

March 19, 2018
6:30pm

Saticoy Elementary School

7850 Ethel Ave, North Hollywood 91605

Board Members

ROSE LEWIS
**GABRIELLA
ANDALOZA**

CHARLES SAVINAR

LORRAINE MATZA

SIMON SANCHEZ

**FREDDY CUPEN-
AMES**

**LESLIE ANN
MYRICK**

MINUTES DRAFT

1. Call to order and roll call

Carol Rose, President, called the meeting to order at 6:45pm.

Board members present during roll call were: Carol Rose, Jim Kompere, David Hechter, Willie Lewis

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

No Reports.

3. President's report

Ninety-One Stakeholders are registered to attend the Forum. Board Members need to come at 4:00pm to help set up.

4. Discussion and Possible Action: Approve Minute of previous Executive Committee meeting, February 19, 2018

Approved by unanimous vote as amended to put on General Meeting Agenda.

5. Discussion and Possible Action: Sponsor "Movie Night" Event at Jamie Beth Slavin Park, Friday June 15.

Budget not to exceed \$900 for permits, snacks.

Approved by unanimous vote as amended to put on General Meeting Agenda.

6. Discussion and Possible Action: Participate in City Tree Planting Event, Saturday, April 14 at Vineland Recreation Center

David Hechter brought a motion to chose and send a representation to the City Tree Planting Event.

Approved by unanimous vote as amended to put on General Meeting Agenda.

7. Discussion and Possible Action: Conduct a poll via the Neighborhood Council's web site and Next Door Account to determine the location of NoHoWest's next Clean up in May or June

Questions for the Poll:

What would you like to see in the next clean-up be?

What would you consider as a larger project you?

What's your general feeling about the beautification of the neighborhood?

Approved by unanimous vote to put on General Meeting Agenda.

7B. David Hechter to include any items not voted on at the last meeting (two months of MER's and two months Minutes).

8. Committee member comments on non-agenda items

Jim Kompore – He recommended setting regular monthly dates for the standing committees.

Beautification Committee meeting is Wednesday, April 11, 2018.

9. Adjournment:

The meeting adjourned at 7:45pm.

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- **Saticoy Elementary School, 7850 Ethel Ave.**
- **Hungry Fox Restaurant 13359 Sherman Way**
- 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**

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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

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