



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

Meeting Of the General Board June 27, 2018 6:30pm

Grace Community Church
13248 Roscoe Blvd. Sun Valley, CA 91352

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 6:38pm**

b. **Pledge of Allegiance** – There was no Pledge of Allegiance recited due to lack of flag.

c. **Roll Call**

Board Members Present during roll call were: Carol Rose, Willie Lewis, Jim Kompare, David Hechter, Rose Lewis, Lorraine Matza, Simon Sanchez, Freddy Cupen-Ames, Leslie Ann Myrick, Gabriella Andazola, Charles Savinar.

Simon Sanchez arrived at 7:00pm

Freddy Cupen-Ames arrived at 7:02pm

Gabriella Andazola arrived at 7:01 and left at 8:35pm

2. **President's Report**

No report was given.

3. DISCUSSION AND POSSIBLE ACTION: Approve the NCs Monthly Expense Reports for the month of May 2018

David Hechter brought a motion to approve the NCs Monthly Expense Report for the month of January 2018 as presented, seconded by Jim Kompare

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

VOTE: (11-0-0) MOTION PASSES

4. DISCUSSION AND POSSIBLE ACTION: Create an Ad Hoc Committee to plan and hold a Town Hall Meeting on Tuesday June 5 6:30 to 8:30pm at Saticoy School regarding a cannabis grow operation and cannabis dispensary opening on Saticoy St., east of Bellaire Ave. The Owners will be there to answer questions. Costs not to exceed \$800.00

There was no action taken.

5. DISCUSSION AND POSSIBLE ACTION: From a Governmental Affairs Committee

Item #5 was tabled.

6. DISCUSSION AND POSSIBLE ACTION: Appoint an ad hoc committee to supervise North Hollywood West Neighborhood Council's 2019 Neighborhood Council Elections, starting with filling out the 2018 Neighborhood Election Information Worksheet, due Wednesday August 1, 2018. The election is tentatively scheduled for late May 2019

David Hechter brought a motion to appoint an ad hoc committee to oversee the elections, seconded by Jim Kompare

Lorraine Matza – Chair Committee Members: Jim Kompare, Carol Rose

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

VOTE: (11-0-0) MOTION PASSES

7. DISCUSSION AND POSSIBLE ACTION: Fill out a Neighborhood Self Assessment, required by Done, due Wednesday August 1, 2018

Lorraine Matza brought a motion to amend to fill out a Neighborhood Self Assessment at a Neighborhood Council Retreat on July 21, 2018 at 9:00am at the home of Lorraine Matza at 13320 Lull St. North Hollywood, CA 91605, seconded by Willie Lewis

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

VOTE: (11-0-0) MOTION PASSES

Lorraine Matza brought a motion to fill out a Neighborhood Self Assessment at the Neighborhood Council Retreat as amended, seconded by Rose Lewis

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

VOTE: (11-0-0) MOTION PASSES

8. DISCUSSION AND POSSIBLE ACTION: Review and approve the Neighborhood Council inventory list required by Done, due Friday July 13, 2018

Lorraine Matza brought a motion to table Item #8 until the Retreat on July 21, 2018, seconded by Freddy Cupen-Ames

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

VOTE: (11-0-0) MOTION PASSES

9. DISCUSSION AND POSSIBLE ACTION: Review and approve the 2018-19 Neighborhood Council's Fiscal Year Administrative Packet, required by Done, due Wednesday August 1, 2018

Item #9 was tabled until the Executive Committee Meeting.

10. DISCUSSION AND POSSIBLE ACTION: Recommend approval of Application for Conditional use permit #ZA-2017-2319 CU Cub For: Mobil station 12500 Sherman Way, NoHo 91605

a. The sale of beer and wine

b. Operating hours 24/7/365 (store and gas pumps)

c. Less than 50% windows will face Whitsett

d. Land Use Committee voted to recommend approval of changes 3-0 at meeting on August 2, 2017.

David Hechter brought a motion to approve Application for Conditional use permit #ZA-2017-2319 Cub For Mobil station 13350 Sherman Way, NoHo 91605, seconded by Willie Lewis

11 AYES: Carol Rose, Willie Lewis, Jim Kompare, David Hechter, Rose Lewis, Lorraine Matza, Simon Sanchez, Leslie Ann Myrick, Gabriella Andazola, Charles Savinar

1 ABSTENTION: Freddy Cupen-Ames

VOTE: (10-0-1) MOTION PASSES

11. PUBLIC COMMENT ON NON-AGENDIZED ITEMS

Gisela Tarifa – Standing Together Against Neighborhood Drilling Coalition in Los Angeles

She asked the Neighborhood Council to support their organization and for a CIS and Impact Assessment Statement.

Rudy Melindez – Candidate for California State Senate

He introduced himself. Rudymelindez.com

12. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS

Semee Park – Department Neighborhood Empowerment

Elections Stipulation Worksheet is due.

Council File 18-0467 the Department is to report back in 30 days.

13. COUNCIL BOARD MEMBER REPORTS

a. Secretary Report –

No report was given.

b. Treasurer Report –

Treasurer Report was given by David Hechter

c. President Report

No report was given.

d. Budget Advocate Report - Freddy Cupen-Ames

An update on Budget Day was given. Budget Advocates will be visiting the Neighborhood Congress to discuss fiscal matters. Neighborhood Congress is Saturday, September 22, 2018. There are 98 Neighborhood Councils.

14. DISCUSSION AND POSSIBLE ACTION: Approve Minutes of General Board Meeting, Wednesday January 24, 2018, Wednesday March 28, 2018 and Wednesday May 23, 2018

Lorraine Matza brought a motion to accept January 24, 2018 Minutes as corrected, seconded by Willie Lewis

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

VOTE: (11-0-0) MOTION PASSES

Lorraine Matza brought a motion to accept March 28, 2018 Minutes as corrected, seconded by Rose Lewis

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

VOTE: (11-0-0) MOTION PASSES

Lorraine Matza brought a motion to accept May 23, 2018 Minutes as corrected, seconded by Jim Kompare

11 AYES: Carol Rose, Willie Lewis, Jim Kompare, David Hechter, Rose Lewis, Lorraine Matza, Simon Sanchez, Leslie Ann Myrick, Gabriella Andazola, Charles Savinar

1 ABSTENTION: Freddy Cupen-Ames

VOTE: (11-0-1) MOTION PASSES

15. COMMITTEE MEMBER COMMENTS ON NON-AGENDA ITEMS

Lorraine Matza – The By-laws were approved. Board will be comprised of 13 members with a quorum of 7 and Standard Committees should not have more than 3 board members.

16. ADJOURNMENT – The meeting was adjourned 8:41pm.

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
- **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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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 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.

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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