



# 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

July 16, 2018  
6:30pm

Valley Plaza Branch Library

12311 Vanowen St., North Hollywood 91605

## Board Members

**ROSE LEWIS**  
**GABRIELLA  
ANDAZOLA**

**CHARLES SAVINAR**

**LORRAINE MATZA**

**SIMON SANCHEZ**

**FREDDY CUPEN-  
AMES**

**LESLIE ANN  
MYRICK**

## MINUTES DRAFT

### 1. Call to Order, Roll Call

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

### 2. Public Comments on Non-Agendized Items

There were no comments.

### 3. President's Report

No report was given.

### 4. Discussion and Possible Action: Approve Minutes of previous Executive Committee meeting, June 18, 2018

Minutes were approved by unanimous vote.

### 5. Discussion and Possible Action: Create Neighborhood Council Budget for Fiscal Year 2018-2019, required by DONE, due Monday July 30, 2018

There was discussion on Item #5.

### 6. Discussion and Possible Action: Fill out a Neighborhood Self Assessment, required by DONE, due Wednesday, August 1, 2018

There was discussion on Item #6.

### 7. Discussion and Possible Action: review and approve the Neighborhood Council inventory list required by DONE, originally due Friday July 13, 2018

Approved as corrected to be put on the General Meeting Agenda by unanimous vote.

**8. Discussion and Possible Action: Add \$1000 to the budget of this year's National Night Out Event, Tuesday, August 7, 2018 at Jamie Beth Slavin Park. Original event budget, voted on at April 25, 2018 General Board meeting, "not to exceed \$2500.00"**

*David Hechter brought a motion to put on the General Meeting Agenda, seconded by Jim Kompare*  
Approved by unanimous vote

**9. Discussion and Possible Action Plans for North Hollywood West Neighborhood Council Retreat, scheduled after the July General Board meeting, Saturday July 23, 2018 (Special Date)**

Item #9 was discussed.

**10. Discussion and Possible Action: Committee member comments on non-agenda items**

There no comments.

**11. Adjournment**

The meeting adjourned at 7:45pm.

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