

**North Hollywood West Neighborhood
Council
EXECUTIVE COMMITTEE MEETING
August 14, 2018
Saticoy Elementary School
7850 Ethel Avenue, North Hollywood, CA 91605
MINUTES**

1. Call to order and roll call

Carol Rose, President, called the meeting to order at 6:38pm.

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

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

There were no public comments.

3. President's report – Carol Rose

National Night Out was discussed.

4. Discussion and Possible Action: Approve Minute of previous Executive Committee meeting, Monday, July 16, 2018

David Hechter brought a motion to approve Minutes from July 16, 2018 as corrected, seconded by Jim Kompare

Approved by unanimous vote.

5. Discussion and possible Action: Contribute to upcoming East Valley Emergency Preparedness Summit, Saturday, October 13, 8:30am-11:30am at Church of Scientology 11455 Burbank Blvd, North Hollywood, CA 91601 in amount of \$300

David Hechter brought a motion to put Item #5 on the General Agenda, seconded by Jim Kompare

Approved by unanimous vote

6. Discussion and possible Action: Establish procedures and deadlines for creating, posting and distributing Neighborhood Council Agendas, Minutes as well as other council related information

Jim Kompare brought a motion to put Item #6 on the General Agenda and to create an Ad Hoc Committee, seconded by David Hechter

Approved by unanimous vote

7. **Discussion and Possible Action: Review South Robertson Neighborhood Council's "Rosenberg's Rules of Order at a Glance", to use as a guide for conducting Nh Council Meetings**

Item #7 does not need to be put on the General Agenda.

8. **Discussion and Possible Action: Sponsor a third "Movie Night" Event, presenting "Sing", on a Saturday night, September 29, 2018 (exact night TBD) at East Valley Baseball League Field. This event replaces a proposed "Movie Night" Event, scheduled for Saturday August 4, postponed to avoid a conflict with the Council's "National Night Out" Event, held Tuesday, August 8th.**

David Hechter brought a motion to add Item #8 to the General Agenda in the amount of \$1000, seconded by Jim Kompare

Approved by unanimous vote

9. **Committee member comments on non-agenda items**

No comments were given.

10. **Adjournment:**

The meeting adjourned at 8:03pm.