

**North Hollywood West Neighborhood
Council
Joint Executive
Committee And
Board Meeting
September 17, 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 6:30pm.

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

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

No comments.

3. President's report – Carol Rose

No Report.

4. Discussion and Possible Action: Approve Minute of previous Executive Committee meeting, Tuesday, August 14, 2018

David Hechter brought a motion to approve Minute of previous Executive Committee meeting as corrected, Tuesday, August 14, 2018, seconded by Jim Kompare

Motion approved by unanimous vote

5. Discussion and possible Action: Change the date of the Valley Plaza Recreation Center's Halloween Event to Tuesday, October 30, 2018. Costs not to exceed \$600

David Hechter brought a motion to change date to Saturday, October 27, 2018 and put on General Board Agenda, seconded by Jim Kompare

Motion approved by unanimous vote

Fund a Neighborhood Purposes Grant for Lowman School to purchase Therapeutic Equipment. Costs not to exceed \$2,600.

Approved by unanimous vote to put on the General Board Agenda,

Make a standing rule: During Neighborhood Council Meetings, cell phones are kept on silent. Any cell phone calls made during a Meeting are to be made outside the Meeting room

Approved by unanimous vote to put on the General Board Agenda

6. Committee member comments on non-agenda items

Carol Rose – North Hollywood Northeast Neighborhood Council would like to partner with NHNWNC, Parks & Recreation and Paul Krekorian on Holiday in the Park December 8, 2018 and put on General Board Agenda

Jim Kompare – Lorraine Matza is to be the Parliamentarian.

Standing Rules to be added was discussed: Cell phones must be kept on silent and any phone conversations must be outside the meeting room. Side conversations must be kept to a minimum and must cease upon directive of meeting chair.

Carol Rose – Time frame of submitting the draft agenda was discussed.

7. Adjournment:

The meeting adjourned at 7:50pm.