

**North Hollywood West Neighborhood Council
JOINT EXECUTIVE COMMITTEE
AND GENERAL BOARD MEETING
October 16, 2018 6:30pm
Saticoy Elementary School
7850 Ethel Ave, North Hollywood CA 91352
MINUTES**

1. WELCOMING REMARKS

- a. Call to order at 6:39pm
- b. Pledge of Allegiance
- c. Roll Call

Board Members Present during roll call were:
Carol Rose, Jim Kompare, David Hechter

2. GENERAL PUBLIC COMMENTS ON ITEMS NOT LISTED ON TODAY'S AGENDA

Rudy Melendez – California State Senate Campaign.

His campaign is going great. He is working on repealing the gas tax.

3. PRESIDENT'S REMARKS

President, Carol Rose, stated is going to the Outreach Meeting for the Election.
Movie Night was very successful.

4. DISCUSSION AND POSSIBLE ACTION: APPROVE MINUTES OF PREVIOUS JOINT EXECUTIVE COMMITTEE AND BOARD MEETING MONDAY, SEPTEMBER 17, 2018

David Hechter brought a motion to approve Minutes of Joint Executive Committee and Board Meeting Monday, September 17, 2018 as corrected, seconded by Jim Kompare
Motion approved by Unanimous Vote

5. DISCUSSION AND POSSIBLE ACTION: PARTICIPATE WITH NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL AND LA CITY COUNCIL DISTRICT 2 IN A HOLIDAY IN THE PARK EVENT AT VALLEY PLAZA RECREATION CENTER, DATE AND TIME TO BE DETERMINED. COSTS NOT TO EXCEED \$2,500

Jim Kompare brought a motion to put Item #5 on the General Board Agenda.
Motion approved by Unanimous Vote

6. DISCUSSION AND POSSIBLE ACTION: APPROVE NEIGHBORHOOD PURPOSE GRANT FOR VILLAGE FAMILY SERVICES TO HOLD A FUND RAISING AND OUTREACH EVENT. COSTS NOT TO EXCEED \$2,500

Jim Kompare brought a motion to add Item #6 to the General Board Meeting Agenda, seconded by David Hechter

Motion approved by Unanimous Vote

7. INDIVIDUALS REQUESTING TIME TO SPEAK AT NEXT GENERAL BOARD MEETING WEDNESDAY, OCTOBER 24, 2018

- Officer Leon Hines Jr. of the California Highway Patrol to speak regarding California Highway Patrol Programs that the Neighborhood Council might be interested in participating in.
- Laila A. to give Presentation regarding CF17-1311, "State of Street Related Infrastructure Programs in Los Angeles"
- Tanya McRae, reporter for Spectrum News Channel is interested in doing a story about Neighborhood Council Resilience Liaisons.

8. COMMITTEE MEMBER COMMENTS ON NON-AGENDA ITEMS

David Hechter

Need to add to the next agenda:

To move \$1100 from Outreach to Neighborhood Purpose Grants

Website maintenance - Moore Business Solutions \$6,600/year

Email forwarding needs to be kept to a minimum.

Carol Rose

The homeless problem near the pool at Van Owen Park and the homeless in the area was discussed.

9. ADJOURNMENT – The meeting was adjourned 7:21pm