

North Hollywood West Neighborhood Council
GENERAL BOARD MEETING
November 28, 2018 6:30pm
Saticoy Elementary School
7850 Ethel Ave, North Hollywood CA 91352
MINUTES

1. WELCOMING REMARKS

a. **Call to order at 7:44pm**

b. **Pledge of Allegiance**

c. **Roll Call**

Board Members Present during roll call were:

Carol Rose, Jim Kompare, David Hechter, Lorraine Matza, Leslie Ann Myrick, Charles Savinar

Board Members Absent: Gabriella Andazola, Willie Lewis, Rose Lewis, Simon Sanchez, Freddy Cupen-Ames

2. President's Remarks

There were no remarks.

3. DISCUSSION AND POSSIBLE ACTION: Approve the NC's Monthly Expenditure Report, October 2018

Lorraine Matza brought a motion to approve the NC's Monthly Expenditure Report, October 2018, seconded by Charles Savinar

7 Ayes: Carol Rose, Jim Kompare, David Hechter, Lorraine Matza, Leslie Ann Myrick, Charles Savinar, Gabriella Andazola

Vote: (7-0-0) Motion Passed

4. DISCUSSION AND POSSIBLE ACTION: Contribute to upcoming Hope of the Valley Holiday Dinner. Costs not to exceed \$700

Jim Kompare brought a motion to contribute to upcoming Hope of the Valley Holiday Dinner. Costs not to exceed \$700, seconded by Lorraine Matza

7 Ayes: Carol Rose, Jim Kompare, David Hechter, Lorraine Matza, Leslie Ann Myrick, Charles Savinar, Gabriella Andazola

Vote: (7-0-0) Motion Passed

5. DISCUSSION AND POSSIBLE ACTION: Contribute snacks to upcoming LAPD Safety Meeting and Question and Answer Session for entire San Fernando Valley. Costs not to exceed \$500

*Lorraine Matza brought a motion to amend to add the date of January 17, 2019 at 6:30pm at LA Valley College, seconded by David Hechter
Motion approved unanimously*

Jim Kompare brought a motion to contribute snacks to upcoming LAPD Safety Meeting and Question and Answer Session for entire San Fernando Valley on January 17, 2019 at 6:30pm at LA Valley College. Costs not to exceed \$500, seconded by Lorraine Matza

7 Ayes: Carol Rose, Jim Kompare, David Hechter, Lorraine Matza, Leslie Ann Myrick, Charles Savinar, Gabriella Andazola

Vote: (7-0-0) Motion Passed

6. DISCUSSION AND POSSIBLE ACTION: Possible Topics for a possible future Neighborhood Council Town Hall Meeting

Ideas: Town Hall with businesses, police, homeless

Ad Hoc Chair: Carol Rose, Jim Kompare, Leslie Ann Myrick

7. DISCUSSION AND POSSIBLE ACTION: Send a letter to our state representatives regarding excessive vehicle exhaust noise level which has created an atmosphere of intimidation, fright and often times serves as a mating call for street racing. Increasing the fines associated with excessive exhaust noise may limit the increasing problem in our neighborhoods and the City of Los Angeles. Furthermore, we believe that the companies responsible for the upgrades to a vehicle shall also be fined. Increasing the fines associated with excessive exhaust noise may limit the increasing problem in our neighborhood and the City of Los Angeles

Jim Kompare brought a motion to approve Item #7, seconded by Charles Savinar

6 Ayes: Carol Rose, Jim Kompare, David Hechter, Leslie Ann Myrick, Charles Savinar, Gabriella Andazola

1 Nay: Lorraine Matza

Vote: (6-1-0) Motion Passed

8. PUBLIC COMMENT ON NON-AGENDIZED ITEMS

Stakeholder – He commented on the new law that allows accessory units on properties.

9. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS

- a. LA City Council District Representative
- b. LAPD Senior Lead Officer
- c. Other Government Departments/Agencies

Lea Gonzalez, Field Representative for Congressman Tony Cardenas

Their office helps with any Federal issues [IRS, SS, Veteran Affairs]

Recent Events were: Veteran, Manufacturing, Health Fair and Grant Workshop

Jose Galdamez – Department of Neighborhood Empowerment

Their department will be co-hosting with the Department of Aging Town Hall on November 29, 2018 at City Hall. Action plan for LA County and City of Los Angeles Aging Department will be discussed.

DONE is doing a gathering of Election Chairs on December 10, 2018 at 5:30pm at City Hall The Department’s Plan for the three phases of the Outreach Team for 2019 Elections for Neighborhood Councils to be discussed.

The City Clerk sent out Election Manuals to the Neighborhood Councils.

The Funding Policy was updated in July.

DONE has created an online graphic design tool and templates for bus benches, bus shelters, street light banners, lawn yard signs and flyers, social media posts.

Alejandro Dobie-Gonzalez, L.A. Mas – Urban Design Non-Profit Organization

It is a Program for home owners to be able to build accessory buildings in backyard.

Offers free project management, low cost design services, access to financing for homeowner holding a Section 8 Voucher for five years to create more affordable housing in the area.

Lorraine Diaz – Paul Krekorian’s Office

Holiday Food and Toy Drive is November 29, 2018 from 10:00am-12:00pm at First Christian Church in Studio City, corner of Colfax/Moorepark.

Holiday in the Park is December 8, 2018 at Valley Plaza Park.

Public Safety Town Hall is Thursday, January 17, 2019 at LA Valley College.

Homeless encampment cleanups and storm drain cleanups, street repavements, bicycle thefts, RV parking, tow yards were discussed.

DISCUSSION AND POSSIBLE ACTION: Approve Minutes of General Board

Meeting October 24, 2018

Lorraine Matza brought a motion to approve Minutes of General Board Meeting October 24, 2018, seconded by David Hechter

7 Ayes: Carol Rose, Jim Kompare, David Hechter, Lorraine Matza, Leslie Ann Myrick, Charles Savinar, Gabriella Andazola

Vote: (7-0-0) Motion Passed

10. NEIGHBORHOOD COUNCIL COMMITTEE REPORTS

Lorraine Matza – Discussed the Election Committee, she needs a contact at the school for a gathering to speak to some of the parents of groups that are not represented by the board to run for a board seat.

11. COMMITTEE MEMBERS COMMENTS ON NON-AGENDA ITEMS

12. ADJOURNMENT – The meeting was adjourned 8:40pm

