



North Hollywood West Neighborhood Council



Executive Board

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JIM KOMPARE
SECRETARY

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HECHTER**
TREASURER

EXECUTIVE ADMINISTRATIVE
ASSISTANT
TELEPHONE: (213) 978-1551

Meeting of the General Board March 27, 2019 7:00pm

Saticoy Elementary School
Auditorium
7850 Ethel Ave., North Hollywood, CA 91605

Board Members

ROSE LEWIS
**GABRIELLA
ANDAZOLA**

CHARLES SAVINAR

LORRAINE MATZA

SIMON SANCHEZ

**FREDDY CUPEN-
AMES**

**LESLIE ANN
MYRICK**

MINUTES

1. WELCOMING REMARKS

- A. Call to order at 7:00pm
- B. Pledge of Allegiance
- C. Roll Call

Present: Carol Rose, Willie Lewis, David Hechter, Rose Lewis, Jim Kompare, Charles Savinar, Lorraine Matza, Simon Sanchez, Freddy Cupen-Ames, Leslie Ann Myrick

Absent: Gabriella Andazola

2. President's Remarks

The meeting will be run per Rosenberg Rules which states you have to be recognized by the Chair before you ask a question. Questions can only be asked for clarification.

3. DISCUSSION AND POSSIBLE ACTION: Approve Monthly Expenditure Report, January 2019

Charles Savinar brought a motion to approve Monthly Expenditure Report, January 2019, seconded by Jim Kompare

8 Ayes: Carol Rose, Willie Lewis, David Hechter, Rose Lewis, Jim Kompare, Charles Savinar, Lorraine Matza, Simon Sanchez, Freddy Cupen-Ames, Leslie Ann Myrick

2 Ineligibles: Rose Lewis and Willie Lewis

Vote: (8-0-2) Motion passed

4. DISCUSSION AND POSSIBLE ACTION: Participate in Valley Recreation Center's Spring Egg Hunt Event, Wednesday April 17, 2019, 4-7pm. Revised Costs not to exceed \$850

David Hechter brought a motion to revise to add (if funds are available), seconded by Jim Kompare

8 Ayes: Carol Rose, David Hechter, Rose Lewis, Jim Kompare, Charles Savinar, Lorraine Matza, Simon Sanchez, Freddy Cupen-Ames, Leslie Ann Myrick

2 Ineligibles: Rose Lewis and Willie Lewis

Vote: (8-0-2) Motion passed

Freddy Cupen-Ames brought a motion to Participate in Valley Recreation Center's Spring Egg Hunt Event if funds are available, Wednesday April 17, 2019, 4-7pm. Revised Costs not to exceed \$850

8 Ayes: Carol Rose, David Hechter, Jim Kompare, Charles Savinar, Lorraine Matza, Simon Sanchez, Freddy Cupen-Ames, Leslie Ann Myrick

2 Ineligibles: Rose Lewis and Willie Lewis

Vote: (8-0-2) Motion passed

5. DISCUSSION AND POSSIBLE ACTION: Conditional Use Permit Case No. ZA2018-5292-CUB to allow the sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with an existing Ax Throwing venue located at 7308 Coldwater Canyon Ave.

Lorraine Matza brought a motion to support the Conditional Use Permit Case No. ZA2018-5292-CUB to allow the sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with an existing Ax Throwing venue located at 7308 Coldwater Canyon Ave., seconded by Freddy Cupen-Ames

10 Ayes: Carol Rose, Willie Lewis, David Hechter, Rose Lewis, Jim Kompare, Charles Savinar, Lorraine Matza, Simon Sanchez, Freddy Cupen-Ames, Leslie Ann Myrick

Vote: (10-0-0) Motion passed

6. DISCUSSION AND POSSIBLE ACTION: Purchase a Dell Anspiron 17.3” Lap Top Computer for the Secretary’s Neighborhood Council Business. The Computer that the Secretary is currently using will be given to the President for Neighborhood Council Business. Cost not to exceed \$900

There was no motion made on Item #6.

7. DISCUSSION AND POSSIBLE ACTION: Purchase a File Maker Pro Advanced license for the Secretary’s schedules, Meeting Agendas and tracking of the Council’s business. Annual Cost not to Exceed \$450

There was no motion made on Item #7.

8. DISCUSSION AND POSSIBLE ACTION: Purchase a Microsoft Office Suite for the Secretary’s use. Cost not to exceed \$150

There was no motion made on Item #8.

9. DISCUSSION AND POSSIBLE ACTION: Participate in Valley Plaza’s Baseball Opening Night and Volunteer Month, Thursday, April 11, 2019. Cost not to exceed \$850

There was no motion made on Item #9.

10. DISCUSSION AND POSSIBLE ACTION: Hold a Neighborhood Council Retreat, Saturday, August 31, 2019 from 10am to 1pm at Lorraine Matza’s home

Jim Kompare brought a motion to hold a Neighborhood Council Retreat, Saturday, August 31, 2019 from 10am to 1pm at Lorraine Matza’s home, seconded by Lorraine Matza

10 Ayes: Carol Rose, Willie Lewis, David Hechter, Rose Lewis, Jim Kompare, Charles Savinar, Lorraine Matza, Simon Sanchez, Freddy Cupen-Ames, Leslie Ann Myrick

Vote: (10-0-0) Motion passed

11. PUBLIC COMMENT ON NON-AGENDIZED ITEMS

Representative from One Generation

Free Health Fair is Saturday, May 18, 2019. Registration is necessary.

Robert Vells – Stakeholder

He spoke on the need for Speed Meters on Coldwater Canyon.

Representative from Lowman Elementary School

She spoke on their Special Olympics, Pictures were presented and the need for funds.

12. REPORTS & ANNOUNCEMENTS:

Lorraine Diaz – Paul Krekorian’s Office

Community Fair is Saturday, March 30, 2019 from 9:00am-1:00pm at the Sports Complex in the parking lot.

Wat Thai Festival is April 13, 2019 at 1:00pm

Homeless vehicles blocking the area was discussed.

Raj Dhillon, Deputy Director for Senator Hertzberg

Senator Hertzberg was named Majority Leader for the California State Senate.

Bills the Senator was been working on: Retrofit homes in case of Earthquakes, Homelessness in respect to pets and shelters, Water Recycling-to reduce amount of waste water dumped into the ocean.

Kelly Gonez, Los Angeles Unified School District Board District 6

She stated she has been to 165 schools that she represents.

Lowman Special Education Center expanded their operations to become a Career and Transition Center .

Specialized job programs and learning independent living skills are available at the Center.

Maria Watkins, New Principal for Saticoy Elementary School was introduced.

Board District 6 voted unanimously to put a local revenue measure (Measure EE) on the ballot on June 4, 2019, which will bring critical resources to the schools anticipated to generate 500 million dollars annually.

Maria Awakian, Principal for Saticoy Elementary School

She introduced herself and complimented Lorraine Matza for her participation at the school.

She stated the class sizes at present 36 to 1. Funding is crucial to the schools.

13. DISCUSSION AND POSSIBLE ACTION: Approve the Minutes of the General Board Meeting for the month of February 2019

Lorraine Matza brought a motion to approve the Minutes of the General Board Meeting for the months of February 2019, seconded by Rose Lewis

10 Ayes: Carol Rose, Willie Lewis, David Hechter, Rose Lewis, Jim Kompare, Charles Savinar, Lorraine Matza, Simon Sanchez, Freddy Cupen-Ames, Leslie Ann Myrick

Vote: (10-0-0) Motion passed

14. Neighborhood Council Committee Reports

Lorraine Matza – Chair Election Committee

She introduced Greg Wright who is running for a seat on the board.

She discussed the 7 open seats and 7 people running.

The new people running were contacted to attend the board meeting.

At the last meeting \$600 was voted out but do to a change of plans it is not needed now.

15. Committee member comments on non-agenda items

No comments were made.

16. Adjournment - The meeting was adjourned at 8:50pm

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are

within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

PUBLIC POSTING OF AGENDAS - NoHoWNC agendas are posted for public review as follows:

- **Saticoy Elementary School, 7850 Ethel Ave.**
- **Hungry Fox Restaurant 13359 Sherman Way**
- NoHoWest.org
- **You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm**

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PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: nohowest.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Board at, at 818.446.6469 or email NoHoWest@gmail.com.

RECONSIDERATION AND GRIEVANCE PROCESS - For information on the MHNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NoHoWNC Bylaws. The Bylaws are available at our Board meetings and our website NoHoWest.org

SERVICIOS DE TRADUCCION - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a, al 818.446.6469 o por correo electrónico NoHoWest@gmail.com para avisar al Concejo Vecinal.