



North Hollywood West Neighborhood Council



Executive Board

CAROL ROSE
PRESIDENT

WILLIE LEWIS
VICE PRESIDENT

JIM KOMPARE
SECRETARY

**LESLIE ANN
MYRICK**
TREASURER

EXECUTIVE ADMINISTRATIVE
ASSISTANT
TELEPHONE: (213) 978-1551

Meeting of the General Board July 24, 2019 7:00pm

**Wat Thai Temple
8225 Coldwater Canyon Ave.
North Hollywood, CA 91605**

Board Members

ROSE LEWIS

**GABRIELLA
ANDAZOLA**

CHARLES SAVINAR

LORRAINE MATZA

SIMON SANCHEZ

**FREDDY CUPEN-
AMES**

ERICA BASHAW

MINUTES

1. WELCOMING REMARKS

A. Called to order at 7:00pm

B. Pledge of Allegiance – There was no Pledge of Allegiance

C. Roll Call

9 Present: Carol Rose, Willie Lewis, Jim Kompare, Rose Lewis, Leslie Ann Myrick, Erica Bashaw, Gabriella Andazola, Simon Sanchez, Greg Wright

2 Absent: Lorraine Matza, Charles Savinar

2. REPORTS & ANNOUNCEMENTS:

LAPD Senior Lead Office - Carol Samora

She discussed how MS13 claimed the park. There was a Gang Unit assigned to the Park. The North Hollywood Northwest Neighborhood Council reached out to the kids in Whitsett Park.

RV Parking problem in the area was discussed.

The Police Department does not engage in the enforcement with ICE.

Luz Rivas, Assembly Member for 39th Assembly District

The Neighborhood Council was thanked for partnering in the Science Event at Valley Plaza Park.

She discussed Bills she introduced related to Homeless Children.

She was able to secure 5 Million Dollars from the State Budget for a Sustainability Park for the Discovery Cube in Lakeview Terrace area. The Speed Racing Bill is still in the process.

Julia Hidelman – City Planning Department

A presentation was given on the Community Plan for the City of Los Angeles.

Jose Galdamez - Department of Neighborhood Empowerment

Workshops: Ethics Training is Wednesday, July 31st at the Marvin Braude Center at 6262 Van Nuys Blvd. from 6:00-9:00pm. Email Betty Wong at bettywong@lacityorg to RSVP

Election Feedback Session is at Fire Station #87 from 6:00-8:00pm. Members can answer survey on-line to give feedback.

Metro is setting up meetings in August for the San Fernando Valley Transit Corridor Project. The next meeting is Thursday, August 8th from 5:30 - 7:30pm at Laurel Hall School, North Hollywood
Homeless Liaison meeting is July 30th from 6:30-8:30pm at City Hall East, Room 351. RSVP.
Roll over funds will kick in August 2019.
Deadline is April 15, 2020 for Bylaws to be reviewed.

3. PUBLIC COMMENT ON NON-AGENDIZED ITEMS:

Radomir Luza

He stated that the Whitsett Slope needs to be lighted. This project means a great deal to him.

Stakeholder

He stated there needs to be better therapy for the PTSD homeless.

4. DISCUSSION AND POSSIBLE ACTION: Approve the Minutes of the General Board Meeting For The Month Of May 2019

Jim Kompare brought a motion to approve the Minutes of the General Board Meeting For The Month Of May 2019 as corrected, seconded by Leslie Myrick

8 Ayes: Carol Rose, Willie Lewis, Jim Kompare, Rose Lewis, Leslie Ann Myrick, Erica Bashaw, Gabriella Andazola, Greg Wright

1 Ineligible: Simon Sanchez

Vote: (8-0-1) Motion Passes

5. DISCUSSION AND POSSIBLE ACTION: Approve The Minutes Of The General Board Meeting For The Month Of June 2019

Jim Kompare brought a motion to approve the Minutes Of The General Board Meeting For The Month Of June 2019, seconded by Erica Bashaw

7 Ayes: Carol Rose, Willie Lewis, Jim Kompare, Leslie Ann Myrick, Rose Lewis, Erica Bashaw, Gabriella Andazola

2 Abstentions: Greg Wright, Simon Sanchez

Vote: (7-0-2) Motion Passes

6. DISCUSSION AND POSSIBLE ACTION: To Fill The Senior/Youth Representative Seat

Item #6 was tabled.

7. DISCUSSION AND POSSIBLE ACTION: To Appoint The Vice President

Willie Lewis was nominated for Vice President, seconded by Leslie Myrick

9 Ayes: Carol Rose, Willie Lewis, Jim Kompare, Leslie Ann Myrick, Rose Lewis, Erica Bashaw, Gabriella Andazola, Simon Sanchez, Greg Wright

Vote: (9-0-0) Motion Passes

8. DISCUSSION AND POSSIBLE ACTION: To Fill The Business Seat

Jim Kompare brought a motion to appoint Greg Wright to fill the Business Seat, seconded by Erica Bashaw

9 Ayes: Carol Rose, Willie Lewis, Rose Lewis, Jim Kompare, Leslie Ann Myrick, Erica Bashaw, Gabriella Andazola, Simon Sanchez, Greg Wright

Vote: (9-0-0) Motion Passes

9. DISCUSSION AND POSSIBLE ACTION: Approve The MER For The Month Of May 2019

Jim Kompare brought a motion to approve the MER For The Month Of May 2019, seconded by Carol Rose

6 Ayes: Carol Rose, Willie Lewis, Jim Kompare, Leslie Ann Myrick, Rose Lewis, Gabriella Andazola

3 Abstentions: Erica Bashaw, Greg Wright, Simon Sanchez

Vote: (6-0-3) Motion Passes

10. DISCUSSION AND POSSIBLE ACTION: Approve the MER for the Month of June 2019

Jim Kompare brought a motion to approve the MER for the month of June 2019, seconded by Leslie Myrick
7 Ayes: Carol Rose, Willie Lewis, Jim Kompare, Leslie Ann Myrick, Rose Lewis, Gabriella Andazola, Erica Bashaw
2 Abstentions: Greg Wright, Simon Sanchez
Vote: (7-0-2) Motion Passes

11. DISCUSSION AND POSSIBLE ACTION: Approve the payment of \$69.03 to Apple One for the month of April 2019

Jim Kompare brought a motion to approve the payment of \$69.03 to Apple One for the month of April 2019, seconded by Greg Wright
7 Ayes: Carol Rose, Willie Lewis, Jim Kompare, Leslie Ann Myrick, Rose Lewis, Gabriella Andazola, Simon Sanchez
2 Abstentions: Erica Bashaw, Greg Wright
Vote: (7-0-2) Motion Passes

12. DISCUSSION AND POSSIBLE ACTION: Approve the payment of \$69.03 to Apple One for the month of May 2019

Jim Kompare brought a motion to approve the payment of \$69.03 to Apple One for the month of May 2019, seconded by Leslie Myrick
6 Ayes: Carol Rose, Willie Lewis, Jim Kompare, Leslie Ann Myrick, Rose Lewis, Gabriella Andazola
2 Abstentions: Erica Bashaw, Greg Wright, Simon Sanchez
Vote: (6-0-3) Motion Passes

13. DISCUSSION AND POSSIBLE ACTION: Approve the payment of \$335.03 to Moore Business Results for the month of June 2019

Jim Kompare brought a motion to approve the payment of \$335.03 to Moore Business Results for the month of June 2019, seconded by Leslie Myrick
7 Ayes: Carol Rose, Willie Lewis, Jim Kompare, Leslie Ann Myrick, Rose Lewis, Gabriella Andazola, Erica Bashaw
2 Abstentions: Greg Wright, Simon Sanchez
Vote: (7-0-2) Motion Passes

14. DISCUSSION AND POSSIBLE ACTION: Approve Movies in the Park, at Jamie Beth Slavin Park, Saturday, August 17, 2019, not to exceed \$400.00

Jim Kompare brought a motion to approve Movies in the Park, at Jamie Beth Slavin Park, Saturday, August 17, 2019, not to exceed \$400.00, seconded by Simon Sanchez
9 Ayes: Carol Rose, Willie Lewis, Rose Lewis, Jim Kompare, Leslie Ann Myrick, Erica Bashaw, Gabriella Andazola, Simon Sanchez, Greg Wright
Vote: (9-0-0) Motion Passes

15. DISCUSSION AND POSSIBLE ACTION: Approve National Night Out on Tuesday, August 6, 2019 not to exceed \$3,000.00

Item #15 was tabled.

16. DISCUSSION AND POSSIBLE ACTION: Approve the payment of \$62.89, to Board Member, Carol Ann Rose for the food provided at the June 2019 General Board Meeting

Jim Kompare brought a motion to approve the payment of \$62.89, to Board Member, Carol Ann Rose for the food provided at the June 2019 General Board Meeting, seconded by Erica Bashaw
7 Ayes: Carol Rose, Willie Lewis, Jim Kompare, Leslie Ann Myrick, Rose Lewis, Gabriella Andazola, Erica Bashaw

2 Abstentions: Greg Wright, Simon Sanchez

Vote: (7-0-2) Motion Passes

17. DISCUSSION AND POSSIBLE ACTION: Approve Woods Maintenance Services, Inc. to maintain Whitsett Slope, 2 times a month for \$375.00, not to exceed \$5,000.00 a year

Erica Bashaw brought a motion to approve Woods Maintenance Services, Inc. to maintain Whitsett Slope, 2 times a month for \$375.00, not to exceed \$5,000.00 a year, seconded by Jim Kompare

9 Ayes: Carol Rose, Willie Lewis, Rose Lewis, Jim Kompare, Leslie Ann Myrick, Erica Bashaw, Gabriella Andazola, Simon Sanchez, Greg Wright

Vote: (9-0-0) Motion Passes

18. DISCUSSION AND POSSIBLE ACTION: Approve Badges for Board Members, not to exceed \$150.00

Item #18 was tabled.

19. DISCUSSION AND POSSIBLE ACTION: Approve the Resignation of Lorraine Matza as Vice President, to remain on the NoHoWest NC as a seated Board Member

There was no action on Item #19.

20. DISCUSSION AND POSSIBLE ACTION: Approve the Resignation of Jim Kompare as Secretary, to remain on the NoHoWestNC as a seated Board Member

There was no action on Item #20.

21. NEIGHBORHOOD COUNCIL COMMITTEE REPORTS:

Jim Kompare – Beautification Committee

Irrigation on the Whitsett Slope was discussed. Beautification Committee Meeting to be held end of July to discuss cleanups in the area and the Whitsett Slope.

22. ANNOUNCEMENTS

David Hechter and Freddy Cupen-Ames have resigned from the board.

Certificates of Outstanding Service were given to both.

23. ADJOURNMENT - The meeting was adjourned at 8:30pm

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**

THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Board at 818.446.6469 or email at NoHoWest@gmail.com

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.