TELEPHONE: (213) 978-1551





**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

**Special Meeting of the**

## Board Members

## ROSE LEWIS

## GABRIELLA ANDAZOLA

## CHARLES SAVINAR

## LORRAINE MATZA

## SIMON SANCHEZ

**ERICA BASHAW**

**GREG WRIGHT**

**General Board**

**November 13, 2019**

**7:00pm**

**Saticoy Elementary School**

**7850 Ethel Avenue**

**North Hollywood, CA 91605**

**MINUTES**

1. **WELCOMING REMARKS**
   1. Called to Order at 7:10pm.
   2. Pledge of Allegiance was recited.
   3. Roll Call

8 Present: Carol Rose, Willie Lewis, Leslie Ann Myrick, Rose Lewis, Jim Kompare, Erica Bashaw, Greg Wright, Charles Savinar

3 Absent: Lorraine Matza, Gabriella Andazola, Simon Sanchez

1. **REPORTS & ANNOUNCEMENTS:**

Jude Hernandez, Field Rep. – Councilwoman Luz Rivas’s Office

He discussed what Assembly Bills were voted on and the holiday party.

1. P**UBLIC COMMENT ON NON-AGENDIZED ITEMS:**

There were no public comments.

1. **DISCUSSION AND POSSIBLE ACTION: To approve the MER for the Months of August and September 2019**

Item #4 was approved for month of October 2019: Carol Rose, Willie Lewis, Leslie Ann Myrick, Rose Lewis, Jim Kompare, Erica Bashaw, Greg Wright, Charles Savinar

1. **DISCUSSION AND POSSIBLE ACTION: To approve the Minutes for the Special Meeting of the General Board, October 2019**

Item #5 was approved for month of October 2019: Carol Rose, Willie Lewis, Leslie Ann Myrick, Rose Lewis, Jim Kompare, Erica Bashaw, Greg Wright, Charles Savinar

1. **DISCUSSION AND POSSIBLE ACTION: To approve a Cannabis Business at 7414 Bellaire Avenue, North Hollywood, CA 91605**

Item #6 was tabled.

1. **DISCUSSION AND POSSIBLE ACTION: To approve EDDM (Every Door Direct Mail) for Outreach, Mailing to the Businesses/Community/Stakeholders each month, NTE, $3000.00**

Item #7 was approved: Carol Rose, Willie Lewis, Leslie Ann Myrick, Rose Lewis, Jim Kompare, Erica Bashaw, Greg Wright, Charles Savinar

1. **DISCUSSION AND POSSIBLE ACTION: To approve Grant for Comfy Care Packs, NTE: $3000.00**

Item #8 was approved: Carol Rose, Willie Lewis, Leslie Ann Myrick, Rose Lewis, Jim Kompare, Erica Bashaw, Greg Wright, Charles Savinar

1. **DISCUSSION AND POSSIBLE ACTION: To approve bylaw amendments to the NoHoWest NC Bylaws**

Item #9 was tabled.

1. **DISCUSSION AND POSSIBLE ACTION: To hold a Retreat, Saturday, January 11, 2020 from 9:am -12:00pm at the Valley Plaza Child Care Center on Archwood Street and Saint Clair Avenue, North Hollywood**

Item # 10 was tabled.

1. **DISCUSSION AND POSSIBLE ACTION: Vote to be Dark the month of December 2019**

Item #11 was approved: Carol Rose, Willie Lewis, Leslie Ann Myrick, Rose Lewis, Jim Kompare, Erica Bashaw, Greg Wright, Charles Savinar

1. **NEIGHBORHOOD COUNCIL COMMITTEE REPORTS:**

There were no Committee Reports.

1. **ANNOUNCEMENTS**

There were no announcements.

1. **ADJOURNMENT** - Meeting adjourned at 8:25

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* **Saticoy Elementary School, 7850 Ethel Ave.**
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