



# North Hollywood West Neighborhood Council



## Executive Board

**CAROL ROSE**  
PRESIDENT

**WILLIE LEWIS**  
VICE PRESIDENT

**JIM KOMPARE**  
SECRETARY

**DAVID  
HECHTER**  
TREASURER

EXECUTIVE ADMINISTRATIVE  
ASSISTANT  
TELEPHONE: (213) 978-1551

## Meeting of the General Board June 26, 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**

**LESLIE ANN  
MYRICK**

## MINUTES

### 1. WELCOMING REMARKS

A. Called to order at 7:05pm

B. Pledge of Allegiance

C. Roll Call

Present: Carol Rose, Jim Kompare, Lorraine Matza, Leslie Ann Myrick, Charles Savinar, Freddy Cupen-Ames, Erica Bashaw, Gabriella Andazola

Absent: Rose Lewis, Simon Sanchez, Willie Lewis

### 2. SEATING OF NEW BOARD MEMBERS

Carol Rose, Charles Savinar, Lorraine Matza, Freddy Cupen-Ames, Erica Bashaw recited the Board Member Oath.

### 3. APPOINTMENT OF WILLIE LEWIS AND GREG WRIGHT TO BOARD

*Lorraine Matza brought a motion to appoint Willie Lewis to the board as CBO and Greg Wright to the Board as Business Representative, seconded by Freddy Cupen-Ames*

8 Ayes: Carol Rose, Jim Kompare, Lorraine Matza, Leslie Ann Myrick, Charles Savinar, Freddy Cupen-Ames, Gabriella Andazola, Erica Bashaw

**Vote: (8-0-0) Motion Passed**

### 4. DISCUSSION AND POSSIBLE ACTION: Appoint Executive Board Members

*Lorraine Matza brought a motion to nominate Carol Rose for President, seconded by Freddy Cupen-Ames  
Carol Rose brought a motion to nominate Willie Lewis for Vice President, seconded by Lorraine Matza  
Lorraine Matza nominated herself for Vice President.*

*Carol Rose nominated Leslie Myrick for Treasurer, seconded by Jim Kompare.*

*Freddy Cupen-Ames nominated Jim Kompare as Secretary, seconded by Carol Rose*

8 Ayes: Carol Rose, Jim Kompare, Lorraine Matza, Leslie Ann Myrick, Charles Savinar, Freddy Cupen-Ames, Gabriella Andazola, Erica Bashaw

**Vote: (8-0-0) Motion Passed**

**5. DISCUSSION AND POSSIBLE ACTION: Appoint Credit Card holder, 2<sup>nd</sup> Signer**

*Jim Kompare nominated Carol Rose as Credit Card Holder and 2<sup>nd</sup> Signer, seconded by Freddie Cupen-Ames*

7 Ayes: Carol Rose, Jim Kompare, Leslie Ann Myrick, Charles Savinar, Freddy Cupen-Ames, Gabriella Andazola, Erica Bashaw

1 Abstention: Lorraine Matza

**Vote: (7-0-1) Motion Passed**

**6. DISCUSSION AND POSSIBLE ACTION: Appoint new Committee Chairpersons to the following Council committees:**

**Outreach** - Carol Rose was nominated as Chair of Outreach Committee

**Beautification** – Jim Kompare was nominated as Chair of Beautification Committee

**Land Use** – Freddy Cupen-Ames was nominated as Chair of Land Use Committee

**ByLaws** – Lorraine Matza was nominated as Chair of ByLaws Committee

*Lorraine Matza brought a motion to appoint Carol Rose as Chair of Outreach Committee, Jim Kompare as Chair of Beautification Committee, Freddy-Cupen-Ames as Chair of Land Use Committee, Lorraine Matza as ByLaws Chair, seconded by Leslie Myrick*

8 Ayes: Carol Rose, Jim Kompare, Lorraine Matza, Leslie Ann Myrick, Charles Savinar, Freddy Cupen-Ames, Gabriella Andazola, Erica Bashaw

Vote: (8-0-0) Motion Passed

**7. DISCUSSION AND POSSIBLE ACTION: Hold second Summer Movie Night, Saturday, July 20, 7:45 to 9:30pm, Jamie Beth Slavin Park, Snacks and food provided. Costs not to exceed \$400.**

*Jim Kompare brought a motion to hold second Summer Movie Night, Saturday, July 20, 7:45 to 9:30pm, Jamie Beth Slavin Park, Snacks and food provided. Costs not to exceed \$400, seconded by Freddy Cupen-Ames*

8 Ayes: Carol Rose, Jim Kompare, Lorraine Matza, Leslie Ann Myrick, Charles Savinar, Freddy Cupen-Ames, Gabriella Andazola, Erica Bashaw

**Vote: (8-0-0) Motion Passed**

**8. DISCUSSION AND POSSIBLE ACTION: Hold National Night Out Event, Tuesday August 6, 5-8pm. Hire Food Truck event. Costs not to exceed \$3000**

*Jim Kompare brought a motion to hold National Night Out Event, Tuesday August 6, 5-8pm. Hire Food Truck event. Costs not to exceed \$3000, seconded by*

8 Ayes: Carol Rose, Jim Kompare, Lorraine Matza, Leslie Ann Myrick, Charles Savinar, Freddy Cupen-Ames, Gabriella Andazola, Erica Bashaw

**Vote: (8-0-0) Motion Passed**

**9. DISCUSSION AND POSSIBLE ACTION: Hold third Summer Movie Night, Saturday August 17, 7:45 to 9:30pm. Jamie Beth Slavin Park. Snacks and food provided. Costs not to exceed \$400**

*Carol Rose brought a motion to hold third Summer Movie Night, Saturday August 17, 7:45 to 9:30pm. Jamie Beth Slavin Park. Snacks and food provided. Costs not to exceed \$400, seconded by Freddy Cupen-Ames*

8 Ayes: Carol Rose, Jim Kompare, Lorraine Matza, Leslie Ann Myrick, Charles Savinar, Freddy Cupen-Ames, Gabriella Andazola, Erica Bashaw

**Vote: (8-0-0) Motion Passed**

**10. DISCUSSION AND POSSIBLE ACTION: Contract Woods Maintenance to conduct an initial clean-up of the Whitsett Slope, which would include: trash removal, shrub and plant pruning and hand weed removal. Costs not to exceed \$250**

Item #10 was tabled.

**11. DISCUSSION AND POSSIBLE ACTION: Contract Woods Maintenance to maintain the Whitsett Slope, which would include: twice a month trash removal, shrub and plant pruning and hand weed removal. Costs not to exceed billed monthly at \$375, \$4,500 a year**

*Lorraine Matza brought a motion to Contract Woods Maintenance to maintain the Whitsett Slope, which would include: twice a month trash removal, shrub and plant pruning and hand weed removal. Costs not to exceed billed monthly at \$375, \$4,500 a year, seconded by Erica Bashaw*

**8 Ayes:** Carol Rose, Jim Kompare, Lorraine Matza, Leslie Ann Myrick, Charles Savinar, Freddy Cupen-Ames, Gabriella Andazola, Erica Bashaw

**Vote: (8-0-0) Motion Passed**

**12. DISCUSSION AND POSSIBLE ACTION: Office/Operational Expenditures**

**13. DISCUSSION AND POSSIBLE ACTION: Outreach Expenditures**

**14. DISCUSSION AND POSSIBLE ACTION: Election Expenditures**

**15. DISCUSSION AND POSSIBLE ACTION: General and Operations Expenditures**

**16. DISCUSSION AND POSSIBLE ACTION: Neighborhood Purposes Grants (NPG) Expenditures.**

**17. DISCUSSION AND POSSIBLE ACTION: Community Improvement Projects(CIP) Expenditures**

**18. DISCUSSION AND POSSIBLE ACTION: Total Expenditure for Fiscal year 2019-2020**

*Lorrain Matza brought a motion to accept the budget covering Items 12, 13, 14, 15, 16, 17, 18, seconded by Charles Savinar*

**8 Ayes:** Carol Rose, Jim Kompare, Lorraine Matza, Leslie Ann Myrick, Charles Savinar, Freddy Cupen-Ames, Gabriella Andazola, Erica Bashaw

**Vote: (8-0-0) Motion Passed**

**19. PUBLIC COMMENT ON NON-AGENDIZED ITEMS:**

Sarah Ramsawack – The Congress of Neighborhood Council was discussed. Annual Budget Day is Saturday, June 29, 2019 at City Hall 7am-12:00pm. Every Council is to send 2 representatives, RSVP is necessary. Kevin Jacobs was introduced as a volunteer

Rudy Melindez – He stated he worked with Lorraine Diaz, Paul Krekorian’s Office on the clean-up in the area. A lot of work is necessary to clean-up the freeway off ramps

Stakeholder – Commented on the Police Academy and how informative it is and encouraged board members and stakeholders to attend.

**20. REPORTS & ANNOUNCEMENTS**

**LAPD Lead Officer Flynn** introduced herself and discussed the crime in the area. There were a number of thefts due to open garage doors. A number of issues in the neighborhood were discussed.

**Lorraine Diaz – Paul Krekorian’s Office**

Office Flynn was thanked for all the work she did in the area.

Funds were allocated to provide overtime detail at Whitsett soccer complex due to crime in the area.

Summer Night Lights at Valley Plaza Park runs all summer long Thursday through Sunday.

Movie Nights every Wednesdays through end of August from 6:30– 11:00pm.

North Hollywood Summer Concert Series kicked off on June 15<sup>th</sup>.

There was a cleanup in NoHo East area. Suggestions are needed for cleanups in NoHo West.

LA Graffiti Busters is closing their doors. A plan is in place for LA Beautification Team to take over. Annual Homeless Connect Day Event was at Hope of The Valley Rec Center in Van Nuys with LA Family Housing. Over 300 people were served. Approximately 30 children attended.

**Jude Hernandez – Assemblywoman Luz Rivas**

Discussed: Spring Event, Sound Wall on the 170, cleanups, illegal encampments on state property. L.A. Family Housing, 4<sup>th</sup> of July fireworks show, Homeless Financial Council increased staff to six. Certificates for Board Member Services was distributed. Certificates were given to Carol Rose, Leslie Myrick, Lorraine Matza for their help.

**Jose Galdamez - Department Neighborhood Empowerment**

Discussed: Civic 1.0 is July 15, July 22<sup>nd</sup>, 29<sup>th</sup> from 6:00pm – 9:00pm located at 501 S. Bixel Street. Ethics Training is July 31<sup>st</sup> from 6:00-9:00pm at Marvin Braude Center. Ethics, Code of Conduct and Funding must be completed every two years.

**21. DISCUSSION AND POSSIBLE ACTION: Approve the Minutes of the General board Meeting for May 2019**

*Lorraine Matza brought a motion to table Item #21 until the next meeting, seconded by Jim Kompare*  
**8 Ayes:** Carol Rose, Jim Kompare, Lorraine Matza, Leslie Ann Myrick, Charles Savinar, Freddy Cupen-Ames, Gabriella Andazola, Erica Bashaw

**Vote: (8-0-0) Motion Passed**

**22. NEIGHBORHOOD COUNCIL COMMITTEE REPORTS**

No reports were given.

**23. COMMITTEE MEMBER COMMENTS ON NON-AGENDA ITEMS**

**Freddy Cupen-Ames** requested to add badges for new members on the next agenda.

**24. ADJOURNMENT** - The meeting was adjourned at 9:45pm

**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](http://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](http://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](http://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](mailto: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](http://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](mailto:NoHoWest@gmail.com) para avisar al Concejo Vecinal.