



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 August 28, 2019 7:00pm

**Saticoy Elementary School
7850 Ethel Avenue
North Hollywood, CA 91605**

Board Members

ROSE LEWIS

**GABRIELLA
ANDAZOLA**

CHARLES SAVINAR

LORRAINE MATZA

SIMON SANCHEZ

ERICA BASHAW

GREG WRIGHT

MINUTES

1. WELCOMING REMARKS

A. Called to order at 7:00pm

B. Pledge of Allegiance

C. Roll Call

10 Ayes: Carol Rose, Willie Lewis, Jim Kompare, Rose Lewis, Leslie Ann Myrick, Greg Wright, Lorraine Matza, Charles Savinar, Gabriella Andazola (Arrived 7:30pm), Simon Sanchez (Arrived at 7:15pm)

1 Absent: Erica Bashaw

2. REPORTS & ANNOUNCEMENTS:

Jude Hernandez – Councilwoman Luz Rivas

Issues Discussed: Youth and homelessness, Tax Bill AB14, Construction on 170 Freeway, Graffiti on Mural.

His office is looking forward to partnering with NoHo West NC.

Jose Galdamez - Department of Neighborhood Empowerment

Congress of Neighborhoods is Saturday, September 28, 2019 at City Hall. To register:

NCcongressLA.com. Parking is provided.

Board of Neighborhood Commissioners' meeting is Tuesday, September 3, 2019 at 6:00pm at Fire Station #87. Policies will be discussed. Input from the Neighborhood Councils is needed.

Lorraine Diaz - Councilman Paul Krekorian

Carol Rose thanked Lorraine Diaz for her participation in movie nights.

Valley Plaza Park – Lights and cameras are to be installed on all four sides of the park.

LAPD will be staffing the Sports Complex with overtime details on Saturdays and Sundays until the end of the year.

Construction is to start on the final phase of Whitsett Soccer Field, which will include lighting and cameras for the field, Two modular buildings for restrooms and storage closets and a small office and a 30 x 30 a community classroom will be installed. 96 parking spaces will be provided.

DWP water is filtered in their filtration plant. Also 100 year old water pipes are to be replaced.

The Navigation Center on Sherman Way/Radford will be opened Mid January 2020. Center is to be rebuilt including storage bins showers, rest rooms. Case management, day labor center for the homeless will be provided. Items must be checked on every 3-5 days. Bridge Housing (85) along Ramer Street was discussed. The homeless must be referred. Section 8 and tree cutting was discussed.

3. PUBLIC COMMENT ON NON-AGENDIZED ITEMS:

Susan Parker, Principal of James Madison Middle School

There are 1700 children enrolled in the school. The campus is 28 acres.

The emphasis is on technology.

Children are encouraged to take Computer Science as an elective. Each child has their own laptop to take home.

The school has partnered with Kaiser, UCLA as a Medical Magnet.

They offer Computer Science where children learn game design and cyber security.

Their challenges are vaping and influence of gang members. Their focus is on safety in the area when children get out of school.

Dan Kagel, Advocacy Chairman - Neighborhood Council Sustainability Alliance

Presentation: How LADWP receives its power. Study of SoCal gas is asking for a 46% rate increase.

Pollution problems, cost problems and reliability problems were discussed..

In 2017 the City Council asked DWP to look at what it would take to get off natural gas in general. The study is on-going.

Sarah Ramsawack – Stakeholder

The Council of Neighborhood Councils, which is the first level of government in State of Los Angeles, was discussed. It is the last Saturday of September. Register on-line for free parking, free workshops, free lunch to www.ncongresslancongressla.com to register and get ticket number and parking pass.

Two board members and stakeholders to help in the workshops, set up the event, registration was requested.

4. DISCUSSION AND POSSIBLE ACTION: Vote Roll Over Funds of \$5,413.40 to be used as follows: CIP, \$2000.00 and NPG, \$3,413.40 for a new Budget Total of \$47,413.40

Jim Kompare brought a motion to approve Roll Over Funds of \$5,413.40 to be used as follows: CIP, \$2000.00 and NPG, \$3,413.40 for a new Budget Total of \$47,413.40, seconded by Lorraine Matza

9 Ayes: Carol Rose, Willie Lewis, Jim Kompare, Rose Lewis, Leslie Ann Myrick, Greg Wright, Lorraine Matza, Charles Savinar, Simon Sanchez

Vote: (9-0-0) Motion passes

5. DISCUSSION AND POSSIBLE ACTION: Approve The MER For The Month Of July 2019

Jim Kompare brought a motion to approve the Minutes Of The General Board Meeting For The Month Of July 2019, seconded by Lorraine Matza

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

1 Abstention: Charles Savinar

Vote: (9-0-1) Motion passes

6. DISCUSSION AND POSSIBLE ACTION: Approve the Minutes for General Board Meeting, July 2019

Leslie Myrick brought a motion to approve the Minutes for General Board Meeting, July 2019 as corrected, seconded by Jim Kompare

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

1 Abstention: Charles Savinar

Vote: (9-0-1) Motion passes

7. DISCUSSION AND POSSIBLE ACTION: Vote Lorraine Matza to Secretary

Leslie Myrick brought a motion to Vote Lorraine Matza to Secretary, seconded by Jim Kompare

10 Ayes: Carol Rose, Willie Lewis, Jim Kompare, Gabriella Andazola, Rose Lewis, Leslie Ann Myrick, Greg Wright, Lorraine Matza, Simon Sanchez, Charles Savinar

Vote: (10-0-0) Motion passes

8. DISCUSSION AND POSSIBLE ACTION: Appoint Board Members to write CIS's

Lorraine Matza brought a motion to appoint Greg Wright (Chair) of CIS Committee with Jim Kompare, seconded by Charles Savinar

10 Ayes: Carol Rose, Willie Lewis, Jim Kompare, Gabriella Andazola, Rose Lewis, Leslie Ann Myrick, Greg Wright, Lorraine Matza, Simon Sanchez, Charles Savinar

Vote: (10-0-0) Motion passes

9. DISCUSSION AND POSSIBLE ACTION: CIS from board for File 16-0243; Clean Renewable Energy

Lorraine Matza brought a motion that the neighborhood council write a CIS from board in support of File 16-0243; Clean Renewable Energy, seconded by Charles Savinar

10 Ayes: Carol Rose, Willie Lewis, Jim Kompare, Gabriella Andazola, Rose Lewis, Leslie Ann Myrick, Greg Wright, Lorraine Matza, Simon Sanchez, Charles Savinar

Vote: (10-0-0) Motion passes

10. DISCUSSION AND POSSIBLE ACTION: For Electronics Pick-Up

Jim Kompare brought a motion to table Item #10, seconded by Greg Wright

10 Ayes: Carol Rose, Willie Lewis, Jim Kompare, Gabriella Andazola, Rose Lewis, Leslie Ann Myrick, Greg Wright, Lorraine Matza, Simon Sanchez, Charles Savinar

Vote: (10-0-0) Motion passes

11. DISCUSSION AND POSSIBLE ACTION: Shredding event, Saturday, October 12, 2019 from 9:00am to 12:30pm. PTBD, NTE, \$1,000.00

Leslie Myrick brought a motion to approve Shredding event, Saturday, October 12, 2019 from 9:00am to 12:30pm. PTBD, NTE, \$1,000.00, seconded by Simon Sanchez

10 Ayes: Carol Rose, Willie Lewis, Jim Kompare, Gabriella Andazola, Rose Lewis, Leslie Ann Myrick, Greg Wright, Lorraine Matza, Simon Sanchez, Charles Savinar

Vote: (10-0-0) Motion passes

12. DISCUSSION AND POSSIBLE ACTION: Pay Apple One for June 2019, \$46.20

Jim Kompare brought a motion to Pay Apple One for June 2019, \$46.20, seconded by Rose Lewis

10 Ayes: Carol Rose, Willie Lewis, Jim Kompare, Gabriella Andazola, Rose Lewis, Leslie Ann Myrick, Greg Wright, Lorraine Matza, Simon Sanchez, Charles Savinar

Vote: (10-0-0) Motion passes

13. DISCUSSION AND POSSIBLE ACTION: Pay Apple One for March 2019, \$92.40

Greg Wright brought a motion to pay Apple One for March 2019, \$92.40, seconded by Charles Savinar

10 Ayes: Carol Rose, Willie Lewis, Jim Kompare, Gabriella Andazola, Rose Lewis, Leslie Ann Myrick, Greg Wright, Lorraine Matza, Simon Sanchez, Charles Savinar

Vote: (10-0-0) Motion passes

14. DISCUSSION AND POSSIBLE ACTION: Town hall Meeting to educate Parents on signs of Bullying, Drugs & Gang Recruitment. With Luz Rivas, Paul Krekorian & LAPD

Date to be determined from 6:30 to 8:30pm at Saticoy Elementary School, NTE, \$600.00

Lorraine Matza brought a motion to amend Item #14 to read Town Hall Meeting to educate Parents on signs of Bullying, Drugs & Gang Recruitment with Luz Rivas, Paul Krekorian & LAPD date to be determined from 6:30 to 8:30pm at Saticoy Elementary School, NTE, \$600.00, seconded by Jim Kompore

10 Ayes: Carol Rose, Willie Lewis, Jim Kompore, Gabriella Andazola, Rose Lewis, Leslie Ann Myrick, Greg Wright, Lorraine Matza, Simon Sanchez, Charles Savinar

Vote: (10-0-0) Motion passes

Leslie Myrick brought a motion Town hall Meeting to educate Parents on signs of Bullying, Drugs & Gang Recruitment with Luz Rivas, Paul Krekorian & LAPD date to be determined from 6:30 to 8:30pm at Saticoy Elementary School, NTE, \$600.00, seconded Jim Kompore

10 Ayes: Carol Rose, Willie Lewis, Jim Kompore, Gabriella Andazola, Rose Lewis, Leslie Ann Myrick, Greg Wright, Lorraine Matza, Simon Sanchez, Charles Savinar

Vote: (10-0-0) Motion passes

15. DISCUSSION AND POSSIBLE ACTION: Booth for SoCal Grant Program, Thursday, September 26, 2019 from 6:30 to 8:30pm at Saticoy Elementary School, NTE, \$300.00

Greg Wright brought a motion to approve a Booth for SoCal Grant Program, Thursday, September 26, 2019 from 6:30 to 8:30pm at Saticoy Elementary School, NTE, \$300.00, seconded by Jim Kompore

10 Ayes: Carol Rose, Willie Lewis, Jim Kompore, Gabriella Andazola, Rose Lewis, Leslie Ann Myrick, Greg Wright, Lorraine Matza, Simon Sanchez, Charles Savinar

Vote: (10-0-0) Motion passes

16. DISCUSSION AND POSSIBLE ACTION: Co-Sponsor, with Valley Plaza Recreation Center, their Halloween Event on Saturday, October 26, 2019 from 2:00 to 5:00pm, NTE, \$800.00

Lorraine Matza brought a motion to Co-Sponsor, with Valley Plaza Recreation Center, their Halloween Event on Saturday, October 26, 2019 from 2:00 to 5:00pm, NTE, \$800.00, seconded by Leslie Myrick

10 Ayes: Carol Rose, Willie Lewis, Jim Kompore, Gabriella Andazola, Rose Lewis, Leslie Ann Myrick, Greg Wright, Lorraine Matza, Simon Sanchez, Charles Savinar

Vote: (10-0-0) Motion passes

17. DISCUSSION AND POSSIBLE ACTION: Co-Sponsor, with Valley Plaza Recreation Center, their Holiday Event on Saturday, December 7, 2019 from 11:00 to 2:00pm. NTE, \$800.00

Lorraine Matza brought a motion to Co-Sponsor, with Valley Plaza Recreation Center, their Holliday Event on Saturday, December 7, 2019 from 11:00am to 2:00pm. NTE, \$800.00, seconded by Jim Kompore

10 Ayes: Carol Rose, Willie Lewis, Jim Kompore, Gabriella Andazola, Rose Lewis, Leslie Ann Myrick, Greg Wright, Lorraine Matza, Simon Sanchez, Charles Savinar

Vote: (10-0-0) Motion passes

18. DISCUSSION AND POSSIBLE ACTION: Vote on Quote of \$3,589.70, from WMSI, for Irrigation Services; 1. Replace all Hoses and Place in Optimal Locations

2. Replace/Repair 2 Valves with Pressure Regulators (30psi)

3. Repair a Line Breach at the top of the Slope

4. Work will be done over the course of 2-3 working days

5. Materials to be used; Irrigation Staples, 1” Valves with 30psi Regulators on Hose,

Emitter Hose, Emitters, PC Diffusers, Compression Coupling, Insert Elbows

Jim Kompore brought a motion to approve a quote of \$3,589.70, from WMSI, for Irrigation Services; 1. Replace all Hoses and Place in Optimal Locations

2. Replace/Repair 2 Valves with Pressure Regulators (30psi)

3. Repair a Line Breach at the top of the Slope

4. *Work will be done over the course of 2-3 working days*

5. *Materials to be used; Irrigation Staples, 1" Valves with 30psi Regulators on Hose, Emitter Hose, Emitters, PC Diffusers, Compression Coupling, Insert Elbows, seconded by Leslie Myrick*

10 Ayes: Carol Rose, Willie Lewis, Jim Kompare, Gabriella Andazola, Rose Lewis, Leslie Ann Myrick, Greg Wright, Lorraine Matza, Simon Sanchez, Charles Savinar

Vote: (10-0-0) Motion passes

19. NEIGHBORHOOD COUNCIL COMMITTEE REPORTS:

Jim Kompare – Beautification Committee

The next Beautification Committee meeting is September 16, 2019 at the Valley Plaza Library to discuss the plants on the slope.

20. ANNOUNCEMENTS

There were no announcements.

21. ADJOURNMENT - The meeting was adjourned at 8:55pm

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.