



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 October 30, 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 7:10pm.

B. Pledge of Allegiance was recited.

C. Roll Call

8 Present: Carol Rose, Willie Lewis, Lorraine Matza, Leslie Ann Myrick, Rose Lewis, Jim Kompere, Erica Bashaw, Greg Wright

3 Absent: Gabriella Andazola, Simon Sanchez, Charles Savinar

2. REPORTS & ANNOUNCEMENTS:

Jose Galdamez - Department of Neighborhood Empowerment

Discussed:

Bylaw Amendments, Deadline to submit amendments is April 15, 2020,

Demographic data for Neighborhood Council deadline is before Thanksgiving,

2020 Election Form – Call City Clerk at 213-970-0444 for questions.

N.C. Funding policy changes regarding credit card payments,

Michael Menjivar, Deputy Director of Community Engagement – Kelly Gonez’s Office

Special Event is December 6th at Loman Elementary

Any problems contact his office at 213-241-6388, Michael.menjivar@lausd.net

Lorraine Matza indicated that whole classrooms go to Loman to participate on projects with the students on a bi-monthly basis.

Tara Smith, Comfy Carepacks

Their non-profit organization distribute Animal supplies to the homeless through the local churches, and North Hollywood Park, every second Sunday of the month.

Fundraiser Event is at Sharkey’s on November 21, 2019 at 13238 Burbank Blvd. A percentage will be donated to the organization.

Tara stated she is transferring to the Valley Plaza Branch Library as a team librarian, starting November 12th.

3. PUBLIC COMMENT ON NON-AGENDIZED ITEMS:

There were no public comments.

4. DISCUSSION AND POSSIBLE ACTION: Pay 4 AppleOne Invoices for the Recorder Services of Margaret Shumaker at NoHoWestNC Meetings. Invoice S7831834, 5/25/19 for \$69.30, Invoice S7869671, 6/29/19 for \$115.50, Invoice S7918856, 7/27/2019 for \$69.30 & Invoice S787102,7 9/11/19 for \$92.40. A total of \$346.50 in invoice payments due.

Jim Kompare brought a motion to approve Item #4, seconded by Erica Bashaw

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

Vote: (8-0-0) Motion Passed

5. DISCUSSION AND POSSIBLE ACTION: EDDM (Every Door Direct Mail) Outreach Mailing to be the Community, NTE, \$4,500

Item #5 was tabled.

6. DISCUSSION AND POSSIBLE ACTION: Pick Committees for: Beautification, Homelessness, Land Use, Outreach and Safety

Lorraine Matza brought a motion to approve board members who volunteered for the Committees for; Beautification, Homelessness, Outreach and Safety, seconded by Erica Bashaw

Beautification Committee - Jim Kompare (Chair), Rose Lewis, Charles Savinar

Homeless Committee – Greg Wright (Chair), Carol Rose, Jim Kompare

Lane Use Committee -

Outreach Committee – Carol Rose (Chair), Greg Wright, Leslie Myrick

Safety Committee – Charles Savinar (Chair), Jim Kompare

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

Vote: (8-0-0) Motion Passed

7. DISCUSSION AND POSSIBLE ACTION: Approve MER for the months of August and September 2019

Jim Kompare brought a motion to approve MER for the month of August 2019, seconded by Lorraine Matza

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

Vote: (8-0-0) Motion Passed

Jim Kompare brought a motion to approve MER for the month of September 2019, seconded by Greg Wright

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

Vote: (8-0-0) Motion Passed

8. DISCUSSION AND POSSIBLE ACTION: Approve the Minutes from the General Board Meeting on Wednesday, August 28, 2019 and September 25, 2019

Jim Kompare brought a motion to approve the Minutes as corrected from the General Board Meeting on Wednesday, August 28, 2019

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

Vote: (8-0-0) Motion Passed

Lorraine Matza brought a motion to approve the Minutes from the General Board Meeting on Wednesday, September 25, 2019, seconded by Erica Bashaw

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

Vote: (8-0-0) Motion Passed

NEIGHBORHOOD COUNCIL COMMITTEE REPORTS:

Carol Rose – There has been no Irrigation on movement on the Whitsett Slope, the dead sunflowers need to be removed.

Rose Lewis – The Shredding Event was a great success. There were 39 people who participated.

Carol Rose – New postcards will be in Armenian, Spanish and English and will be sent to residences and businesses.

9. ANNOUNCEMENTS

There were no announcements.

10. ADJOURNMENT - The meeting ended at 8:10pm

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.

