



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 January 22, 2020 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 was recited.

C. Roll Call

10 Present: Carol Rose, Willie Lewis, Jim Kompare, Leslie Ann Myrick, Rose Lewis, Charles Savinar, Lorraine Matza, Simon Sanchez, Erica Bashaw, Greg Wright

1 Absent: Gabriella Andazola

2. REPORTS & ANNOUNCEMENTS:

3. PUBLIC COMMENT ON NON-AGENDIZED ITEMS:

There were no public comments.

4. DISCUSSION AND POSSIBLE ACTION: To approve the Minutes for the General Board, November 2019

Motion by Greg Wright to approve the Minutes for the General Board Meeting November 2019, seconded by Jim Kompare

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

Vote: (10:0:0) Motion passed

5. DISCUSSION AND POSSIBLE ACTION: To approve the November, 2019 Monthly Expenditure Report

Motion by Erica Bashaw to approve November 2019 Monthly Expenditure Report, seconded by Charles Savinar

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

Vote: (10:0:0) Motion passed

6. **DISCUSSION AND POSSIBLE ACTION: To approve the December, 2019 Monthly Expenditure Report**
Item #6 was tabled
7. **DISCUSSION AND POSSIBLE ACTION: Cannabis Owners for possible business opportunity located at 7414 Bellaire Ave.**
8. **DISCUSSION AND POSSIBLE ACTION: To hold a retreat on Saturday, March 28 from 9:30 to 12:30 at Valley Plaza Child Care Center at a cost not to exceed \$200**
Motion by Lorraine Matza to hold a retreat on Saturday, March 28 from 9:30 to 12:30 at Valley Plaza Child Care Center at a cost not to exceed \$200, seconded by Jim Kompare
10 Ayes: Carol Rose, Willie Lewis, Jim Kompare, Leslie Ann Myrick, Rose Lewis, Charles Savinar, Lorraine Matza, Simon Sanchez, Erica Bashaw, Greg Wright
Vote: (10:0:0) Motion passed
9. **DISCUSSION AND POSSIBLE ACTION: To hold a movie night at Jamie Beth Slavin Park on Saturday, June 30, 2020 at a cost not to exceed \$750**
Motion by Jim Kompare to hold a movie night at Jamie Beth Slavin Park on Saturday, June 30, 2020 at a cost not to exceed \$750, seconded by Erica Bashaw
10 Ayes: Carol Rose, Willie Lewis, Jim Kompare, Leslie Ann Myrick, Rose Lewis, Charles Savinar, Lorraine Matza, Simon Sanchez, Erica Bashaw, Greg Wright
Vote: (10:0:0) Motion passed
10. **DISCUSSION AND POSSIBLE ACTION: To hold a movie night at Jamie Beth Slavin Park on Saturday, June 27, 2020 at a cost not to exceed \$750**
Motion by Lorraine Matza to hold a movie night at Jamie Beth Slavin Park on Saturday, June 27, 2020 at a cost not to exceed \$750, seconded by Simon Sanchez
10 Ayes: Carol Rose, Willie Lewis, Jim Kompare, Leslie Ann Myrick, Rose Lewis, Charles Savinar, Lorraine Matza, Simon Sanchez, Erica Bashaw, Greg Wright
Vote: (10:0:0) Motion passed
11. **DISCUSSION AND POSSIBLE ACTION: To hold a movie night at Jamie Beth Slavin Park on Saturday, July 25, 2020 at a cost not to exceed \$750**
Motion by Jim Kompare to hold movie night at Jamie Beth Slavin Park on Saturday, July 25, 2020 at a cost not to exceed \$750, seconded by Charles Savinar
10 Ayes: Carol Rose, Willie Lewis, Jim Kompare, Leslie Ann Myrick, Rose Lewis, Charles Savinar, Lorraine Matza, Simon Sanchez, Erica Bashaw, Greg Wright
Vote: (10:0:0) Motion passed
12. **DISCUSSION AND POSSIBLE ACTION: For additional planting at the Whitsett Slope to be done by Woods Maintenance Services at a cost not to exceed \$2500**
Motion by Lorraine Matza for additional planting at the Whitsett Slope to be done by Woods Maintenance Services at a cost not to exceed \$2500, seconded by Jim Compare
10 Ayes: Carol Rose, Willie Lewis, Jim Kompare, Leslie Ann Myrick, Rose Lewis, Charles Savinar, Lorraine Matza, Simon Sanchez, Erica Bashaw, Greg Wright
Vote: (10:0:0) Motion passed

13. DISCUSSION AND POSSIBLE ACTION: To purchase a color printer at a cost not to exceed \$100

Motion to table to February 26th by Lorraine Matza, seconded by Jim Kompare

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

Vote: (10:0:0) Motion passed

14. NEIGHBORHOOD COUNCIL COMMITTEE REPORTS:

Greg Wright reported on post cards delivered to stakeholders.

Lorraine Matza reported on East Valley Planning Meeting on February 24th at North Hollywood Library

Carol reported on the candidate Town Hall on January 29th at Saticoy Elementary School

15. ANNOUNCEMENTS

There were no announcements.

16. ADJOURNMENT -

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.