



**North Hollywood West  
Neighborhood Council**  
NoHoWest@gmail.com



Executive Board  
Carol Rose  
President  
Vacant  
Vice President  
Jim Kompare  
Secretary  
Leslie Ann Myrick-Rose  
Treasurer

**Meeting of the  
General Board**

Wednesday July 24, 2019  
7:00 pm – 9:00 pm  
Wat Thai Temple  
8225 Coldwater Canyon Ave  
North Hollywood, CA 91605

Board Members  
Erica Bashaw  
Freddy Cupen-Amens  
Simon Sanchez  
Lorraine Matza  
Charles Savinar  
Gabiella Andazola  
Rose Lewis  
Willie Lewis  
Greg Wright

**AGENDA**

Rosenberg Rules of Order will be observed

**All Items on agenda are subject to Discussion and Possible Action of Recommendation to General Board to support or not support.**

- 1. WELCOMING REMARKS:** (2 min)
- a. Call to order.
  - b. Pledge of Allegiance.
  - c. Roll Call.

- 2. REPORTS & ANNOUNCEMENTS:** (15 min. 3 minutes per speaker)
- NOTE: Have questions for a Speaker? Please follow up with Speaker offline so the meeting may proceed as scheduled.
- d. LAPD Senior Lead Officer.
  - e. LA City Council District Representative.
  - f. Other Government Departments/Agencies  
Assemblymember: Luz Rivas
  - g. Community Organizations.  
Reports and Brief presentations only.

- 3. PUBLIC COMMENT ON NON-AGENDIZED ITEMS:** (15 min - 3 min per Speaker)
- Please fill out a Speaker card and give to the Secretary. (a request, not a requirement)

- 4. DISCUSSION AND POSSIBLE ACTION:** Approve the Minutes of the General Board Meeting for the month of May 2019. (5 min)

**5.DISCUSSION AND POSSIBLE ACTION:** Approve the Minutes of the General Board Meeting for the month of June 2019. (5 min)

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**6.DISCUSSION AND POSSIBLE ACTION:** To fill the Senior/Youth Representative seat. (5 mi)

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**7.DISCUSSION AND POSSIBLE ACTION:** To appoint the Vice President. (5 mi)

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**8.DISCUSSION AND POSSIBLE ACTION:** To fill the Business Seat. (5 min)

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**9.DISCUSSION AND POSSIBLE ACTION:** Approve the MER for the month of May 2019. (5 min)

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**10.DISCUSSION AND POSSIBLE ACTION:** Approve the MER for the month of June 2019. (5 min)

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**11.DISCUSSION AND POSSIBLE ACTION:** Approve the payment of \$69.03 to Apple One for the month of April 2019. (5 min)

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**12.DISCUSSION AND POSSIBLE ACTION:** Approve the payment of \$69.03 to Apple One for the month of May 2019. (5 min)

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**13.DISCUSSION AND POSSIBLE ACTION:** Approve the payment of \$335.03 to Moore Business Results for the month of June 2019. (5 min)

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**14.DISCUSSION AND POSSIBLE ACTION:** Approve Movies in the Park, at Jamie Beth Slavin Park, Saturday;August 17, 2019, not to exceed \$400.00. (5 min)

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**15.DISCUSSION AND POSSIBLE ACTION:** Approve National Night Out on Tuesday;August 6, 2019, not to exceed \$3,000.00. (5 min)

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**16.DISCUSSION AND POSSIBLE ACTION:** Approve the payment of \$62.89, to Board Member, Carol Ann Rose for the food provided at the June 2019 General Board Meeting. (5min)

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**17.DISCUSSION AND POSSIBLE ACTION:** Approve Woods Maintenance Services, Inc. to maintain Whitsett Slope, 2 times a month for \$375.00, not to exceed \$5,000.00 a year. (5 min)

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**18.DISCUSSION AND POSSIBLE ACTION:** Approve Badges for Board Members, not to exceed \$150.00. (5 min)

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**19.DISCUSSION AND POSSIBLE ACTION:** Approve the Resignation of Lorraine Matza as Vice President, to remain on the NoHoWestNC as a seated Board Member. (5 min)

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**20.DISCUSSION AND POSSIBLE ACTION:** Approve the Resignation of Jim Kompare as Secretary, to remain on the NoHoWestNC as a seated Board Member. (5 min)

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**21.Neighborhood Council Committee Reports:** (3 min per Speaker)

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**22.Announcements:** We have said Goodbye to David Hechter, our Treasurer since NoHoWest NC was Certified! David's Work Ethics and Commitment to NoHoWestNC have been exceptional and Awesome! He will be missed beyond words!  
We now must say Goodbye to Freddy Cupen-Ames, who will now be working with DONE as a Funding Representative. Freddy has been very instrumental in many of NoHoWestNC projects. Freddy will be missed but we wish him Good Luck in all he chooses to do in life!  
Thank you for all you have done for your Neighborhood Council; North Hollywood West!  
(3 min per Speaker)

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**23.Adjournment:** Thank you for your participation with your Neighborhood Council; North Hollywood West! With your continued participation, we can continue to grow, become the best and beyond! Enjoy!



**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 – NoHoWest NC agendas are posted for public review as follows:**

- **Saticoy Elementary School, 7850 Ethel Ave.**
- [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)

**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](mailto: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](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.