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| <b>EXECUTIVE BOARD</b>              |
| Carol Rose, President               |
| Willie Lewis<br>Vice President      |
| Lorraine Matza<br>Secretary         |
| Leslie Ann Myrick-Rose<br>Treasurer |



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| <b>BOARD MEMBERS</b> |
| Gabriella Andazola   |
| Erica Bashaw         |
| Jim Kompare          |
| Rose Lewis           |
| Simon Sanchez        |
| Charles Savinar      |
| Greg Wright          |

**NORTH HOLLYWOOD WEST NEIGHBORHOOD COUNCIL AGENDA**  
**Meeting of the General Board**  
**Monday, May 27, 2020**  
**7:00-9:00 P.M.**  
**Zoom Meeting Online or By Telephone**

|   | <u>Topic</u>   |
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| 1 | <b>Call Meeting to Order – Roll Call – Welcome</b>   |
|   | Meeting was called to order at 7:05p.m.  |
|   | <u>9 Present:</u> Carol Rose, Willie Lewis, Lorraine Matza, Leslie Myrick, Erica Bashaw, Jim Kompare, Charles Savinar, Rose Lewis, Greg Wright<br><u>2 Absent:</u> Gabriella Andazola, Simon Sanchez   |
| 2 | <b>Reports &amp; Announcements</b>   |
|   | <ul style="list-style-type: none"> <li>a. LAPD Senior Lead Officer – There was no report.</li> <li>b. LA City Council District Representative – There was no report.</li> <li>c. Other Government Departments/Agencies – There was no report.</li> <li>d. Community Organizations – There was no report</li> </ul>   |
|   | <p><u>LA City Council District Representative</u><br/>Narek Jalladyan, Field Deputy Council District 2<br/>He introduced himself and background was given.</p> <p><u>Jude Hernandez, Field Rep. – Councilwoman Luz Rivas’s Office</u><br/>Their office has been working hard since pandemic hit dealing with unemployment issues, Strathern Park homeless issue.</p> <p><u>Brandon Pender, Budget Advocate for Region #4</u><br/>Budget Day is in September date TBD.<br/>Elections are June 27th and 28th, each Neighborhood Council is to appoint 2 budget reps.<br/>White Paper to be emailed electronically.<br/>Budget reps can participate in meetings with City Officials and City Managers.</p> <p><u>Jose Galdamez - Department of Neighborhood Empowerment</u><br/>Provided and developed Empower LA Virtual Protocol to use for meetings.<br/>Information available on empowerla.gov on how to run virtual meetings.<br/>Funding deadline is Monday, June 15, 2020.<br/>Deadline for credit card transaction is June 20,<br/>Anything over the \$10,000 still in budget funds can be encumbered until next fiscal year.<br/>Make sure that training up to date.</p> |
| 3 | <b>Public Comment on Non-Agendized Items:</b>  |
|   | There were no Public Comments.   |
| 4 | <b>DISCUSSION AND POSSIBLE ACTION: Approve the Minutes of the General Board Meeting for the month of November, 2019</b>  |

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|    | Minutes for November 2019 approved at previous meeting.  |
| 5  | <b>DISCUSSION AND POSSIBLE ACTION: Approve the Minutes for the General Board Meeting for the month of January, 2020</b>  |
|    | <i>Lorraine Mata brought a motion to approve the Minutes as corrected for the General Board Meeting for the month of January, 2020, seconded by Charles Savinar</i><br><u>9 Ayes:</u> Carol Rose, Willie Lewis, Lorraine Matza, Leslie Myrick, Erica Bashaw, Jim Kompare, Charles Savinar, Rose Lewis, Greg Wright<br><b>Vote: (9:0:0) Motion passes</b> |
| 6  | <b>DISCUSSION AND POSSIBLE ACTION: To approve the December, 2019 Monthly Expenditure</b>   |
|    | <i>Lorraine Matza brought a motion to approve the December, 2019 Monthly Expenditure, seconded by Jim Kompare</i><br><u>9 Ayes:</u> Carol Rose, Willie Lewis, Lorraine Matza, Leslie Myrick, Erica Bashaw, Jim Kompare, Charles Savinar, Rose Lewis, Greg Wright<br><b>Vote: (9:0:0) Motion passes</b>   |
| 7  | <b>DISCUSSION AND POSSIBLE ACTION: To approve the January, 2020 Monthly Expenditure Report</b>   |
|    | <i>Lorraine Matza brought a motion to approve the January, 2020 Monthly Expenditure Report, seconded by Erica Bashaw</i><br><u>9 Ayes:</u> Carol Rose, Willie Lewis, Lorraine Matza, Leslie Myrick, Erica Bashaw, Jim Kompare, Charles Savinar, Rose Lewis, Greg Wright<br><b>Vote: (9:0:0) Motion passes</b>  |
| 8  | <b>DISCUSSION AND POSSIBLE ACTION: To approve the February, 2020 Monthly Expenditure</b>   |
|    | <i>Lorraine Matza brought a motion to approve the February, 2020 Monthly Expenditure Report, seconded by Erica Bashaw</i><br><u>9 Ayes:</u> Carol Rose, Willie Lewis, Lorraine Matza, Leslie Myrick, Erica Bashaw, Jim Kompare, Charles Savinar, Rose Lewis, Greg Wright<br><b>Vote: (9:0:0) Motion passes</b>   |
| 9  | <b>DISCUSSION AND POSSIBLE ACTION: To approve the March, 2020 Monthly Expenditure Report</b>   |
|    | <i>Lorraine Matza brought a motion to approve the March, 2020 Monthly Expenditure Report, seconded by Greg Wright</i><br><u>9 Ayes:</u> Carol Rose, Willie Lewis, Lorraine Matza, Leslie Myrick, Erica Bashaw, Jim Kompare, Charles Savinar, Rose Lewis, Greg Wright<br><b>Vote: (9:0:0) Motion passes</b>   |
| 10 | <b>DISCUSSION AND POSSIBLE ACTION: To approve the April, 2020 Monthly Expenditure Report</b>   |
|    | <i>Jim Kompare brought a motion to approve the March, 2020 Monthly Expenditure Report, seconded by Loraine Matza</i><br><u>9 Ayes:</u> Carol Rose, Willie Lewis, Lorraine Matza, Leslie Myrick, Erica Bashaw, Jim Kompare, Charles Savinar, Rose Lewis, Greg Wright<br><b>Vote: (9:0:0) Motion passes</b>  |
| 11 | <b>DISCUSSION AND POSSIBLE ACTION: To appoint Greg Wright as temporary treasurer</b>   |
|    | <i>Jim Kompare brought a motion to appoint Greg Wright as temporary treasurer, seconded by Erica Bashaw</i><br><u>8 Ayes:</u> Carol Rose, Willie Lewis, Lorraine Matza, Leslie Myrick, Erica Bashaw, Jim Kompare, Charles Savinar, Rose Lewis<br><u>1 Abstention:</u> Greg Wright<br><b>Vote: (8:0:1) Motion passes</b>                                  |
| 12 | <b>DISCUSSION AND POSSIBLE ACTION: To change the agenda posting location from Saticoy ES to the Valley Plaza Library</b>   |

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|    | <p><i>Jim Kompare brought a motion to change the agenda posting location from Saticoy ES to the Valley Plaza Library, seconded by Greg Wright</i></p> <p><u>9 Ayes:</u> Carol Rose, Willie Lewis, Lorraine Matza, Leslie Myrick, Erica Bashaw, Jim Kompare, Charles Savinar, Rose Lewis, Greg Wright</p> <p><b>Vote: (9:0:0) Motion passes</b></p>   |
| 13 | <p><b>DISCUSSION AND POSSIBLE ACTION: To purchase outreach items from national Pens at a cost not to exceed \$1000</b></p>   |
|    | <p><i>Lorraine Matza brought a motion to purchase outreach items from national Pens at a cost not to exceed \$1000, seconded by Leslie Myrick</i></p> <p><u>9 Ayes:</u> Carol Rose, Willie Lewis, Lorraine Matza, Leslie Myrick, Erica Bashaw, Jim Kompare, Charles Savinar, Rose Lewis, Greg Wright</p> <p><b>Vote: (9:0:0) Motion passes</b></p>   |
| 14 | <p><b>DISCUSSION AND POSSIBLE ACTION: To purchase a business color printer at a cost not to exceed \$1000</b></p>  |
|    | <p><i>Lorraine Matza brought a motion to purchase a business color printer at a cost not to exceed \$1000, seconded by Jim Kompare</i></p> <p><u>9 Ayes:</u> Carol Rose, Willie Lewis, Lorraine Matza, Leslie Myrick, Erica Bashaw, Jim Kompare, Charles Savinar, Rose Lewis, Greg Wright</p> <p><b>Vote: (9:0:0) Motion passes</b></p>  |
| 15 | <p><b>DISCUSSION AND POSSIBLE ACTION: Approve a grant for Hope of the Valley's new Bridge Housing facility located at 13152 Raymer to purchase two refrigerators at a cost not to exceed \$5000</b></p>  |
|    | <p><i>Jim Kompare brought a motion to Approve a grant for Hope of the Valley's new Bridge Housing facility located at 13152 Raymer to purchase two refrigerators at a cost not to exceed \$5000, seconded by Erica Bashaw</i></p> <p><u>9 Ayes:</u> Carol Rose, Willie Lewis, Lorraine Matza, Leslie Myrick, Erica Bashaw, Jim Kompare, Charles Savinar, Rose Lewis, Greg Wright</p> <p><b>Vote: (9:0:0) Motion passes</b></p> |
| 16 | <p><b>DISCUSSION AND POSSIBLE ACTION: To review and consider the board seat application of Gabriel Ramos, Jr. for the At-Large vacancy</b></p>   |
|    | <p>Leslie Myrick brought a motion to approve the board seat application of Gabriel Ramos, Jr. for the At-Large vacancy, seconded by Lorraine Matza</p> <p><u>9 Ayes:</u> Carol Rose, Willie Lewis, Lorraine Matza, Leslie Myrick, Erica Bashaw, Jim Kompare, Charles Savinar, Rose Lewis, Greg Wright</p> <p><b>Vote: (9:0:0) Motion passes</b></p> <p><b>The oath was given by Jose Galvanaz</b></p>                          |
| 17 | <p><b>DISCUSSION AND POSSIBLE ACTION: To establish the position of Media Point Person</b></p>  |
|    | <p><i>Carol Rose brought a motion to nominate Greg Wright as Media Point Person, seconded by Lorraine Matza</i></p> <p><u>9 Ayes:</u> Carol Rose, Willie Lewis, Lorraine Matza, Leslie Myrick, Erica Bashaw, Jim Kompare, Charles Savinar, Rose Lewis, Greg Wright</p> <p><b>Vote: (9:0:0) Motion passes</b></p>   |
| 18 | <p><b>Neighborhood Council Committee Reports</b></p>   |
|    | <p>There were no Council Committee Reports.</p>  |
| 19 | <p><b>Announcements</b></p> <p><b>Carol Rose vacated seat of Erica</b></p>   |
|    | <p>There were no announcements.</p>  |
| 20 | <p><b>Adjourn</b></p>  |
|    | <p>Meeting adjourned at 8:37 P.M.</p>  |