

EXECUTIVE BOARD**Carol Rose, President****Willie Lewis
Vice President****Lorraine Matza
Secretary****Leslie Ann Myrick-Rose
Treasurer****BOARD MEMBERS****Gabriella Andazola****Erica Bashaw****Jim Kompare****Rose Lewis****Gabriel Ramos****Simon Sanchez****Charles Savinar****Greg Wright****NORTH HOLLYWOOD WEST NEIGHBORHOOD COUNCIL MINUTES****Meeting of the General Board****Wednesday, June 17, 2020****7:00-9:00 P.M.****Zoom Meeting Online or By Telephone**

	<u>Topic</u>
1	Call Meeting to Order – Roll Call – Welcome
	Meeting was called to order at 7:04p.m.
	<u>9 Present:</u> Carol Rose, Willie Lewis, Lorraine Matza, Leslie Myrick, Jim Kompare, Gabriel Ramos, Charles Savinar, Rose Lewis, Greg Wright
2	Reports & Announcements
	<p>a. LAPD Senior Lead Officer – There was no report.</p> <p>b. LA City Council District Representative – There was no report.</p> <p>c. Other Government Departments/Agencies – There was no report.</p> <p>d. Community Organizations – There was no report.</p>
	<p><u>Narek Jalladyan, Councilman Paul Krekorian’s Office</u> Graffiti needs to be reported to 311 for removal. K-Mart Property: Councilman Krekorian, LAPD and staff has been working with the K-Mart owner to address the issue on site. Some items have not been removed due to Covid 19.</p> <p><u>Jude Hernandez, State Assembly Office for 39th District</u> Assembly rapping up from Summer session and will return in July. Bill AB1845 (Homelessness) is still being promoted. Graffiti and Homelessness has increased. Contact their office if there are any problems on the freeways. Cal Trans has stay at home order when it comes to homeless encampments. Sound Wall construction should be completed by the end of Summer. Their office is working with PASELA for an essential protective drive up distribution for in-home supportive service, IHSS providers, meeting is Saturday, June 27th from 9:00a.m. – 1:00 p.m. Their office is located at 9300 Laurel Canyon Blvd., Arleta</p> <p><u>Jose Galdamez, Department of Neighborhood Empowerment</u> Monthly Profile was sent to all the Neighborhood Council Board Members. Their office is supporting Street wide efforts, hotels converted to shelters, neighborhood councils. Roberts Rules of Order Workshop is Monday 27th from 6:00-8:00pm – topic is the role of President and Executive Committees. District guidance workshop on how to share supporting materials to the board, handling recused via Zoom, Funding Alliance is June 15th. Deadline for credit card transactions is June 20th. Deadline to submit the encumbrance request to the clerk is June 30th.</p>

	<p>Caroline Menjivar , East Valley Rep for Mayor Eric Garcetti's Office 2000 restaurants in LA County were not in compliance with Safer LA regulations. Any location that stakeholders see that is not compliant is requested to contact her office. Slow Streets LA applications are still open. Census deadline is October 31st. She wants to be a liaison with LGBTQ Alliance. Updates are sent out regularly to board member by emails.</p>
3	<p align="center">Public Comment on Non-Agendized Items:</p>
	<p>Ron _____ Brief update of reopening of public parks in North Hollywood: When conditions in the city reach level 4, the city will reopen many if not all of public parks and rec centers. Mayor Garcetti ordered 20 rec centers to be converted to emergency shelters, including North Hollywood Rec Center, and Valley Plaza Center Commission of Recreation and Parks is to vote on a project listed at 1.2 million dollars for Valley Plaza to install new playground and other amenities around the building.</p>
4	<p align="center">PRESENTATION OF CENSUS INFORMATION AND CHANGES</p> <p align="center">There was no presentation. There was discussion among board members.</p>
5	<p align="center">DISCUSSION AND POSSIBLE ACTION: Approve the Monthly Expenditure Report for the month of May, 2020.</p>
	<p><i>Lorraine Matza brought a motion to approve the Monthly Expenditure Report for the month of May, 2020, seconded by Charles Savinar</i> <u>8 Ayes:</u> Carol Rose, Willie Lewis, Lorraine Matza, Leslie Myrick, Jim Kompare, Charles Savinar, Rose Lewis, Greg Wright <u>1 Ineligible:</u> Gabriel Ramos Vote: (8-0-1) Motion Passes</p>
6	<p align="center">DISCUSSION AND POSSIBLE ACTION: Approve the Minutes for the General Board Meeting for the month of May, 2020</p>
	<p><i>Lorraine Matza brought a motion to approve the Minutes for the General Board Meeting as corrected for the month of May 2020, seconded by Jim Kompare</i> <u>9 Ayes:</u> Carol Rose, Willie Lewis, Lorraine Matza, Leslie Myrick, Jim Kompare, Gabriel Ramos, Charles Savinar, Rose Lewis, Greg Wright Vote: (9-0-0) Motion Passes</p>
7	<p align="center">DISCUSSION AND POSSIBLE ACTION: To approve the appointment of 1 or 2 Budget Representatives</p>
	<p><i>Carol Rose brought a motion to approve appointment of Greg Wright and Leslie Myrick as Budget Representatives, seconded by Jim Kompare</i> <u>9 Ayes:</u> Carol Rose, Willie Lewis, Lorraine Matza, Leslie Myrick, Jim Kompare, Gabriel Ramos, Charles Savinar, Rose Lewis, Greg Wright, seconded by Jim Kompare Vote: (9-0-0) Motion Passes</p>
8	<p align="center">DISCUSSION AND POSSIBLE ACTION: To create a Community Impact Statement regarding Project Roomkey</p>
	<p><i>Charles Savinar brought a motion to create a Community Impact Statement regarding Project Roomkey, seconded by Jim Kompare</i> <u>9 Ayes:</u> Carol Rose, Willie Lewis, Lorraine Matza, Leslie Myrick, Jim Kompare, Gabriel Ramos, Charles Savinar, Rose Lewis, Greg Wright, seconded by Jim Kompare Vote: (9-0-0) Motion Passes</p>
9	<p align="center">DISCUSSION AND POSSIBLE ACTION: To approve the 2020-2021 Budget Package</p>
	<p><i>Lorraine Matza brought a motion to approve the 2020-2021 Budget Package, seconded by Rose Lewis</i> <u>8 Ayes:</u> Carol Rose, Willie Lewis, Lorraine Matza, Leslie Myrick, Jim Kompare, Charles Savinar, Rose Lewis, Greg Wright <u>1 Ineligible:</u> Gabriel Ramos Vote: (8-0-1) Motion Passes</p>

10	DISCUSSION AND POSSIBLE ACTION: To appoint a Board Member to the LGBT NC Alliance
	<i>Jim Kompare brought a motion to appoint a Greg Wright to the LGBT NC Alliance, seconded by Lorraine Matza</i> <u>9 Ayes:</u> Carol Rose, Willie Lewis, Lorraine Matza, Leslie Myrick, Jim Kompare, Gabriel Ramos, Charles Savinar, Rose Lewis, Greg Wright, seconded by Jim Kompare Vote: (9-0-0) Motion Passes
11	DISCUSSION AND POSSIBLE ACTION: To approve the Encumbrance Request form
	<i>Lorraine Matza brought a motion to encumber \$4,500 for slope maintenance, and \$2,496 for storage rental, seconded by Jim Kompare</i> <u>8 Ayes:</u> Carol Rose, Willie Lewis, Lorraine Matza, Leslie Myrick, Jim Kompare, Charles Savinar, Rose Lewis, Greg Wright 1 Ineligible: Gabriel Ramos Vote: (8-0-1) Motion Passes
12	Neighborhood Council Committee Reports
	<u>Gabriel Ramos</u> – Former competitor of Ditty Gamer. He was in two TV shows, he manages Instagram with 25,000 followers. His Instagram will be open for all businesses, all neighborhood councils, any businesses or stores still open that needs a promotion or any projects that need publicity on his Instagram on a weekly basis at no charge. Instagram: angelmikolai
13	Announcements
	<u>Lorraine Matza</u> stated she needs help with the By-law revisions. Rose Lewis and Willis Lewis volunteered. <u>Rose Lewis</u> stated they belong to CPAB She doesn't think it is right that police officers are not getting paid for the time they worked during the protest and pandemic period.
14	Adjourn
	Meeting adjourned at 9:04 P.M.