

**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  
Simon Sanchez  
Charles Savinar  
Greg Wright****NORTH HOLLYWOOD WEST NEIGHBORHOOD COUNCIL AGENDA  
Special Joint Board and Executive Board Committee Meeting****Monday, July 20, 2020  
3:00 P.M.****Zoom Meeting Online or By Telephone**

	<u>Topic</u>
1	<b>Call Meeting to Order – Roll Call – Welcome</b> Meeting was called to order at 3:00 P.M.
	4 Present: Carol Rose, Willie Lewis, Lorraine Matza, Leslie Myrick
2	<b>Officer's Reports</b>
	a. President's Report – Revised By-laws have been sent. b. Vice President's Report - No report was given. c. Secretary's Report – No report was given. d. Treasurer's Report – An update was given.
3	<b>Public Comment on Non-Agendized Items:</b> There were no Public Comments.
4	<b>DISCUSSION AND POSSIBLE ACTION: To reimburse Carol Rose for \$198.00 for the June, 2020 public storage costs.</b> <i>Lorraine Matza brought a motion to add to the agenda to reimburse Carol Rose for \$198.00 for the June, 2020 public storage costs, seconded by Leslie Myrick</i> <u>4 Ayes:</u> Carol Rose, Lorraine Matza, Leslie Ann Myrick-Rose, Willie Lewis <b>Vote: (4-0-0) Motion Passes</b>
5	<b>DISCUSSION AND POSSIBLE ACTION: To retain the services of Woods Maintenance to maintain the biweekly upkeep of the Whitsett Slope at a cost \$375 per month</b> <i>Lorraine Matza brought a motion to add to the agenda to retain the services of Woods Maintenance to maintain the biweekly upkeep of the Whitsett Slope at a cost \$375 per month, seconded by Leslie Myrick</i> <u>4 Ayes:</u> Carol Rose, Lorraine Matza, Leslie Ann Myrick-Rose, Willie Lewis <b>Vote: (4-0-0) Motion Passes</b>
6	<b>DISCUSSION AND POSSIBLE ACTION: To revise the position of Secretary into co-Secretaries</b> <i>Lorraine Matza brought a motion to add to the agenda to revise the position of Secretary into co-Secretaries, seconded by Leslie Ann Myrick-Rose</i> <u>4 Ayes:</u> Carol Rose, Lorraine Matza, Leslie Ann Myrick-Rose, Willie Lewis <b>Vote: (4-0-0) Motion passes</b>
7	<b>DISCUSSION AND POSSIBLE ACTION: To elect executive board members for the 2020-2021 year.</b>

	<p><i>Lorraine Matza brought a motion to add to the agenda To elect executive board members for the 2020-2021 year, seconded by Leslie Ann Myrick-Rose</i></p> <p><u>4 Ayes:</u> Carol Rose, Lorraine Matza, Leslie Ann Myrick-Rose, Willie Lewis</p> <p><b>Vote: (4-0-) Motion passes</b></p>
8	<p><b>DISCUSSION AND POSSIBLE ACTION: To add to the agenda consider information from PLUM representative Sashi H regarding the property located at 6940 Longridge Ave. and act upon the information if necessary</b></p>
	<p><i>Lorraine Matza brought a motion to add to the agenda to add to the agenda consider information from PLUM representative Sashi H regarding the property located at 6940 Longridge Ave. and act upon the information if necessary, seconded by Leslie Ann Myrick-Rose</i></p> <p><u>4 Ayes:</u> Carol Rose, Lorraine Matza, Leslie Ann Myrick-Rose, Willie Lewis</p> <p><b>Vote: (4-0-0) Motion passes</b></p>
9	<p><b>Adjournment</b></p>
	<p>Meeting adjourned at 3:45 P.M.</p>