

EXECUTIVE BOARD
Carol Rose, President
Willie Lewis Vice President
Lorraine Matza Secretary
Jim Kompare Co-Secretary
Leslie Ann Myrick-Rose Treasurer



BOARD MEMBERS
Alessandra Taryn Bea Rose Lewis Gabriel Ramos Charles Savinar Greg Wright

NORTH HOLLYWOOD WEST NEIGHBORHOOD COUNCIL MINUTES
Meeting of the General Board
Wednesday, March 24, 2021
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 7:01p.m.
	<u>10 Present</u> : Carol Rose, Lorraine Matza, Leslie Myrick, Jim Kompare, Gabriel Ramos, Charles Savinar, Greg Wright, Willie Lewis, Rose Lewis, Alessandra Taryn Bea
2	OFFICER'S REPORTS
	<ul style="list-style-type: none"> a. President's Report –No report was given. b. Vice President's Report –No report was given. c. Secretary's Report – No report was given. d. Treasurer's Report – No Report was given.
3	REPORTS AND ANNOUNCEMENTS
	<ul style="list-style-type: none"> a. Rachel Beltran, Manager of DONE b. LAPD Senior Lead Officer c. LA City Council District Representative d. Other Government Departments/Agencies e. Community Organizations
	<p><u>Jeff Camp – Paul Krekorian's Office, CD2. Jeff.camp@lacity.org – 818-274-1064</u> Street resurfacing starts March 25th from Bellaire to Coldwater Canyon Vaccine Appointments – phone Sunday after 12:noon for appointments for people 65 and older or with a disability call 833-0540-0473 open 7 days a week ER Rental Assistance Program opens March 30th – Eligibility requirements: tenant's income is at or below the median income, resident of city of Los Angeles regardless of immigration status, one or more residents experienced reduction of household income, experienced hardship due directly or indirectly to the Covid Pandemic.</p> <p>HCIDLA.lacity.org. Landlord receives 85% or the rent that's due as long as the landlord agrees to accept and ignore the remaining rent due.</p> <p>Tiny Homes and the Pocket Park update was given</p>

Vanessa Serrano – DONE

DONE is extending license for neighborhood councils to continue with virtual meetings. Roberts Rules Parliamentary Training on videos for board members on website. Leadership Academy Ordinance PLUT deadline is extended to August 1st. Planning and Land Use Chair is required to take a mandatory training and DONE needs a roster of the Planning and Land Use Committee members. Data Liaisons board members need to be appointed to work with the Mayor's Office. There is a virtual training session March 30th at 5:30pm

Brenda Yanez, Field Deputy - Sheila Kuehl's Office 818-901-3831

Email: .b.yanez@bos.lacounty.gov

LA County has moved from Purple to Red Tier to allow certain businesses to re-open with mandatory masking in place, social distances. Infection control practices must remain in place for all reopening taking place.

Age groups 16 to 64 with underlying conditions or disabilities are now eligible to receive vaccines as of March 16th. There are three different vaccinations being offered: Pfizer, Moderna and Johnson and Johnson. Website: www.vacinate.lacounty.com for information. Or Call 833-540-0473 7 days a week for appointment.

A Mobile Vaccination Unit is scheduled to stop by the North Hollywood Senior Center Friday, March 26th.

Los Angeles Department of Public Housing is putting on a Webinar on All You Need to Know About the Covid 19 Vaccine on March 25th from 2:00-3:00pm.

Kelly Gonez's Office-LAUSD

School Staff became eligible to receive vaccine and schools are being prepped according to the highest safety standards. The District has reached an agreement for a hybrid model, which was unanimously approved by the Board. Some schools are reopening April 12th starting with elementary and early education centers. Other grades will open April 19th, followed by secondary schools the last week of April.

It is important that LAUSD know how many students are returning in order to plan what is best based on those numbers.

The District has opened eight vaccination sites.

As part of the new Stimulus Package 123 billion dollars is being dedicated to elementary and secondary schools.

Brandon Pender – Budget Advocate

He stated that two budget advocates from this NC are needed to disseminate information to board members.

Rachel Beltran – DONE

Vanessa Serrano was acknowledged for her work with DONE.

The board members were acknowledged for their sacrifices and work with the community.

There are seven vacancies in the Department due to budget reductions so the Department is reorganizing. There is a hiring freeze and a moratorium so the vacancies will not be filled. They currently are down to 27 staffing positions filled.

AB992 is a new law that went into effect January 1st that speaks to amendments to the Brown Act, specifically in the area of social media regarding areas of serial communication in social media.

	<p>Workplace Equity, Code of Conduct Policy is being updated for NC board member. Trainings are being implemented. The implantation of the policy is being suspended until August 1st.</p> <p>Names of PLUT Committee members are needed by DONE.</p> <p>Ethics Training is being revised in three different languages.</p> <p>Anti-bias discrimination equity training has been amended to include gender expression and gender identity.</p> <p>Civic University in July for newly elected board members is being administered.</p> <p>Four reginal grievance panels are to be enacted in the month of April.</p>
4	<p align="center">PUBLIC COMMENT ON NON-AGENDIZED ITEMS:</p>
	<p align="center"><u>Sarah Ramsawack</u> Working for the community is a rewarding experience. Two Budget Representatives are needed from the Neighborhood Council.</p>
5	<p align="center">DISCUSSION AND POSSIBLE ACTION: to approve the General Board Meeting Minutes from February 24, 2021</p>
	<p align="center"><i>Lorraine Matza brought a motion to approve the Minutes from February 24, 2021 as corrected, seconded by Leslie Myrick</i> <u>10 Ayes:</u> Carol Rose, Lorraine Matza, Leslie Myrick, Jim Kompare, Gabriel Ramos, Charles Savinar, Greg Wright, Willie Lewis, Rose Lewis, Alessandra Taryn Bea Vote: (10-0-0) Motion passed</p>
6	<p align="center">DISCUSSION AND POSSIBLE ACTION: to approve the February, 2021 Monthly Expenditure Report</p>
	<p align="center"><i>Leslie Myrick brought a motion to accept the February, 2021 Monthly Expenditures Report, seconded by Leslie Myrick</i> <u>10 Ayes:</u> Carol Rose, Lorraine Matza, Leslie Myrick, Jim Kompare, Gabriel Ramos, Charles Savinar, Greg Wright, Willie Lewis, Rose Lewis, Alessandra Taryn Bea Vote: (10-0-0) Motion passed</p>
7	<p align="center">DISCUSSION AND POSSIBLE ACTION: to accept the itemized budget for 2021</p>
	<p align="center">Item #7 was tabled.</p>
8	<p align="center">DISCUSSION AND POSSIBLE ACTION: to reimburse Carol Rose an amount of \$199.00 for the payment of the Public Storage bill</p>
	<p align="center"><i>Lorraine Matza brought a motion to reimburse Carol Rose an amount of \$199.99 for payment of the Public Storage bill, seconded by Leslie Myrick</i> <u>10 Ayes:</u> Carol Rose, Lorraine Matza, Leslie Myrick, Jim Kompare, Gabriel Ramos, Charles Savinar, Greg Wright, Willie Lewis, Rose Lewis, Alessandra Taryn Bea Vote: (10-0-0) Motion Passed</p>
9	<p align="center">DISCUSSION: by Gohar Tahmizian who will speak about a proposed cannabis dispensary to be located at 7423 Coldwater Canyon Ave.</p>
	<p align="center">The spear was unable to attend.</p>
10	<p align="center">DISCUSSION: by Melissa Godlash of Heaven on Earth/Perry's Place Cat Rescue to speak about her facility</p>
	<p align="center">Melissa Godlash spoke about Heaven on Earth/Perry's Place Cat Rescue.</p>
11	<p align="center">BOARD MEMBER COMMENTS ON NON-AGENDIZED ITEMS</p>
	<p align="center">There were no Board Member comments on Non-Agendized Items.</p>
12	<p align="center">NEIGHBORHOOD COUNCIL COMMITTEE REPORTS</p>

	<p style="text-align: center;"><u>Jim Kompare – Beautification Committee</u> Plans for the Beautification Project at the Southside of the Slope were discussed.</p> <p style="text-align: center;"><u>Lorraine Matza – Election Committee</u> There were not enough people signed up for all the positions on the board so there will be no voting. There are still openings on the board and stakeholders were encouraged to apply for the positions to be appointed.</p>
13	ANNOUNCEMENTS
	There were no Announcements.
14	ADJOURNMENT
	Meeting adjourned at 8:34pm