

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, August 26, 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 <u>2 Absent:</u> Gabriella Andazola, Erica Bashaw
2	Reports & Announcements
	<p>a. President’s Report – Outreach is trying to find a place to promote a drive-in movie. Valley Cultural Center is hosting it.</p> <p>b. Vice President’s Report – There was no report given.</p> <p>c. Secretary’s Report – There was no report given.</p> <p>d. Treasurer’s Report – There was no report given.</p> <p><u>Narek Jalladyan -Councilman Paul Krekorian’s Office</u> Whitsett Soccer Complex – Construction should be completed by the end of September. New community room has been installed. New restrooms and additional parking spaces have been added.</p> <p>Ramer Bridge Housing has reached maxed capacity with 80 participants. There are 50-60 people on the waiting list. Enforcement Cleanup was August 14th and repeats every Friday within that enforcement zone, which is Satcoy from Woodman to the dead end, from Ramer from Greenbush to Whitsett, Sherman Way from Whitsett to Greenbush, and the streets in between.</p> <p>Home Village or Pallet Shelter proposed project at Satcoy and Bel Air will hold an information meeting at the next Neighborhood Council Meeting on September 23rd.</p> <p>The Councilman will be holding a Webinar Thursday, September 10th to help businesses find out more about outdoor dining.</p> <p><u>Assemblyman Adrin Nazarian</u> – They have until Monday to pass a whole host of legislation including issue areas covering small business, insurance, healthcare related issues having to do with the pandemic, state agency reforms targeting agencies like EDD, housing and criminal justice reform and police reform, and homelessness and need for housing. Voting centers were discussed.</p>

Stephanie Mkhlian – Assemblyman Adrin Nazarian’s office
Ballots can be dropped off at the 1000 polling centers throughout LA County.

Jude Hernandez - State Assembly Office for 39th District
End of session is Monday, August 31st, a lot of Bills had to be significantly cut down.
AB1845 Homelessness Bill is going through the senate and moved through committees without amendments.
The South wall construction is to be completed in September.

Jude stated he will not be representing North Hollywood starting next month due to starting grad school.

Caroline Menjivar - East Valley Rep for Mayor Eric Garcetti’s Office
Program for businesses to conduct outdoor seating is extended through December.
Tenants and eviction – the city has its own eviction moratorium, tenants are not able to be evicted.
Commercial tenants will not be able to be evicted. Residential tenants will have 12 months to repay their rent and commercial tenants will have three months to repay their rent.

Valley Plaza Rec Center is going to have Covid 19 testing on September 12th from 8:00am-2:00pm, no appointment necessary.
The Census team will also be there to help fill out the Census.

The mayor extended the parking relaxation until October 1st for abandoned vehicles and RV’s.
Community meeting is Saturday, August 29th at 10:00am for Valley Village and North Hollywood Park to hear about the proposed budget on the way to capture storm water at the parks.

Peter Haderlein – Budget Advocate – He represents NoHo, NoHoWest and Van Nuys Neighborhood Councils. He will be delivering periodic reports regarding the Budget Advocates and the White Paper.
A presentation to be developed with the on-line Congress of Neighborhoods seminar to explain what Budget Advocates do. A series of Town Halls will be hosted, the first one will tentatively be Saturday, October 3rd. They want to have the Budget Advocates attend the various NC meetings on a regular basis. Stakeholders who have comments regarding the City Budget can email to Peter at peter.haderlein.NoHoNC@gmail.com.

Vanessa Serrano – Department of Neighborhood Empowerment
The Department is redesigning their website and would like NC’s to attend an information session Monday, August 31st at 6:30pm. RSVP to register.

Empower Neighborhood Voice System Digital Content Webinar is Wednesday, September 30th from 5:00-6:00pm

City Council voted to support the committee’s recommendation to amend the definition of a neighborhood council community interest stakeholder, and also to adopt the minimum voting age and minimum board service age, and an option youth seat for neighborhood councils.
Community Interest Stakeholder is defined as a member or participant in a community organization which has maintained a physical address within the NC boundaries for at least 1 year, and whose ongoing variable activities and operations confer over some benefits to the community served by that NC. Examples would include non-profits, schools and faith based institutions.

Minimum age changes – All NC individuals have to be 18 years of age or older on the day of election to serve on the neighborhood council board with the exception of a youth seat board member to be between the ages of 14 and 17. Voters in Neighborhood Council elections must be 16 or above on the day of the election to vote, except those coming in to vote for the youth candidates, must be 14 and above.

3	Public Comment on Non-Agendized Items:
	There were no public comments.

4	DISCUSSION AND POSSIBLE ACTION: To approve the minutes from the June, 2020 General Board Meeting
	<i>Lorraine Matza brought a motion to approve the minutes from the June 17th, 2020 General Board Meeting Minutes as corrected, seconded by Leslie Myrick</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 Passed
5	DISCUSSION AND POSSIBLE ACTION: To approve the minutes from the July, 2020 General Board Meeting
	Item #5 was tabled.
6	DISCUSSION AND POSSIBLE ACTION: To approve the June MER
	<i>Greg Wright brought a motion to approve the June MER, 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 Vote: (9-0-0) Motion Passed
7	DISCUSSION AND POSSIBLE ACTION: To approve THE July MER
	<i>Lorraine Matza brought a motion to approve the July MER, seconded by Greg Wright</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 Passed
8	DISCUSSION AND POSSIBLE ACTION: To put \$3951.21 of the \$7902.42 roll over money into NPG
	<i>Charles Savinar brought a motion to put \$3951.21 of the \$7902.42 roll over money into NPG, 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 Vote: (9-0-0) Motion Passed
9	DISCUSSION AND POSSIBLE ACTION: To put \$3951.21 of the \$7902.42 roll over money into Community improvement
	Leslie Myrick brought a motion to put \$3951.21 of the \$7902.42 roll over money into Community Improvement, seconded by Jim Kompare <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 Passed
10	DISCUSSION AND POSSIBLE ACTION: To issue an NPG in the amount of \$5000 to Northridge Beatification for clean-up in our district
	There was no action taken on Item 10.
11	ADJOURNMENT
	Meeting adjourned at 8:00 P.M.