

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, July 29, 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 7:06p.m.
	<u>10 Present:</u> Carol Rose, Willie Lewis, Lorraine Matza, Leslie Myrick, Jim Kompare, Gabriel Ramos, Charles Savinar, Rose Lewis, Greg Wright, Simon Sanchez <u>2 Absent:</u> Gabriella Andazola, Erica Bashaw
2	OFFICER'S REPORTS
	<ul style="list-style-type: none"> a. President's Report –She is going into negotiations with the community room to hold meetings. Major clean-up, homeless taking over streets, gutters and sidewalks. b. Vice President 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. LAPD Senior Lead Officer b. LA City Council District Representative c. Other Government Departments/Agencies d. Community Organizations Reports and Brief Presentations Only
	<p><u>Narek Jalladyan – Paul Krekorian's Office</u> Ramer Bridge Site is open – 88 beds, each individual can stay 3-6 months. There can be 300 people on the wait list. Ramer and Sherman Way will be enforced starting Monday. Illegal firework violations can be cited up to \$1000 and jailed for one year. Illegal vendors should be reported</p> <p><u>Vanessa Serrano– Department of Neighborhood Empowerment 818-374-9889</u> Training- Phase 3 covered: Empower the Chair to Empower the Board, and the role executive officers, parliamentary procedure, Roberts Rules Virtual Portal, recusals, virtual meeting protocols was discussed. 2 hour Webinar will be posted.</p> <p><u>Kelly Gonez – School Board Member for District 6</u> She stated she gave birth to her second baby boy two months ago. School campuses closed in March. They converted 53 schools throughout the district to Grab and Go Centers serving children and families up to two meals a day every weekday, which is the largest food distribution in the country. 48 million meals have been served to date to hungry families. They are open M-F 8:00am to 11:00 am. All students have been provided to a device and access to the internet connection at home. Reopening is not possible due to the Corona 19 virus for the safety of students.</p>

4	PUBLIC COMMENT ON NON-AGENDIZED ITEMS
	<u>Jeffrey Miller</u> – He discussed the homeless problem in his neighborhood, upgrading street lighting.
5	DISCUSSION AND POSSIBLE ACTION: To reimburse Carol Rose for \$198.00 for the June, 2020 public storage costs
	<i>Lorraine Matza brought a motion to reimburse Carol Rose for \$198.00 for the June, 2020 public storage costs, seconded Willie Lewis</i> <u>10 Ayes:</u> Carol Rose, Willie Lewis, Lorraine Matza, Leslie Myrick, Jim Kompere, Gabriel Ramos, Charles Savinar, Rose Lewis, Greg Wright, Simon Sanchez Vote: (10-0-0) Motion Passes
6	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
	<i>Jim Kompere brought a motion to retain the services of Woods Maintenance to maintain the biweekly upkeep of the Whitsett Slope at a cost \$375 per month, seconded by Charles Savinar</i> <u>10 Ayes:</u> Carol Rose, Willie Lewis, Lorraine Matza, Leslie Myrick, Jim Kompere, Gabriel Ramos, Charles Savinar, Rose Lewis, Greg Wright, Simon Sanchez Vote: (10-0-0) Motion Passes
7	DISCUSSION AND POSSIBLE ACTION: To revise the position of Secretary into Co-Secretaries
	<i>Jim Kompere brought a motion to revise the position of Secretary into Co-Secretaries, seconded by Lorraine Matza</i> <u>10 Ayes:</u> Carol Rose, Willie Lewis, Lorraine Matza, Leslie Myrick, Jim Kompere, Gabriel Ramos, Charles Savinar, Rose Lewis, Greg Wright, Simon Sanchez Vote: (10-0-0) Motion Passes
8	DISCUSSION AND POSSIBLE ACTION: To elect executive board members for the 2020-2021 year
	<i>Lorraine Matza brought a motion to elect executive board members for the 2020-2021 year, seconded by Rose Lewis</i> <i>Carol Rose was elected President</i> <i>Willie Lewis was elected Vice President</i> <i>Lorraine Matza was elected Secretary</i> <i>Jim Kompere was elected Co Secretary</i> <i>Leslie Myrick was elected Treasurer</i> <u>10 Ayes:</u> Carol Rose, Willie Lewis, Lorraine Matza, Leslie Myrick, Jim Kompere, Gabriel Ramos, Charles Savinar, Rose Lewis, Greg Wright, Simon Sanchez Vote: (10-0-0) Motion Passes
9	DISCUSSION AND POSSIBLE ACTION: To consider information from PLUM representative Sashi H regarding the property located at 6940 Longridge Ave. and act upon the information if necessary
	A majority of the board members support this project.
10	DISCUSSION AND POSSIBLE ACTION: To submit a Community Impact Statement regarding the clean-up of Ethel Avenue between Sherman Way and Raymer
	Item #10 was tabled.
11	DISCUSSION AND POSSIBLE ACTION: To amend the 2020-2021 Budget from \$6000 for Moore Results to \$4999 for Moore Results
	<i>Lorraine Matza brought a motion to amend the 2020-2021 Budget from \$6000 for Moore Results to \$4999 for Moore Results, seconded by Leslie Myrick</i> <u>10 Ayes:</u> Carol Rose, Willie Lewis, Lorraine Matza, Leslie Myrick, Jim Kompere, Gabriel Ramos, Charles Savinar, Rose Lewis, Greg Wright, Simon Sanchez Vote: (10-0-0) Motion Passes

12	DISCUSSION AND POSSIBLE ACTION: To move \$1001 from Operations to NPG in the 2020-2021 Budget
	<p><i>Lorraine Matza brought a motion to move \$1001 from Operations to NPG in the 2020-2021 Budget, seconded by Leslie Matza</i></p> <p><u>10 Ayes:</u> Carol Rose, Willie Lewis, Lorraine Matza, Leslie Myrick, Jim Kompare, Gabriel Ramos, Charles Savinar, Rose Lewis, Greg Wright, Simon Sanchez</p> <p>Vote: (10-0-0) Motion Passes</p>
13	NEIGHBORHOOD COUNCIL COMMITTEE REPORTS
	<p><u>Jim Kompare – Beautification Committee</u> reported on the Whitsett Slope</p> <p>There will be Beautification Committee meeting in the near future. CIS statement voted on last month was submitted.</p>
14	ANNOUNCEMENTS
	<p><u>Charles Savinar</u> – For new street light installation neighbors need to be organized, take a vote and go to the city council district office. It will be paid with property taxes.</p>
15	ADJOURNMENT
	Meeting adjourned at 9:04 P.M.