

EXECUTIVE BOARD

Carol Rose, President

**Willie Lewis
Vice President**

**Lorraine Matza
Secretary**

**Jim Kompare
Co-Secretary**

**Leslie Ann Myrick-Rose
Treasurer**



BOARD MEMBERS

**Rose Lewis
Gabriel Ramos
Simon Sanchez
Charles Savinar
Greg Wright**

NORTH HOLLYWOOD WEST NEIGHBORHOOD COUNCIL MINUTES

Meeting of the General Board

Wednesday, October 28, 2020

7:00-9:00 P.M.

Zoom Meeting Online or By Telephone

	Topic
1	CALL MEETING TO ORDER – ROLL CALL – WELCOME
	Meeting was called to order at 7:10p.m.
	<u>9 Present:</u> Carol Rose, Lorraine Matza, Leslie Myrick, Jim Kompare, Gabriel Ramos, Charles Savinar, Greg Wright, Willie Lewis, Rose Lewis <u>1 Absent:</u> Simon Sanchez
2	OFFICER’S REPORTS
	a. President’s Report –There was an outreach meeting 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
	a. LAPD Senior Lead Officer – No report was given. b. LA City Council District Representative - c. Other Government Departments/Agencies d. Community Organizations Reports and Brief Presentations Only
	<u>Stephanie Mkhlian– Assemblyman Adrin Nazarian’s Office</u> Cal Trans is still working with Councilman Krekorian’s office. Cal Trans is not doing a lot of the cleanups on encampments due to CDC guidelines. Contact their office for any EDD issues
	<u>Vanessa Serrano– Department of Neighborhood Empowerment 818-374-9889</u> She stated she needs time on agenda next month 2021 Information Worksheet is due November 13 th . Each neighborhood council should select a location for a ballot drop box, and a location within boundaries. 6-8 hour window where you prefer that box to be at the location, Town Hall Webinar is Thursday, October 29 th at 7:00pm over zoom on LA Initiative Aging and a board member is asked to attend the meeting and bring back information to the board.
	<u>Tammy Ramirez – Board Member Schmerelson, LAUSD-District 3</u> Their office is hosting a webinar on October 29 th at 6:00pm on the district’s preparation on the physical return to school, and prepare for a hybrid model. They hosted a webinar last week entitled Tech Tips for Families in the Pandemic and Beyond on how to manage screen time at home.

	<p>Narek Jalladyan– Paul Krekorian’s Office He stated this is his last day with the Councilman’s office. Lorraine Diaz will be handling NoHoWest in the future.</p>
4	<p>PRESENTATION: Update from Los Angeles Unified School District Representative Kelly Gonez</p>
	<p>An update was given including: distance learning, beginning hybrid model, tutoring for students who need it most. Covid 19 testing and tracing program, Measure RR</p>
5	<p>PUBLIC COMMENT ON NON-AGENDIZED ITEMS:</p>
	<p><u>Rudy Melendez</u> He commented that he is opposed to any pallet shelter housing government poverty camps coming into our urban parks in North Hollywood.</p>
6	<p>DISCUSSION AND POSSIBLE ACTION: to approve the General Board Meeting Minutes from July 29, 2020</p>
	<p><i>Lorraine Matza brought a motion to approve the minutes as corrected, seconded by Leslie Myrick</i> <u>9 Ayes:</u> Carol Rose, Lorraine Matza, Leslie Myrick, Jim Kompare, Gabriel Ramos, Charles Savinar, Greg Wright, Willie Lewis, Rose Lewis Vote: (9-0-0) Motion passed</p>
7	<p>DISCUSSION AND POSSIBLE ACTION: to approve the General Board Meeting Minutes from August 26, 2020</p>
	<p><i>Lorraine Matza brought a motion to approve the General Board Meeting Minutes as corrected from August 26, 2020, seconded by Greg Wright</i> <u>9 Ayes:</u> Carol Rose, Lorraine Matza, Leslie Myrick, Jim Kompare, Gabriel Ramos, Charles Savinar, Greg Wright, Willie Lewis, Rose Lewis Vote: (9-0-0) Motion Passed</p>
8	<p>DISCUSSION AND POSSIBLE ACTION: to approve the August 2020 Monthly Expenditure Report</p>
	<p><i>Lorraine Matza brought a motion to approve the August 2020 Monthly Expenditure Report, seconded by Leslie Myrick</i> <u>9 Ayes:</u> Carol Rose, Lorraine Matza, Leslie Myrick, Jim Kompare, Gabriel Ramos, Charles Savinar, Greg Wright, Willie Lewis, Rose Lewis Vote: (9-0-0) Motion Passed</p>
9	<p>DISCUSSION AND POSSIBLE ACTION: to approve the September 2020 Monthly Expenditure Report</p>
	<p><i>Lorraine Matza brought a motion to approve the September 2020 Monthly Expenditure Report, seconded by Leslie Myrick</i> <u>9 Ayes:</u> Carol Rose, Lorraine Matza, Leslie Myrick, Jim Kompare, Gabriel Ramos, Charles Savinar, Greg Wright, Willie Lewis, Rose Lewis Vote: (9-0-0) Motion Passed</p>
10	<p>DISCUSSION AND POSSIBLE ACTION: to accept \$7902.42 of rollover funds from Fiscal Year 2019-2020 and amend the 2020-2021 budget to \$47,413.40</p>
	<p><i>Lorraine Matza brought a motion to accept \$7902.42 of rollover funds from Fiscal Year 2019-2020 and amend the 2020-2021 budget to \$47,413.40, seconded by Greg Wright</i> <u>9 Ayes:</u> Carol Rose, Lorraine Matza, Leslie Myrick, Jim Kompare, Gabriel Ramos, Charles Savinar, Greg Wright, Willie Lewis, Rose Lewis Vote: (9-0-0) Motion Passed</p>
11	<p>DISCUSSION AND POSSIBLE ACTION: to provide money to Hope of the Valley for Thanksgiving meals for the homeless and low income for an amount not to exceed \$1,000</p>
	<p><i>Charles Savinar brought a motion to provide money to Hope of the Valley for Thanksgiving meals for the homeless and low income for an amount not to exceed \$1,000, seconded by Jim Kompare</i> <u>8 Ayes:</u> Carol Rose, Leslie Myrick, Jim Kompare, Gabriel Ramos, Charles Savinar, Greg Wright, Willie</p>

	<p>Lewis, Rose Lewis 1 Abstention: Lorraine Matza Vote: (8-0-1) Motion Passed</p>
12	<p>DISCUSSION AND POSSIBLE ACTION: to approve an NPG to Perry's Place Rescue for spaying, neutering, food, and medication for homeless cats for an amount not to exceed \$4,800</p>
	<p><i>Leslie Matza brought a motion to approve an NPG to Perry's Place Rescue for spaying, neutering, food, and medication for homeless cats for an amount not to exceed \$4,800, seconded by Charles Savinar</i> <u>9 Ayes:</u> Carol Rose, Lorraine Matza, Leslie Myrick, Jim Kompare, Gabriel Ramos, Charles Savinar, Greg Wright, Willie Lewis, Rose Lewis Vote: (9-0-0) Motion Passed</p>
13	<p>DISCUSSION AND POSSIBLE ACTION: To accept the resignation of Gabriella Andazola as resident representative of the North Hollywood West Neighborhood Council</p>
	<p><i>Leslie Myrick brought a motion to accept the resignation of Gabriella Andazola as resident representative of the North Hollywood West Neighborhood Council, seconded by Jim Kompare</i> <u>9 Ayes:</u> Carol Rose, Lorraine Matza, Leslie Myrick, Jim Kompare, Gabriel Ramos, Charles Savinar, Greg Wright, Willie Lewis, Rose Lewis Vote: (9-0-0) Motion Passed</p>
14	<p>NEIGHBORHOOD COUNCIL COMMITTEE REPORTS</p>
	<p><u>Jim Kompare – Beautification Committee</u> – Meeting is November 4th at 6:00pm via Zoom Woods Maintenance is hired for clean ups of parkways.</p> <p><u>Lorraine Matza and Charles Savinar</u> attended the Watershed meeting Webinar from DWP. Massive storage tanks are being installed underneath the parks for stone water capture up until 2025. They will be replanting lawns, adding trees and exercise areas. A presentation at the neighborhood council is desired at the November meeting.</p>
15	<p>ANNOUNCEMENTS</p>
	<p><i>Lorraine Matza brought a motion to move to amend the meeting date for November to November 18th, seconded by Leslie Myrick</i> <u>9 Ayes:</u> Carol Rose, Lorraine Matza, Leslie Myrick, Jim Kompare, Gabriel Ramos, Charles Savinar, Greg Wright, Willie Lewis, Rose Lewis Vote: (9-0-0) Motion Passed</p>
16	<p>ADJOURNMENT</p>
	<p>Meeting adjourned at 9:04 P.M.</p>