

EXECUTIVE BOARD

Carol Rose, President

Willie Lewis
Vice PresidentLorraine Matza
SecretaryJim Kompare
Co-SecretaryLeslie 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, February 24, 2021

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 7:04p.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 –No report was given. b. Vice President Report –No report was given. c. Secretary's Report – Read into the minutes was a letter of resignation from Simon Sanchez. Carol Rose has officially accepted his resignation. d. Treasurer's Report – No Report
3	REPORTS AND ANNOUNCEMENTS
	a. <u>LAPD Senior Lead Officer</u> – No report was given. b. <u>LA City Council District Representative – Jeff Camp (CD2)</u> Jeff.camp@lacity.org All equipment from the Bel Air Avenue Park has been removed that was damaged. New equipment will be installed and completed by end of Spring. SBA is making it a priority by offering small business loans through PaycheckProtection.org . No Sew Blankets is hoping to get the community involved in making blankets for Hope of the Valley. Creative ideas on how to add plants to the South side of the slope to accentuate the mural next to it was discussed. There has been great press on Tiny Homes on Chandler, which are completely filled. c. <u>Other Government Departments/Agencies</u> <u>Vanessa Serrano – DONE</u> Candidate period filing closed February 23 rd . The Challenge period begins for any members of the public to challenge anyone who filed and open it up to any candidates to withdraw if they choose to do so. The City Clerk will release a

	<p>final list of official candidates on March 12th. Vote by mail begins on March 12th. Registration is necessary to receive Vote by Mail Ballots – visit: empowerla.org and tab to elections. How and when to vote was discussed. Election Day is May 11th.</p> <p><u>Griselda Ortiz - Assemblywoman Luz Rivas' Office</u> The Assemblywoman introduced 20 Bills in Legislation Session on different topics. Governor Gavin Newsom signed legislation called the Golden State Stimulus Package. The Assemblywoman is holding several events: Tomorrow is "Introduce a girl to Engineering Day called the Marshmallow and Spaghetti Challenge". Governors Appointment Workshop is March 5th. Community Meeting on Equestrian Safety is Sat, March 6th Email: Griselda.ortez@asm.ca.gov for more information</p> <p>d. <u>Community Organizations</u> Reports and Brief Presentations Only No reports or presentations were given.</p>
4	<p align="center">PUBLIC COMMENT ON NON-AGENDIZED ITEMS:</p> <p align="center">There were no public comments</p>
5	<p align="center">DISCUSSION AND POSSIBLE ACTION: to approve the General Board Meeting Minutes from January 27, 2021</p> <p align="center"><i>Lorraine Matza brought a motion to approve the Minutes from January 27, 2021 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>
6	<p align="center">DISCUSSION AND POSSIBLE ACTION: to approve the January, 2021 Monthly Expenditure Report</p> <p align="center"><i>Leslie Myrick brought a motion to accept the January 2021 Monthly Expenditures Report, seconded by James 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>
7	<p align="center">DISCUSSION AND POSSIBLE ACTION: to accept the resignation of Simon Sanchez from the Board</p> <p align="center">President, Carol Rose accepted Simon Sanchez's resignation.</p>
8	<p align="center">DISCUSSION AND POSSIBLE ACTION: to appoint Alessandra Taryn Bea to the Board to fill the vacated At Large seat expiring in 2023</p> <p align="center"><i>Lorraine Matza brought a motion to appoint Alessandra Taryn Bea to the Board to fill the vacated At-Large seat expiring in 2023, 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 Lorraine Matza, Secretary swore her in. Vote: (9-0-0) Motion Passed</p>
9	<p align="center">DISCUSSION AND POSSIBLE ACTION: to approve the movement of \$1000 from Outreach to Elections</p> <p align="center"><i>Lorraine Matza brought a motion to approve the movement of \$1000 from Outreach to Elections, 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>

10	DISCUSSION AND POSSIBLE ACTION: to approve the movement of \$2000 from Outreach to NPG
	<i>Lorraine Matza brought a motion, to approve the movement of \$2000 from Outreach to NPG, 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
11	BOARD MEMBER COMMENTS ON NON-AGENDIZED ITEMS
	There were no Board Member comments on Non-Agendized Items.
12	NEIGHBORHOOD COUNCIL COMMITTEE REPORTS <u>Greg Wright</u> – Cost estimates on the mural wall have been sent and resent to Jeff. <u>Carol Rose</u> - Banners are up and they are beautiful. It is also posted on the website.
13	ANNOUNCEMENTS
	There were no Announcements.
14	ADJOURNMENT
	Meeting adjourned at 8:05pm