

<p>EXECUTIVE BOARD</p> <p>Carol Rose, President</p> <p>Willie Lewis Vice President</p> <p>Lorraine Matza Secretary</p> <p>Jim Kompare Alternate Secretary</p> <p>Leslie Ann Myrick-Rose Treasurer</p>
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<p>BOARD MEMBERS</p> <p>Alessandra Taryn Bea Rose Lewis Gabriel Ramos Charles Sav inar Greg Wright</p>

NORTH HOLLYWOOD WEST NEIGHBORHOOD COUNCIL MINUTES
Joint Board and Executive Committee Meeting
Tuesday, March 16, 2021
10:00am – 11:00am
Zoom Meeting

	<u>Topic</u>
1	<p align="center">Call Meeting to Order – Roll Call – Welcome</p> <p align="center">Meeting was called to order at 10:00am</p>
	<p><u>5 Present:</u> Carol Rose, Leslie Myrick, Willie Lewis, Jim Kompare, Lorraine Matza</p>
2	<p>Officer's Reports:</p> <p>a. President's Report – There are issues with the South side of the slope.</p> <p>b. Vice President's Report – No report was given.</p> <p>c. Secretary – No Report was given.</p> <p>d. Treasurer – There was a fraudulent charge on credit card the end of February, the bank is trying to rectify things so cannot process the MER.</p>
3	<p align="center">Public Comment on Non-Agendized Items:</p> <p align="center">There were no public comments.</p>
4	<p align="center">DISCUSSION AND POSSIBLE ACTION: to agendize the reading and acceptance of the February 24, 2021 General Board Meeting minutes</p>
	<p align="center"><i>Lorraine Matza brought a motion to agendize the reading and acceptance of the February 24, 2021 General Board Meeting minutes, seconded by Leslie Myrick</i></p> <p align="center"><u>5 Present:</u> Carol Rose, Leslie Myrick, Willie Lewis, Jim Kompare, Lorrain Matza</p> <p align="center">Vote: (5-0-0) Motion Passed</p>
5	<p align="center">DISCUSSION AND POSSIBLE ACTION: to agendize the acceptance of the February MER</p>
	<p align="center"><i>Lorraine Matza brought a motion to agendize the acceptance of the February MER, seconded by Leslie Myrick</i></p> <p align="center"><u>5 Present:</u> Carol Rose, Leslie Myrick, Willie Lewis, Jim Kompare, Lorrain Matza</p> <p align="center">Vote: (5-0-0) Motion Passed</p>
6	<p align="center">DISCUSSION AND POSSIBLE ACTION: to agendize the acceptance of an itemized budget for 2021</p>
	<p align="center"><i>Lorraine Matza brought a motion to agendize the acceptance of the itemized budget for 2021, seconded by Leslie Myrick</i></p> <p align="center"><u>5 Present:</u> Carol Rose, Leslie Myrick, Willie Lewis, Jim Kompare, Lorrain Matza</p> <p align="center">Vote: (5-0-0) Motion Passed</p>

7	DISCUSSION AND POSSIBLE ACTION: to agendize the reimbursement of \$199.00 to Carol Rose for Public Storage payment
	<i>Lorraine Matza brought a motion to agendize the reimbursement of \$199.00 to Carol Rose for Public Storage payment, seconded by Leslie Myrick</i> <u>5 Present:</u> Carol Rose, Leslie Myrick, Willie Lewis, Jim Kompare, Lorrain Matza Vote: (5-0-0) Motion Passed
8	DISCUSSION AND POSSIBLE ACTION: to agendize time for Rachel Beltran, manager of DONE
	<i>Lorraine Matza brought a motion to agendize time for Rachel Beltran, manager of DONE, seconded by Leslie Myrick</i> <u>5 Present:</u> Carol Rose, Leslie Myrick, Willie Lewis, Jim Kompare, Lorrain Matza Vote: (5-0-0) Motion Passed
9	DISCUSSION AND POSSIBLE ACTION: to agendize time for Gohar Tahmizian to speak about a cannabis dispensary at 4233 Coldwater Canyon Ave.
	<i>Lorraine Matza brought a motion to agendize time for Gohar Tahmizian to speak about a cannabis dispensary at 4233 Coldwater Canyon Ave, seconded by Leslie Myrick</i> <u>5 Present:</u> Carol Rose, Leslie Myrick, Willie Lewis, Jim Kompare, Lorrain Matza Vote: (5-0-0) Motion Passed
10	DISCUSSION AND POSSIBLE ACTION: to agendize time for Melissa Godlash of Heaven on Earth/Perry's Place Cat Rescue to speak
	<i>Lorraine Matza brought a motion to agendize time for Melissa Godlash of Heaven on Earth/Perry's Place Cat Rescue to speak, by Leslie Myrick</i> <u>5 Present:</u> Carol Rose, Leslie Myrick, Willie Lewis, Jim Kompare, Lorrain Matza Vote: (5-0-0) Motion Passed
11	Adjournment
	Meeting adjourned at 10:30am