

EXECUTIVE COMMITTEE

Greg Wright
President

Carol Rose
Co-Vice President

Willie Lewis
Co-Vice President

Lorraine Matza
Secretary

Leslie Ann Myrick-Rose
Treasurer

**BOARD MEMBERS**

Alessandra Taryn Bea
Jim Kompare
Rose Lewis
Gabriel Ramos
Charles Savinar

NORTH HOLLYWOOD WEST NEIGHBORHOOD COUNCIL MINUTES**General Board Meeting Minutes**

Wednesday, July 14, 2021

6:30pm – 8:30pm

Zoom Meeting

	<u>Topic</u>
1	Call Meeting to Order – Roll Call – Welcome Meeting was called to order at 6:31pm
	<u>8 Present</u> : Greg Wright, Carol Rose, Willie Lewis, Jim Kompare, Leslie Myrick, Rose Lewis, Alessandra Taryn Bea, Charles Savinar <u>2 Absent</u> : Lorraine Matza, Gabriel Ramos
2	Officer's Reports: <ol style="list-style-type: none"> President's Report –Greg Wright stated two new board members to be appointed. Board members need to keep up with trainings (Ethics, Funding and Code of Conduct.) If not up to date not eligible to vote on funding items. Vice President's Report – Carol Rose – Town Hall update and she talked to the City Attorney. Secretary – There was no report. Treasurer – There was no report.
3	Reports and Announcements: <ol style="list-style-type: none"> LAPD Senior Lead Officer LA City Council District Representative Other Government Departments/Agencies
	c. Government Departments/Agencies <u>Atzi Camarena – DONE</u> <ul style="list-style-type: none"> New fiscal year update: Board members receiving phishing emails, report them to her. BONC took a vote June 21st for the board members to meet virtually until December 2021. Last Core One Module training is June 28th Fiscal Year Administrative Packet workshop is July 22nd from 6:00 - 7:30pm via Zoom . Funding training is July 27th from 6:00-8:00pm via Zoom.

	<p><u>Jeff Camp – CD2</u></p> <ul style="list-style-type: none"> • Information on Photo project for houses visit unc.org. • Saturday Night Lights is Friday, July 16th starts at 6:00pm as part of the parks opening up for everyone during the Summertime hours at Whitsitt Sports Complex • Saturday Night Lights is doing a food grab and go with informational handouts. • Earn, Learn and Play Project website www.lamayor.org/summer2021 to see any opportunities from ages of 4-24 reduced classes, reduced activities from lessons, music, art classes, jobs and paid internships. • Sidewalk and Transit Amenities from 12:00 noon until 10:00pm at NoHo Red Station displaying all of the potential configurations including glass screens that tell information, hydration displays, Wi-Fi spots, charging spots. • Studio business BID Business Improvement District is getting ready to tackle all utility boxes. An opportunity for children, students submit submission so the valley is representing all of the valley. • For information contact Jeff Camp at jeff.camp@lacity.org Phone: 818-274-1064 <p><u>Glenn Bailey – Budget Advocate</u></p> <ul style="list-style-type: none"> • Budget Advocates new officers elected. • He is one of the new co-chairs of Budget Advocates for the valley. • Annual Retreat is Saturday, July 17th. • Meeting starts at 9:30am, training times posted on budgetadvocates.org. • Annual Budget Day is Saturday, August 21st at 10:00am via Zoom • Greg Wright and Leslie Myrick are two Budget Reps. • Valley Alliance of Neighborhood Councils meets July 15th at 6:30pm via Zoom.
4	<p align="center">Public Comment on Non-Agendized Items:</p>
	<p align="center">There were no comments on Non-Agendized Items.</p>
5	<p align="center">DISCUSSION AND POSSIBLE ACTION: to approve the General Board Meeting Minutes from June 9, 2021</p>
	<p align="center"><i>Leslie Myrick brought a motion to approve the General Board Meeting Minutes from June 9, 2021, seconded by Carol Rose</i></p> <p align="center"><u>8 Ayes:</u> Greg Wright, Carol Rose, Willie Lewis, Jim Kompere, Leslie Myrick, Rose Lewis, Alessandra Taryn Bea, Charles Savinar</p> <p align="center">Vote: (8-0-0) Motion passed</p>
6	<p align="center">DISCUSSION AND POSSIBLE ACTION: to approve the June, 2021 Monthly Expenditure Report</p>
	<p align="center"><i>Leslie Myrick brought a motion to approve the June, 2021 Monthly Expenditure Report, seconded by Carol Rose</i></p> <p align="center"><u>6 Ayes:</u> Greg Wright, Carol Rose, Jim Kompere, Leslie Myrick, Alessandra Taryn Bea, Charles Savinar</p> <p align="center"><u>2 ineligible:</u> Willie Lewis, Rose Lewis</p> <p align="center">Vote: (6-0-2) Motion passed</p>
7	<p align="center">DISCUSSION AND POSSIBLE ACTION: to appoint John Dinkjian to the Resident Seat of the Board</p>
	<p align="center"><i>Leslie Myrick brought a motion to appoint John Dinkjian to the Resident Seat of the Board, seconded by Carol Rose</i></p> <p align="center"><u>8 Ayes:</u> Greg Wright, Carol Rose, Willie Lewis, Jim Kompere, Leslie Myrick, Rose Lewis, Alessandra Taryn Bea, Charles Savinar</p> <p align="center">Vote: (8-0-0) Motion passed</p>
8	<p align="center">DISCUSSION AND POSSIBLE ACTION: to appoint Vickie Corona to the Community Based Organization seat of the Board</p>

	<p><i>Leslie Myrick brought a motion to appoint Vickie Corona to the Community Based Organization seat of the Board, seconded by Carol Rose</i></p> <p><u>8 Ayes:</u> Greg Wright, Carol Rose, Willie Lewis, Jim Kompere, Leslie Myrick, Rose Lewis, Alessandra Taryn Bea, Charles Savinar</p> <p>Vote: (8-0-0) Motion passed</p>
9	<p>DISCUSSION AND POSSIBLE ACTION: to sponsor a shredding event for Saturday, August 14, 2021 from 9:00am to 12:30pm at a cost not to exceed \$800</p>
	<p><i>Leslie Myrick brought a motion to sponsor a shredding event for Saturday, August 14, 2021 from 9:00am to 12:30pm at a cost not to exceed \$800 seconded by Charles Savinar</i></p> <p><u>6 Ayes:</u> Greg Wright, Carol Rose, Jim Kompere, Leslie Myrick, Alessandra Taryn Bea, Charles Savinar</p> <p><u>2 ineligible:</u> Willie Lewis, Rose Lewis</p> <p>Vote: (6-0-2) Motion passed</p>
10	<p>DISCUSSION AND POSSIBLE ACTION: to sponsor a Halloween activity at Valley Plaza Recreation Center on Saturday, October 30, 2021 from 2:00 to 5:00pm at a cost not to exceed \$2000</p>
	<p><i>Carol Rose brought a motion to sponsor a Halloween activity at Valley Plaza Recreation Center on Saturday, October 30, 2021 from 2:00 to 5:00pm at a cost not to exceed \$2000, seconded by Jim Kompere</i></p> <p><u>5 Ayes:</u> Greg Wright, Carol Rose, Jim Kompere, Leslie Myrick, Charles Savinar</p> <p><u>2 ineligible:</u> Willie Lewis, Rose Lewis</p> <p><u>1 Absent:</u> Alessandra Taryn Bea</p> <p>Vote: (5-0-2-1) Motion passed</p>
11	<p>DISCUSSION AND POSSIBLE ACTION: to sponsor a Winter Holiday activity at Valley Plaza Recreation Center on Saturday, December 18, 2021 from 2:00 to 5:00pm at a cost not to exceed \$2000</p>
	<p><i>Leslie Myrick brought a motion to sponsor a Winter Holiday activity at Valley Plaza Recreation Center on Saturday, December 18, 2021 from 2:00 to 5:00pm at a cost not to exceed \$2000, seconded by Carol Rose</i></p> <p><u>5 Ayes:</u> Greg Wright, Carol Rose, Jim Kompere, Leslie Myrick, Charles Savinar</p> <p><u>1 Absent:</u> Alessandra Taryn Bea</p> <p><u>2 ineligible:</u> Willie Lewis, Rose Lewis</p> <p>Vote: (5-0-2-1) Motion passed</p>
12	<p>DISCUSSION AND POSSIBLE ACTION: David Barrett, Executive Director of MySafe:LA will speak on fireworks in our community followed by a Q&A session</p>
	<p>David Barrett, Executive Director of MySafe:LA spoke on fireworks in our community.</p>
13	<p>DISCUSSION AND POSSIBLE ACTION: Teri Austin, of Save Weddington, will speak on the Weddington Golf & Tennis historical designation followed by a Q&A session</p>
	<p>Teri Austin of Save Weddington spoke supporting the Weddington Golf & Tennis historical designation.</p>
14	<p>DISCUSSION AND POSSIBLE ACTION: to sponsor a Community Impact Statement (CIS) for Council File No. 21-0470 supporting the Weddington Golf & Tennis historical designation</p>
	<p><i>Charles Savinar brought a motion to sponsor a Community Impact Statement (CIS) for Council File No. 21-0470 supporting the Weddington Golf & Tennis historical designation, seconded by Leslie Myrick</i></p> <p><u>8 Ayes:</u> Greg Wright, Carol Rose, Jim Kompere, Leslie Myrick, Alessandra Taryn Bea, Charles Savinar, Willie Lewis, Rose Lewis</p> <p>Vote: (8-0-0) Motion passed</p>
15	<p>BOARD MEMBER COMMENTS ON NON-AGENDIZED ITEMS</p>
	<p>There were no comments on Non-Agendized Items.</p>

16	NEIGHBORHOOD COUNCIL COMMITTEE REPORTS
	<u>Jim Kompare – Beautification Committee</u> North side of slope price obtained to add plants to North part of the area. No word on the area between the railroad tracks. Waiting for security of the irrigation system. Beautification budget of \$7,000 was discussed.
17	ANNOUNCEMENTS
	There were no announcements.
18	Next NoHo West Neighborhood Council General Board Meeting will be on August 11, 2021 at 6:30pm
19	ADJOURMENT
	Meeting adjourned at 7:55pm.