

<b>EXECUTIVE BOARD</b>
Carol Rose President
Willie Lewis Vice President
Lorraine Matza Secretary
Jim Kompare Alternate Secretary
Leslie Ann Myrick-Rose Treasurer



<b>BOARD MEMBERS</b>
Alessandra Taryn Bea Rose Lewis Gabriel Ramos Charles Savinar Greg Wright

**NORTH HOLLYWOOD WEST NEIGHBORHOOD COUNCIL MINUTES**  
**General Board Meeting**  
**Wednesday, April 14, 2021**  
**6:30pm – 8:30pm**  
**Zoom Meeting**

	<u>Topic</u>
1	<b>Call Meeting to Order – Roll Call – Welcome</b>
	Meeting was called to order at 6:30pm
	<u>9 Present:</u> Carol Rose, Leslie Myrick, Willie Lewis, Jim Kompare, Lorraine Matza, Rose Lewis, Gabriel Ramos, Alessandra Taryn Bea, Greg Wright
2	<b>Officer's Reports:</b> <ol style="list-style-type: none"> <li>a. <b>President's Report</b> –She is excited about project on the slope looking beautiful.</li> <li>b. <b>Vice President's Report</b> – No Report was given.</li> <li>c. <b>Secretary</b> – Cleaning up the area under 170 freeway at Vanowen was discussed.</li> <li>d. <b>Treasurer</b> –.No Report was given.</li> </ol>
3	<b>Reports and Announcements:</b> <ol style="list-style-type: none"> <li>a. <b>LAPD Senior Lead Officer</b></li> <li>b. <b>LA City Council District Representative</b></li> <li>c. <b>Other Government Departments/Agencies</b></li> </ol>
	<u>Vanessa Serrano – DONE</u> She will update board roster, to send CIS filer form for signatures, DONE to support Planning Committee with training. It is important to keep track of last days to spend money and NPGs as nearing end of fiscal year. Neighborhood Council Funds can roll over up to \$10,000.
4	<b>Public Comment on Non-Agendized Items:</b>
	There were no public comments.
5	<b>DISCUSSION AND POSSIBLE ACTION: to approve the General Board Meeting Minutes from March 24, 2021</b>
	<i>Lorraine Matza brought a motion to approve the General Board Meeting Minutes from March 24, 2021 as presented, seconded by Jim Kompare</i> <u>9 Ayes:</u> Carol Rose, Leslie Myrick, Willie Lewis, Jim Kompare, Lorraine Matza, Rose Lewis, Gabriel Ramos, Alessandra Taryn Bea, Greg Wright <b>Vote: (9-0-0) Motion Passed</b>

6	<b>DISCUSSION AND POSSIBLE ACTION: to approve the March 2021 Monthly Expenditure Report</b>
	<i>Leslie Myrick brought a motion to approve the March 2021 Monthly Expenditure Report as presented, seconded by Lorraine Matza</i> <u>9 Ayes:</u> Carol Rose, Leslie Myrick, Willie Lewis, Jim Kompare, Lorraine Matza, Rose Lewis, Gabriel Ramos, Alessandra Taryn Bea, Greg Wright <b>Vote: (9-0-0) Motion Passed</b>
7	<b>DISCUSSION AND POSSIBLE ACTION: to approve spending \$1100.00 from outreach on items to advertise and promote the NC</b>
	<i>Lorraine Matza brought a motion to approve spending \$1100.00 from outreach on items to advertise and promote the NC, seconded by Jim Kompare</i> <u>9 Ayes:</u> Carol Rose, Leslie Myrick, Willie Lewis, Jim Kompare, Lorraine Matza, Rose Lewis, Gabriel Ramos, Alessandra Taryn Bea, Greg Wright <b>Vote: (9-0-0) Motion Passed</b>
8	<b>DISCUSSION AND POSSIBLE ACTION: to approve the proposal from Woods Maintenance to plant ice plants South side of slope on Whitsett for an amount NTE \$5000.00</b>
	<i>Lorraine Matza brought a motion to approve the proposal from Woods Maintenance to plant ice plants South side of slope on Whitsett for an amount NTE \$5000.00, seconded by Jim Kompare</i> <u>9 Ayes:</u> Carol Rose, Leslie Myrick, Willie Lewis, Jim Kompare, Lorraine Matza, Rose Lewis, Gabriel Ramos, Alessandra Taryn Bea, Greg Wright <b>Vote: (9-0-0) Motion Passed</b>
9	<b>DISCUSSION AND POSSIBLE ACTION: to approve moving \$500.00 from Outreach to Community Improvement Program</b>
	<i>Jim Kompare brought a motion to approve moving \$500.00 from Outreach to Community Improvement Program, seconded by Leslie Myrick</i> <u>9 Ayes:</u> Carol Rose, Leslie Myrick, Willie Lewis, Jim Kompare, Lorraine Matza, Rose Lewis, Gabriel Ramos, Alessandra Taryn Bea, Greg Wright <b>Vote: (9-0-0) Motion Passed</b>
10	<b>DISCUSSION AND POSSIBLE ACTION: to approve moving \$2084.00 from Neighborhood Purpose Grant (NPG) to Community Improvement Program (CIP)</b>
	<i>Lorraine Matza brought a motion to approve moving \$2084.00 from Neighborhood Purpose Grant (NPG) to Community Improvement Program (CIP), seconded by Leslie Myrick</i> <u>9 Ayes:</u> Carol Rose, Leslie Myrick, Willie Lewis, Jim Kompare, Lorraine Matza, Rose Lewis, Gabriel Ramos, Alessandra Taryn Bea, Greg Wright <b>Vote: (9-0-0) Motion Passed</b>
11	<b>Neighborhood Council Committee Reports</b>
	No Committee reports

12	<p style="text-align: center;"><b>DISCUSSION AND POSSIBLE ACTION: Elect Executive Committee members</b></p> <p>a. <b>President</b> – <u>Greg Wright</u> was nominated President.  <u>8 Ayes:</u> Carol Rose, Leslie Myrick, Willie Lewis, Jim Kompare, Lorraine Matza, Rose Lewis, Gabriel Ramos, Alessandra Taryn Bea  <u>1 Abstention:</u> Greg Wright</p> <p>b. <b>Vice President</b> <u>Carol Rose</u> was nominated as Co-Vice President.  <u>Willie Lewis</u> was nominated as Co-Vice President.  <u>9 Ayes:</u> Carol Rose, Leslie Myrick, Willie Lewis, Jim Kompare, Lorraine Matza, Rose Lewis, Gabriel Ramos, Alessandra Taryn Bea, Greg Wright</p> <p>c. <b>Treasurer</b> – Leslie Myrick was nominated as Treasurer.  <u>9 Ayes:</u> Carol Rose, Leslie Myrick, Willie Lewis, Jim Kompare, Lorraine Matza, Rose Lewis, Gabriel Ramos, Alessandra Taryn Bea, Greg Wright</p> <p>d. <b>Secretary</b> – Lorraine Matza was nominated as Secretary.  <u>9 Ayes:</u> Carol Rose, Leslie Myrick, Willie Lewis, Jim Kompare, Lorraine Matza, Rose Lewis, Gabriel Ramos, Alessandra Taryn Bea, Greg Wright</p>
13	<p style="text-align: center;"><b>DISCUSSION AND POSSIBLE ACTION: Elect Committee Chairs</b></p> <p>a. <b>Outreach Committee – Chair</b> – <u>Carol Rose</u>  <u>9 Ayes:</u> Carol Rose, Leslie Myrick, Willie Lewis, Jim Kompare, Lorraine Matza, Rose Lewis, Gabriel Ramos, Alessandra Taryn Bea, Greg Wright</p> <p>b. <b>Homeless Committee – Chair</b> – <u>Carol Rose</u>  <u>9 Ayes:</u> Carol Rose, Leslie Myrick, Willie Lewis, Jim Kompare, Lorraine Matza, Rose Lewis, Gabriel Ramos, Alessandra Taryn Bea, Greg Wright</p> <p>c. <b>Land Use Committee – Chair</b> – <u>Gabriel Ramos</u>  <u>9 Ayes:</u> Carol Rose, Leslie Myrick, Willie Lewis, Jim Kompare, Lorraine Matza, Rose Lewis, Gabriel Ramos, Alessandra Taryn Bea, Greg Wright</p> <p>d. <b>Beautification Committee – Chair</b> <u>Jim Kompare</u>  <u>8 Ayes:</u> Carol Rose, Leslie Myrick, Willie Lewis, Lorraine Matza, Rose Lewis, Gabriel Ramos, Alessandra Taryn Bea, Greg Wright  <u>1 Abstention:</u> Jim Kompare</p>
14	<p style="text-align: center;"><b>DISCUSSION AND POSSIBLE ACTION: Elect authorized credit card holders/signers</b></p> <p>a. <b>Primary Card Holder</b> – <u>Carol Rose</u>  <b>Secondary Card Holder</b> - <u>Greg Wright</u>  <u>9 Ayes:</u> Carol Rose, Leslie Myrick, Willie Lewis, Jim Kompare, Lorraine Matza, Rose Lewis, Gabriel Ramos, Alessandra Taryn Bea, Greg Wright</p> <p>b. <b>First Signer</b> – <u>Carol Rose</u>  <b>Second Signer</b> – <u>Greg Wright</u>  <u>9 Ayes:</u> Carol Rose, Leslie Myrick, Willie Lewis, Jim Kompare, Lorraine Matza, Rose Lewis, Gabriel Ramos, Alessandra Taryn Bea, Greg Wright</p>

15	<p><b>DISCUSSION AND POSSIBLE ACTION: Elect representatives and other roles</b></p> <p>a. <b>Budget Representative (2)</b> –<u>Carol Rose</u>, <u>Greg Wright</u>  <u>9 Ayes:</u> Carol Rose, Leslie Myrick, Willie Lewis, Jim Kompare, Lorraine Matza, Rose Lewis, Gabriel Ramos, Alessandra Taryn Bea, Greg Wright</p> <p>b. <b>LGBTQ Alliance of NCs Representative</b> – <u>Greg Wright</u>  <u>9 Ayes:</u> Carol Rose, Leslie Myrick, Willie Lewis, Jim Kompare, Lorraine Matza, Rose Lewis, Gabriel Ramos, Alessandra Taryn Bea, Greg Wright</p> <p>c. <b>CIS Filers (s)</b> – <u>Jim Kompare</u>, <u>Greg Wright</u>  <u>9 Ayes:</u> Carol Rose, Leslie Myrick, Willie Lewis, Jim Kompare, Lorraine Matza, Rose Lewis, Gabriel Ramos, Alessandra Taryn Bea, Greg Wright</p>
16	<b>Board Member Comments on Non-Agendized Items</b>
	<p><u>Lorraine Matza</u> stated she drove by the Pocket Park the equipment has been installed.  <u>Carol Rose</u> – Archer's Towing business has closed and Five Star Plumbing is in its place.</p>
17	<b>Adjournment</b>
	Meeting adjourned at 7:50pm