

**EXECUTIVE BOARD**

Carol Rose  
President

Willie Lewis  
Vice President

Lorraine Matza  
Secretary

Jim Kompare  
Alternate Secretary

Leslie Ann Myrick-Rose  
Treasurer

**BOARD MEMBERS**

Alessandra Taryn Bea  
Rose Lewis  
Gabriel Ramos  
Charles Savinar  
Greg Wright

**NORTH HOLLYWOOD WEST NEIGHBORHOOD COUNCIL MINUTES**  
**Joint Board and Youth & Minority Empowerment, and Outreach & Beautification**  
**And Digital & Social Media Meeting**  
**Monday, April 26, 2021**  
**7:00PM – 10:00PM**  
**Zoom Meeting**

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

	<p><i>Lorraine Matza brought a motion to agendize the acceptance of the itemized budget for 2021, seconded by Leslie Myrick</i></p> <p><u>5 Present</u>: Carol Rose, Leslie Myrick, Willie Lewis, Jim Kompare, Lorrain Matza</p> <p><b>Vote: (5-0-0) Motion Passed</b></p>
7	<p><b>DISCUSSION AND POSSIBLE ACTION: to agendize the reimbursement of \$199.00 to Carol Rose for Public Storage payment</b></p>
	<p><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></p> <p><u>5 Present</u>: Carol Rose, Leslie Myrick, Willie Lewis, Jim Kompare, Lorrain Matza</p> <p><b>Vote: (5-0-0) Motion Passed</b></p>
8	<p><b>DISCUSSION AND POSSIBLE ACTION: to agendize time for Rachel Beltran, manager of DONE</b></p>
	<p><i>Lorraine Matza brought a motion to agendize time for Rachel Beltran, manager of DONE, seconded by Leslie Myrick</i></p> <p><u>5 Present</u>: Carol Rose, Leslie Myrick, Willie Lewis, Jim Kompare, Lorrain Matza</p> <p><b>Vote: (5-0-0) Motion Passed</b></p>
9	<p><b>DISCUSSION AND POSSIBLE ACTION: to agendize time for Gohar Tahmizian to speak about a cannabis dispensary at 4233 Coldwater Canyon Ave.</b></p>
	<p><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></p> <p><u>5 Present</u>: Carol Rose, Leslie Myrick, Willie Lewis, Jim Kompare, Lorrain Matza</p> <p><b>Vote: (5-0-0) Motion Passed</b></p>
10	<p><b>DISCUSSION AND POSSIBLE ACTION: to agendize time for Melissa Godlash of Heaven on Earth/Perry's Place Cat Rescue to speak</b></p>
	<p><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></p> <p><u>5 Present</u>: Carol Rose, Leslie Myrick, Willie Lewis, Jim Kompare, Lorrain Matza</p> <p><b>Vote: (5-0-0) Motion Passed</b></p>
11	<p><b>Adjournment</b></p>
	<p>Meeting adjourned at 10:30am</p>