

**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, January 27, 2021

7:00-9:00 P.M.

Zoom Meeting Online or By Telephone

	<u>Topic</u>
1	<b>CALL MEETING TO ORDER – ROLL CALL – WELCOME</b>
	Meeting was called to order at 7:04p.m.
	<u>8 Present</u> : Carol Rose, Lorraine Matza, Leslie Myrick, Jim Kompare, Gabriel Ramos, Greg Wright, Willie Lewis, Rose Lewis <u>1 Absent</u> : Simon Sanchez
2	<b>OFFICER'S REPORTS</b>
	a. President's Report –No report was given. b. Vice President Report - No report was given. c. Secretary's Report – No report was given. d. Treasurer's Report – No report was given.
3	<b>REPORTS AND ANNOUNCEMENTS</b>
	a. LAPD Senior Lead Officer – No report was given. b. LA City Council District Representative - c. Other Government Departments/Agencies d. Community Organizations Reports and Brief Presentations Only
	<u>Jeff Camp - Paul Krekorian's Office CD2</u> Sanitation is only doing spot cleaning this week because of the weather. Community Room is not open due to Covid but can be accessed for monthly board meetings when it opens. North Hollywood PD will also use the room.  Hope of the Valley is hosting drive thru tours for tiny homes on Chandler to open up for incoming residents on February 1 <sup>st</sup> . Contact <a href="mailto:Jeff.camp@lacity.org">Jeff.camp@lacity.org</a> to sign up.  <u>Caroline Menjivar –Mayor Eric Garcetti's Office</u> County appointment portal for county vaccination sites: CSUN and 6 Flags Magic Mountain. <a href="http://vaccinatelacounty.com">vaccinatelacounty.com</a> for appointment. 833-540-0473 8:00am to 8:30pm 7 days a week. City sites at Dodger Stadium. <a href="http://Carbonhealth.com/covid-19-vaccines">Carbonhealth.com\covid-19-vaccines</a>

	<p>www.myturn.ca.gov to sign up to get notified for an appointment. The city is partnering with organizations to sign up over the phone Mid Feb will be opening up for education, child care, agriculture workers to get vaccine.</p> <p>Veterans received own batch of vaccines for veterans working as essential workers. The vaccine is being administered at the West LA VA and Sepulveda VA.</p> <p>Covid 19 testing at NoHo Red Line 9:00am—3:00pm until January 28<sup>th</sup>. If contracted Covid, wait 90 days to receive vaccine. If there is a need for PPE's contact Caroline.</p> <p><u>Tammy Ramirez – LAUSD</u> To date LAUSD has served over 98.44 million meals to families in need. Hours 7-10, no ID required for families in need of food. Households who have a child who attends LAUSD or have an adult employed with the district, may make an appoint to receive a Covid test at one of the LAUSD Covid testing sites, free, results given within 2 days. www.LAUSD.net/covidtesting. On January 28<sup>th</sup> from 5:00-6:30-pm LAUSD as California Council on Economic Education is hosting Financial Literacy titled Let's Talk About Money and the Importance of Finances.</p> <p>Local District North East is hosting a series of Town Hall meetings for February Evening Town Hall Wednesday, February 10<sup>th</sup> at 6pm, and Spanish Evening Town Hall is Thursday, February 11<sup>th</sup> at 6pm. Valley Village is Friday, February 12<sup>th</sup> at 3pm. Superintendent Parent Advisory Meeting is Wednesday, February 17<sup>th</sup> at 4pm</p> <p>LAUSD support program is hosting a laptop drive to prepare foster youth for post-secondary education and donations are being accepted district wide through May 15<sup>th</sup>. For families in need of no cost health insurance inquire into the Champ program email champ@lausd.net</p> <p><u>Vanessa Serrano – DONE</u> Neighborhood Councils have homeless, public safety committees. All NC are having elections this Spring for new board members. Application for candidate filing deadline is Feb. 23<sup>rd</sup>. NoHo West Website has election information, which will direct you to Los Angeles City Clerk website empowerla.org vanessa.serrano@lacity.org Sat, January 30<sup>th</sup> DONE is hosting a candidate information session at 9am. To register RSVP: ncevents.eventright.com</p> <p>Neighborhood Council needs to appoint a grievance panelist liaison. Zoom Events: Data Liaison is Thurs, January 28<sup>th</sup> from 6:00 to 7:00pm Information session about the Draft Digital Medial Policy for NC's is 7:30-9:30.</p> <p>Carol Rose stated she is working with Captain Ramirez at North Hollywood PD on February 16<sup>th</sup>. Open to board members.</p>
4	<b>PRESENTATION</b>
	<b>Yuisa Alegria – Gimeno of End Homelessness Now-LA Campaign – Presentation will be followed by a Q&amp;A</b>
	A presentation was given by Yuisa Alegria-Gimeno from End Homelessness Now LA Campaign
5	<b>PUBLIC COMMENT ON NON-AGENDIZED ITEMS:</b>
	Tara (Stakeholder) – She stated her home was broken into 3 times by the homeless. She wants to team up with NC to support other home owners experiencing the same problem in the area.
6	<b>DISCUSSION AND POSSIBLE ACTION: to approve the General Board Meeting Minutes from November 18, 2020</b>

	<p><i>Lorraine Matza brought a motion to approve the General Board Meeting Minutes from November, 2020, seconded by Leslie Myrick</i></p> <p><u>8 Yeas</u>: Carol Rose, Lorraine Matza, Leslie Myrick, Jim Kompare, Gabriel Ramos, Greg Wright, Willie Lewis, Rose Lewis</p> <p><b>Vote: (8-0-0) Motion passed</b></p>
7	<p><b>DISCUSSION AND POSSIBLE ACTION: to approve the November 2020 Monthly Expenditure Report</b></p>
	<p><i>Greg Wright brought a motion to approve the November Monthly Expense Report, seconded by Lorraine Matza</i></p> <p><u>8 Yeas</u>: Carol Rose, Lorraine Matza, Leslie Myrick, Jim Kompare, Gabriel Ramos, Greg Wright, Willie Lewis, Rose Lewis</p> <p><b>Vote: (8-0-0) Motion passed</b></p>
8	<p><b>DISCUSSION AND POSSIBLE ACTION: to approve the December, 2020 Monthly Expenditure Report</b></p>
	<p><i>Rose Lewis brought a motion to approve the December, 2020 Monthly Expenditure Report, seconded by Greg Wright</i></p> <p><u>8 Yeas</u>: Carol Rose, Lorraine Matza, Leslie Myrick, Jim Kompare, Gabriel Ramos, Greg Wright, Willie Lewis, Rose Lewis</p> <p><b>Vote: (8-0-0) Motion passed</b></p>
9	<p><b>DISCUSSION AND POSSIBLE ACTION: to appoint Alessandra Taryn to the Board to fill the vacated At Large seat expiring in 2023</b></p>
	<p>Item #9 was tabled</p>
10	<p><b>DISCUSSION AND POSSIBLE ACTION: to approve an expenditure not to exceed \$4999 for new street banners advertising the NoHoWest Neighborhood Council</b></p>
	<p><i>Leslie Myrick brought a motion to approve an expenditure not to exceed \$4999 for new street banners advertising the NoHoWest Neighborhood Council, seconded by Greg Wright</i></p> <p><u>8 Yeas</u>: Carol Rose, Lorraine Matza, Leslie Myrick, Jim Kompare, Gabriel Ramos, Greg Wright, Willie Lewis, Rose Lewis</p> <p><b>Vote: (8-0-0) Motion passed</b></p>
11	<p><b>DISCUSSION AND POSSIBLE ACTION: to approve sponsoring a tiny home through Hope Of the Valley at a cost of \$3000</b></p>
	<p><i>Lorraine Matza brought a motion to approve sponsoring a tiny home at a cost of \$3000, seconded by Leslie Myrick</i></p> <p><u>6 Yeas</u>: Carol Rose, Leslie Myrick, Jim Kompare, Gabriel Ramos, Greg Wright, Willie Lewis</p> <p><u>2 Nays</u>: Lorraine Matza, Rose Lewis</p> <p><b>Vote: (6-2-0) Motion passed</b></p>
12	<p><b>DISCUSSION AND POSSIBLE ACTION: to approve the writing of a Community Action Plan in support of Council File: 20-0197 which deals with social housing, international models, construction, government-owned properties, and funding sources</b></p>
	<p><i>Greg Wright brought a motion to amend Item #12 to approve co-sponsoring a letter supporting the Homeless NowLA campaign social housing movement and write a Community Action Plan in support of Council File 20-10197 which deals with social housing, international models, construction, government owned properties and funding sources, seconded by Lorraine Matza</i></p> <p><u>8 Yeas</u>: Carol Rose, Lorraine Matza, Leslie Myrick, Jim Kompare, Gabriel Ramos, Greg Wright, Willie Lewis, Rose Lewis</p> <p><b>Vote: (8-0-0) Motion passed</b></p>
13	<p><b>BOARD MEMBER COMMENTS ON NON-AGENDIZED ITEMS</b></p>
	<p>There were no Board Member comments on Non-Agendized Items,</p>
14	<p><b>NEIGHBORHOOD COUNCIL COMMITTEE REPORTS</b></p>
	<p><u>Carol Rose</u> – She is meeting with North Hollywood PD on the third Monday of February to address the homelessness issues, the funding to the police department, and what we can and cannot look for. She</p>

	<p>is working with the agency to adopt the median on the South side of the slope.</p> <p><u>Greg Wright</u> – Reported on the mural –the wall needs to be measured to identify its size so we know how much it will cost.</p> <p><u>Lorraine Matza</u> – Rose Lewis, Jim Kompare, Leslie Myrick need to get their election applications filed. A stakeholder needs to sign up for a mailed ballot in order to vote on May 11<sup>th</sup>.</p>
14	<b>ANNOUNCEMENTS</b>
	There were no Announcements
15	<b>ADJOURNMENT</b>
	Meeting adjourned at 9:05 P.M.