

**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**  
**Vickie Corona**  
**John Dinkjian**  
**Jim Kompare**  
**Rose Lewis**  
**Gabriel Ramos**  
**Charles Savinar**

**NORTH HOLLYWOOD WEST NEIGHBORHOOD COUNCIL MINUTES**

**General Board Meeting Minutes**  
**Wednesday, September 8, 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 6:44pm
	<u>Present</u> : Carol Rose, Jim Kompare, Lorraine Matza, Leslie Myrick, Gabriel Ramos, Charles Savinar, John Dinkjian, Alessandra Taryn Bea, Vicky Corona, Willie Lewis, Rose Lewis <u>1 Absent</u> : Greg Wright
2	<b>Officer's Reports:</b> <ul style="list-style-type: none"> <li>a. <b>President's Report</b> – There was no report.</li> <li>b. <b>Vice President's Report</b> – There was no report.</li> <li>c. <b>Secretary</b> – There was no report.</li> <li>d. <b>Treasurer</b> – There was no report.</li> </ul>
3	<b>Reports and Announcements:</b> <ul 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> </ul>
	<b>c. Government Departments/Agencies</b> <u>Atziri Camarena</u> – DONE The board was thanked for including her in the event planning. Two positions are available for Civic University. Reach out to her via email if interested in representing the neighborhood council. Code of Conduct info sessions are: Saturday, September 11th from 1:00-3:00pm. Wednesday, September 22 <sup>nd</sup> , Tuesday, October 19 <sup>th</sup> , Saturday, November 6th. Congress of Neighborhoods via zoom is Saturday, September 9 <sup>th</sup> from 8:00am-3:45pm. By-law Amendments is open for consideration. Deadline is April 1 <sup>st</sup> . The Department needs to update your Cornerstone by issuing a new username and password.- Civic University provides more tools and influence within City Hall policy.

	<p>First Session is August 12<sup>th</sup> and will discuss Power Structure at Los Angeles City Hall, Thursday, September 23<sup>rd</sup> and will discuss Facts of City Government Thursday, September 30<sup>th</sup> and will discuss Mobilizing for influence.</p> <p><u>Jeff Camp – CD2</u>  Whitsett West Tiny Homes is opening up next week. They are waiting for the zone to be cleared through sanitation and the city. Area is Coldwater Canyon, to the top of Roscoe, all of Strathern and down to Sherman Way and crosses the freeway including all of Whitsett. Area is to be serviced twice a week.  Strathern underpass has been scheduled for a cleanup.  Cal Trans has been notified of some of the slope encampments North of Strathern.  Jeff stated that he met with Cal Trans. There is a lot of state money going towards programs.  Sherman Way Circle has been chosen. Input is needed so they can propose to do the project and get the funds.  Cal Trans Community Input Meeting is September 22 or 23.  The NoHo Summer Concert Series has been canceled because of Covid.</p>
4	<p align="center"><b>Public Comment on Non-Agendized Items:</b></p> <p align="center">There were no comments on Non-Agendized Items.</p>
5	<p align="center"><b>DISCUSSION AND POSSIBLE ACTION: to approve the General Board Meeting Minutes from August 11, 2021</b></p> <p align="center">Item #5 was tabled.</p>
6	<p align="center"><b>DISCUSSION AND POSSIBLE ACTION: to approve the August, 2021 Monthly Expenditure Report</b></p> <p align="center">Item #6 was tabled.</p>
7	<p align="center"><b>DISCUSSION AND POSSIBLE ACTION: to appoint board members to attend the 2021 Civic University for Neighborhood Councils scheduled on September 9, 23, and 30, 2021</b></p> <p align="center"><i>Lorraine Matza brought a motion to appoint John Dinkjian and Jim Kompare to attend the 2021 Civic University for Neighborhood Councils scheduled on September 9, 23, and 30, 2021, seconded by Charles Savinar</i></p> <p align="center"><u>8 Ayes:</u> Carol Rose, Jim Kompare, Lorraine Matza, Leslie Myrick, Gabriel Ramos, Charles Savinar, John Dinkjian, Alessandra Taryn Bea, Vicky Corona  <b>Vote: (8-0-0) Motion Passed</b></p>
8	<p align="center"><b>DISCUSSION AND POSSIBLE ACTION: to approve supporting a tiny home in the Whitsett West Village run by Hope of the Valley in the amount of \$3000</b></p> <p align="center"><i>Jim Kompare brought a motion to approve supporting a tiny home in the Whitsett West Village run by Hope of the Valley in the amount of \$3000, seconded Lorraine Matza</i></p> <p align="center"><u>8 Ayes:</u> Carol Rose, Jim Kompare, Lorraine Matza, Leslie Myrick, Gabriel Ramos, Charles Savinar, John Dinkjian, Alessandra Taryn Bea  <b>Vote: (8-0-0) Motion Passed</b></p>
9	<p align="center"><b>DISCUSSION AND POSSIBLE ACTION: to increase the budget for the Halloween event on October 30, 2021 from an amount not to exceed \$2000 to an amount not to exceed \$3000</b></p> <p align="center">Item #9 – No action was taken.</p>
10	<p align="center"><b>DISCUSSION AND POSSIBLE ACTION: to increase the budget for the Holiday in the park event on December 18, 2021 from an amount not to exceed \$2000 to an amount not to exceed \$3000</b></p> <p align="center">Item #10 – No action was taken.</p>

11	<b>DISCUSSION AND POSSIBLE ACTION: to reaffirm and approve the Woods Maintenance Services, Inc. proposal for maintenance of the Whitsett slope for 2021-2022 in an amount not to exceed \$7000</b>
	<p><i>Lorraine Matza brought a motion to reaffirm and approve the Woods Maintenance Services, Inc. proposal for maintenance of the Whitsett slope for 2021-2022 in an amount not to exceed \$7000, seconded by Leslie Myrick</i></p> <p><u>8 Ayes:</u> Carol Rose, Jim Kompare, Lorraine Matza, Leslie Myrick, Gabriel Ramos, Charles Savinar, John Dinkjian, Alessandra Taryn Bea  <b>Vote: (8-0-0) Motion Passed</b></p>
12	<b>DISCUSSION AND POSSIBLE ACTION: to approve the total 2021-2022 Budget Package including rollover funds in the amount of \$42,000</b>
	<p><i>Lorraine Matza brought a motion to approve the total 2021-2022 Budget Package including rollover funds in the amount of \$42,000, seconded by Jim Kompare</i></p> <p><u>7 Ayes:</u> Carol Rose, Jim Kompare, Lorraine Matza, Leslie Myrick, Gabriel Ramos, John Dinkjian, Alessandra Taryn Bea  <u>1 Abstention:</u> Charles Savinar  <b>Vote: (7-0-1) Motion Passed</b></p>
13	<b>DISCUSSION AND POSSIBLE ACTION: to approve the addition of \$1000 to the itemized budget for Office/Operational Expenditures of \$8,926 to bring the total amount to \$9,926</b>
	<p><i>Jim Kompare brought a motion to approve the addition of \$1000 to the itemized budget for Office/Operational Expenditures of \$8,926 to bring the total amount to \$9,926, seconded by Lorraine Matza</i></p> <p><u>6 Ayes:</u> Carol Rose, Jim Kompare, Leslie Myrick, Gabriel Ramos, John Dinkjian, Alessandra Taryn Bea  <u>2 Abstentions:</u> Lorraine Matza, Charles Savinar  <b>Vote: (6-0-2) Motion Passed</b></p>
14	<b>DISCUSSION AND POSSIBLE ACTION: to approve the addition of \$5000 to the itemized budget for Outreach Expenditures of \$10,000 to bring the total amount to \$15,000</b>
	<p><i>Leslie Myrick brought a motion to approve the addition of \$5000 to the itemized budget for Outreach Expenditures of \$10,000 to bring the total amount to \$15,000, seconded by Jim Kompare</i></p> <p><u>6 Ayes:</u> Carol Rose, Jim Kompare, Leslie Myrick, Gabriel Ramos, John Dinkjian, Alessandra Taryn Bea  <u>2 Abstentions:</u> Lorraine Matza, Charles Savinar  <b>Vote: (6-0-2) Motion Passed</b></p>
15	<b>DISCUSSION AND POSSIBLE ACTION: to approve the addition of \$3000 to the itemized budget for Neighborhood Purpose Grants (NPG) Expenditures Of \$4074 to bring the total amount to \$7074</b>
	<p><i>Leslie Myrick brought a motion to approve the addition of \$3000 to the itemized budget for Neighborhood Purpose Grants (NPG) Expenditures Of \$4074 to bring the total amount to \$7074, seconded by Jim Kompare</i></p> <p><u>6 Ayes:</u> Carol Rose, Jim Kompare, Leslie Myrick, Gabriel Ramos, John Dinkjian, Alessandra Taryn Bea  <u>2 Abstentions:</u> Lorraine Matza, Charles Savinar  <b>Vote: (6-0-2) Motion Passed</b></p>
16	<b>DISCUSSION AND POSSIBLE ACTION: to approve the addition of \$1000 to the itemized budget for Community Improvement Projects (CIP) Expenditures of \$9000 to bring the total amount to \$10,000</b>
	<p><i>Leslie Myrick brought a motion to approve the addition of \$1000 to the itemized budget for Community Improvement Projects (CIP) Expenditures of \$9000 to bring the total amount to \$10,000, seconded by Jim Kompare</i></p> <p><u>6 Ayes:</u> Carol Rose, Jim Kompare, Leslie Myrick, Gabriel Ramos, John Dinkjian, Alessandra Taryn Bea</p>

	<p><u>2 Abstentions:</u> Lorraine Matza, Charles Savinar  <b>Vote: (7-0-1) Motion Passed</b></p>
17	<p><b>DISCUSSION AND POSSIBLE ACTION: to support our small businesses by choosing and publicizing one each month on our website</b></p>
	<p><i>Jim Kompare brought a motion to support our small businesses by choosing and publicizing one each month on our website, seconded by Leslie Myrick</i>  <u>8 Ayes:</u> Carol Rose, Jim Kompare, Leslie Myrick, Gabriel Ramos, John Dinkjian, Alessandra Taryn Bea Lorraine Matza, Charles Savinar  <b>Vote: (8-0-0) Motion Passed</b></p>
18	<p><b>DISCUSSION AND POSSIBLE ACTION: to identify and retain translator services to provide written translation for our agendas and other items in Armenian and Spanish at a monthly cost not to exceed \$500</b></p>
	<p><i>Charles Savinar brought a motion to amend Item #18 to identify and retain translator services to provide written translation for our agendas and other items in Armenian and Spanish, and Thai at a monthly cost not to exceed \$500, seconded by Lorraine Matza</i>  <u>8 Ayes:</u> Carol Rose, Jim Kompare, Lorraine Matza, Leslie Myrick, Gabriel Ramos, Charles Savinar, John Dinkjian, Alessandra Taryn Bea  <b>Vote: (8-0-0) Motion Passed</b></p> <p><i>Lorraine Matza brought a motion to identify and retain translator services to provide written translation for our agendas and other items in Armenian and Spanish, and Thai at a monthly cost not to exceed \$500, seconded by Jim Kompare</i>  <u>8 Ayes:</u> Carol Rose, Jim Kompare, Lorraine Matza, Leslie Myrick, Gabriel Ramos, Charles Savinar, John Dinkjian, Alessandra Taryn Bea  <b>Vote: (8-0-0) Motion Passed</b></p>
19	<p><b>BOARD MEMBER COMMENTS ON NON-AGENDIZED ITEMS</b></p>
	<p>There were no comments on Non-Agendized Items.</p>
20	<p><b>NEIGHBORHOOD COUNCIL COMMITTEE REPORTS</b></p>
	<p>Carol Rose stated she was working on the Halloween and Christmas events at Valley Plaza Park. The Shredding Event was very successful with attendance of 40 people.</p>
21	<p><b>ANNOUNCEMENTS</b></p>
	<p>There were no announcements.</p>
22	<p>Next NoHo West Neighborhood Council General Board Meeting will be on October 13, 2021 at 6:30pm</p>
23	<p><b>ADJOURMENT</b></p>
	<p>Meeting adjourned at 7:54pm</p>