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| **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, December 8, 2021**

**6:30pm**

**Zoom Meeting**

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|  | **Topic** |
| **1** | **Call Meeting to Order – Roll Call – Welcome** |
|  | Meeting was called to order 7:06pm |
|  | 9 Present: Greg Wright, Carol Rose, Jim Kompare, Lorraine Matza, Leslie Myrick, Gabriel Ramos,  John Dinkjian, Vicky Corona, Charles Savinar  1 Absent: Alessandra Taryn Bea  , |
| **2** | **Officer’s Reports:**   1. **President’s Report –Greg Wright**   There will be no January meeting.  There are three open board seats.  (Youth/Senior Seat, Resident and At-Large Seats.)   1. **Vice President’s Report – Carol Rose**   There was no report given.   1. **Secretary – Lorraine Matza**   There was no report given.   1. **Treasurer –Leslie Myrick**   There was no report given. |
| **3** | **Reports and Announcements:**   1. **LAPD Senior Lead Officer** 2. **LA City Council District Representative** 3. **Other Government Departments/Agencies** |
|  | Atzi – Department of Neighborhood Empowerment  AB361 regarding the agenda was discussed.  Training was extended until January 1st. If there is a problem logging into Cornerstone contact her.  Julissa Hernandez – Assembly member Luz Rivas  Email: Julissa.hernandez@asm.ca.gov  She highlighted Luz Riass’2021 Budget victories: 54 million dollars was secured for schools K-12 offering breakfast and lunch for all students in the State of California, which made California the first state in the nation to provide universal school meals for all K-12 students.  She was able to secure 2 billion dollars to combat the state’s homelessness crisis.  She was able to secure 25 million dollars for CSUN Global Hispanic Serving Institution Equity Innovation Hub.  All eleven Bills sent to the Governor’s office were signed into law this year.  Events: Luz Rivas is partnering up with the Childcare Resource Center to help collect books and toys to assist families during the holiday season. Their office is accepting new unwrapped books and toys for children ages 0-13. Toys can be dropped off at their district office through December 14th.  Their District Office is located at 9300 Laurel Canyon Blvd in Arleta. 818-504-3911.  A fourth vaccine pop up clinic is located at the Red Line/Orange Line station. All three vaccines are available and boosters as well from 9am – 1pm. Appointments can be made at the My Turn website. |
| **4** | **Public Comment on Non-Agendized Items:** |
|  | There were no Public Comments. |
| **5** | **DISCUSSION AND POSSIBLE ACTION: to approve the General Board Meeting Minutes from November 11, 2021** |
|  | *Lorraine Matza brought a motion to approve the General Board Meeting Minutes as corrected from November 11, 2021, seconded by Carol Rose*  9 Ayes: Greg Wright, Carol Rose, Jim Kompare, Lorraine Matza, Leslie Myrick, Gabriel Ramos,  John Dinkjian, Vicky Corona, Charles Savinar  **Vote: (9-0-0) Motion Passed** |
| **6** | **DISCUSSION AND POSSIBLE ACTION: to approve the November, 2021 MER** |
|  | *Leslie Myrick brought a motion to approve the November, 2021 MER, seconded by Jim Kompare*  9 Ayes: Greg Wright, Carol Rose, Jim Kompare, Lorraine Matza, Leslie Myrick, Gabriel Ramos,  John Dinkjian, Vicky Corona, Charles Savinar  **Vote: (9-0-0) Motion Passed** |
| **7** | **DISCUSSION AND POSSIBLE ACTION: to approve canceling the January 12, 2022 general board meeting** |
|  | *Lorraine Matza brought a motion to approve canceling the January 12, 2022 general board meeting, seconded by Leslie Myrick*  9 Ayes: Greg Wright, Carol Rose, Jim Kompare, Lorraine Matza, Leslie Myrick, Gabriel Ramos,  John Dinkjian, Vicky Corona, Charles Savinar  **Vote: (9-0-0) Motion Passed** |
| **8** | **BOARD MEMBER COMMENTS ON NON-AGENDIZED ITEMS** |
|  | Leslie Myrick stated the agenda is now posted in all four languages. |
| **9** | **NEIGHBORHOOD COUNCIL COMMITTEE REPORTS** |
|  | Jim Kompare stated he spoke with a company that designs reflected surfaces for streets.  Carol Rose stated she will use volunteers from Tiny Homes for the next event.  She would like to start a program with other neighborhood councils to use volunteers from Tiny Homes |
| **10** | **ANNOUNCEMENTS** |
|  | There were no announcements. |
| **11** | **Next NoHo West Neighborhood Council General Board Meeting will be on February 9, 2022** |
| **12** | **ADJOURMENT** |
|  | Meeting adjourned |