

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, August 11, 2021****6:30pm – 8:30pm****Zoom Meeting**

	<u>Topic</u>
1	Call Meeting to Order – Roll Call – Welcome Meeting was called to order,
	<u>8 Present:</u> Greg Wright, Carol Rose, Willie Lewis, Jim Kompare, Lorraine Matza, Leslie Myrick, Rose Lewis, Gabriel Ramos, Charles Savinar, John Dinkjian <u>2 Absent:</u> Alessandra Taryn Bea, Vicky Corona
2	Officer's Reports: <ul style="list-style-type: none"> a. President's Report – There was no report. b. Vice President's Report – There was no report. c. Secretary – There was no report. d. Treasurer – There was no report.
3	Reports and Announcements: <ul style="list-style-type: none"> a. LAPD Senior Lead Officer b. LA City Council District Representative c. Other Government Departments/Agencies
	c. Government Departments/Agencies <u>Atzi Camarena – DONE</u> 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 nd , Tuesday, October 19 th , Saturday, November 6th. Congress of Neighborhoods via zoom is Saturday, September 9 th from 8:00am-3:45pm. By-law Amendments is open for consideration. Deadline is April 1 st . 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. First Session August 12 th to discuss Power Structure at Los Angeles City Hall, Thursday, September 23 rd to discuss Facts of City Government

	<p>Thursday, September 30th to 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. A 9/11 celebration at North Hollywood Park is Saturday, August 14th. He met with Cal Trans. There is a lot of state money going towards programs but needs to be applied for them. 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">Public Comment on Non-Agendized Items:</p> <p align="center">There were no comments on Non-Agendized Items.</p>
5	<p align="center">Presentation: Assemblywoman Luz Rivas will make a 10 minutes presentation followed by a 10 minute Q&A period.</p> <p align="center">Luz Rivas gave a presentation.</p>
6	<p align="center">DISCUSSION AND POSSIBLE ACTION: to approve the July 14, 2021 General Board Meeting</p> <p align="center"><i>Leslie Myrick brought a motion to approve the June, 2021 Monthly Expenditure Report, seconded by Carol Rose</i></p> <p align="center"><u>8 Ayes:</u> Greg Wright, Carol Rose, Jim Kompare, Lorraine Matza, Leslie Myrick, Gabriel Ramos, Charles Savinar, John Dinkjian <u>2 Ineligibles:</u> Rose Lewis, Willie Lewis Vote (8-0-0) Motion passed.</p>
7	<p align="center">DISCUSSION AND POSSIBLE ACTION: to approve the July, 2021 Monthly Expenditure Report</p> <p align="center"><i>Jim Kompare brought a motion to approve the July, 2021 Monthly Expenditure Report, seconded by Leslie Myrick</i></p> <p align="center"><u>8 Ayes:</u> Greg Wright, Carol Rose, Jim Kompare, Lorraine Matza, Leslie Myrick, Gabriel Ramos, Charles Savinar, John Dinkjian <u>2 Ineligibles:</u> Rose Lewis, Willie Lewis, Vote (8-0-2) Motion Passed</p>
8	<p align="center">DISCUSSION AND POSSIBLE ACTION: to appoint the June, 2021 payment to Woods Maintenance in the amount of \$375</p> <p align="center"><i>Lorraine Matza brought a motion to appoint the June, 2021 payment to Woods Maintenance in the amount of \$375, seconded by Leslie Myrick</i></p> <p align="center"><u>8 Ayes:</u> Greg Wright, Carol Rose, Jim Kompare, Lorraine Matza, Leslie Myrick, Gabriel Ramos, Charles Savinar, John Dinkjian <u>2 Ineligibles:</u> Rose Lewis, Willie Lewis, Vote (8-0-2) Motion Passed</p>

9	DISCUSSION AND POSSIBLE ACTION: to approve a payment to PALS for programming and publicity in the amount of \$3000
	<i>Charles Savinar brought a motion to approve a payment to PALS for programming and publicity in the amount of \$3000, seconded by Leslie Myrick</i> <u>8 Ayes:</u> Greg Wright, Carol Rose, Jim Kompare, Lorraine Matza, Leslie Myrick, Gabriel Ramos, Charles Savinar, John Dinkjian <u>2 Ineligibles:</u> Rose Lewis, Willie Lewis, Vote (8-0-2) Motion Passed
10	DISCUSSION AND POSSIBLE ACTION: to approve changing the October General Board Meeting to a Virtual Board Retreat to be held on Saturday, October 16th from 10:00am to 12:00 noon.
	<i>Leslie Myrick brought a motion to approve changing the October General Board Meeting to a Virtual Board Retreat to be held on Saturday, October 16th from 10:00am to 12:00 noon, seconded by Jim Kompare</i> <u>10 Ayes:</u> Greg Wright, Carol Rose, Jim Kompare, Lorraine Matza, Leslie Myrick, Gabriel Ramos, Charles Savinar, John Dinkjian, Rose Lewis, Willie Lewis Vote (10-0-0) Motion Passed
11	DISCUSSION AND POSSIBLE ACTION: LAUSD Board Member Scott Schmerelson will make a 10 minutes presentation followed by a 10 minute Q&A. He will be accompanied by LAUSD LDNE COSA Administrator Vicky Damonte
	LAUSD Board Member Scott Schmerelson gave a presentation.
12	DISCUSSION AND POSSIBLE ACTION: Andrew Soto of the U.S. Census Office will make a 10 minute presentation on demographic data in our district followed by a 10 minute !&A
	Andrew Soto of the U.S. Census Office gave a presentation.
13	BOARD MEMBER COMMENTS ON NON-AGENDIZED ITEMS
	There were no comments on Non-Agendized Items.
14	NEIGHBORHOOD COUNCIL COMMITTEE REPORTS
	<u>Carol Rose – Outreach Committee</u> Shredding Event is Saturday, August 14 th . A Halloween and Christmas drive through at Valley Plaza Park to hand out candy, etc. is being planned. LAPD has canceled all outreach events due to Covid. A showcase with Armenian businesses in the area needs to be set up. Woods Maintenance has taken care of the Graffiti on the North side of the slope wall.
	<u>Jim Kompare – Beautification Committee</u> The area between the railroad tracks and the mural was discussed. The city would like events to be postponed. Beautification Committee Meeting is Wednesday, August 18 th .
15	ANNOUNCEMENTS
	There were no announcements.
16	ADJOURMENT
	Meeting adjourned