|  |  |  |
| --- | --- | --- |
| **EXECUTIVE COMMITTEE**  **Greg Wright**  **President**  **Carol Rose**  **Vice President**  **Lorraine Matza**  **Secretary**  **Leslie Ann Myrick-Rose**  **Treasurer** |  | **BOARD MEMBERS**  **Alessandra Taryn Bea**  **Vickie Corona**  **John Dinkjian**  **Jim Kompare**  **Gabriel Ramos**  **Charles Savinar** |

**NORTH HOLLYWOOD WEST NEIGHBORHOOD COUNCIL MINUTES**

**Special Board Meeting Minutes**

**Thursday, October 20, 2022**

**6:30pm**

**Zoom Meeting**

|  |  |
| --- | --- |
|  | **Topic** |
| 1 | **Call Meeting to Order – Roll Call – Welcome** |
|  | The meeting was called to order at 6:38pm by President Greg Wright. |
|  | 7 Present: Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Jim Kompare, Vicky Corona, Alessandra Taryn Bea  3 Absent: John Dinkjian, Jonathan Rogers, Charles Savinar |
| 2 | **Public Comments on Non-Agendized Items** |
|  | There were no Public Comments. |
| 3 | **Discussion and Possible Action: to approve spending an amount not to exceed $1,500 on the City of Los Angeles Department of Recreation and Parks Spooky Spectacular at Valley Plaza Rec. Center on October 29, 2022, 2-7pm.** |
|  | *Leslie Myrick brought a motion to approve spending an amount not to exceed $1,500 on the City of Los Angeles Department of Recreation and Parks Spooky Spectacular at Valley Plaza Rec. Center on October 29, 2022, 2-7pm., seconded by Lorraine Matza*  7 Ayes: Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Jim Kompare, Vicky Corona, Alessandra Taryn Bea  **Vote: (7-0-0) Motion Passed** |
|  |  |
| 4 | **Next NoHo West Neighborhood Council General Board Meeting will be on October 12, 2022 at 6:30pm** |
| 5 | **ADJOURMENT** |
|  | Meeting Adjourned |