

**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, November 10, 2021**  
**6:30pm**  
**Zoom Meeting**

	<u>Topic</u>
<b>1</b>	<b>Call Meeting to Order – Roll Call – Welcome</b> Meeting was called to order 6:34pm
	<u>8 Present</u> : Greg Wright, Carol Rose, Jim Kompare, Lorraine Matza, Leslie Myrick, Gabriel Ramos, John Dinkjia, Vicky Corona  <u>2 Absent</u> : Charles Savinar, Alessandra Taryn Bea
<b>2</b>	<b>Officer's Reports:</b> <ul style="list-style-type: none"> <li><b>a. President's Report –Greg Wright</b> Willie Lewis, Rose Lewis have been removed from the board due to noncompliance with the department's requirements in regard to training and code of conduct. Greg has reached out to them but have not received a response. There are three open board seats: Resident Seat, At-Large board Seat, Senior Youth Seat. All board members are up to date with their training this year. There is an additional training required. If there are items board members want to address as a NC, send an email or text to Greg.</li> <li><b>b. Vice President's Report – Carol Rose</b> There was no report.</li> <li><b>c. Secretary – Lorraine Matza</b> There was no report.</li> <li><b>d. Treasurer –Leslie Myrick</b> There was no report.</li> </ul>
<b>3</b>	<b>Reports and Announcements:</b> <ul style="list-style-type: none"> <li><b>a. LAPD Senior Lead Officer</b></li> <li><b>b. LA City Council District Representative</b></li> <li><b>c. Other Government Departments/Agencies</b></li> </ul>

Paul Juno

He stated he has received six-to seven electrical boxes to paint in North Hollywood. He is open to ideas for the coming murals.

Atzi Camarera – Department of Neighborhood Empowerment

Neighborhood Council meetings will remain entirely virtual. There will be no In Person meetings (Community Meetings, General Board Meetings).

If there is any trouble with Cornerstone contact Atzi. For PLUT members a Planning 101 training is necessary.

Monthly profiles are sent to all board members.

Modules 1 and 2 were discussed. Module 3 is scheduled for Tuesday, November 30<sup>th</sup> at 6:30pm and will consist of drafting agendas, community impact statements, and legislative processes.

Brandon Pender – Budget Advocates

Check out the Budget Advocate Website at [budgetadvocates.org](http://budgetadvocates.org) to view White Papers, videos, tutorials, names of Budget Advocates. There are only two Budget Advocates to cover all neighborhood councils. [Brandonpender@yahoo.com](mailto:Brandonpender@yahoo.com) or [info@budgetadvocates.org](mailto:info@budgetadvocates.org).

The budget looks healthy but there are still a few deficits. They are finished with the City Attorney's office report of their budget.

The city is looking at some legal challenges from two major unions (Police Department Union and the Fire Department Union) based on the vaccine mandates.

A situation that happened regarding a Los Angeles Police Officer who was out of his jurisdiction at a Costco's had an altercation with a civilian, which led to the officer discharging his firearm and the city got sued for 13 million dollars was discussed.

Greg Wright

*Casey Banks – Executive Director from East Family YMCA* was not able to attend meeting but he asked Greg share that East Valley Family YMCA is currently allowing unhoused persons to use the YMCA between 11:00am and 2:00pm Monday through Friday to shower. A valid identification needs to be provided. They offer a Free Fall and Winter enrichment camp for families that qualify.

Kelly Gonez – LAUSD Representative

The entire Superintendent Search Community Engagement Report is now available on website: [achieve.lausd.net/suptsearch2021](http://achieve.lausd.net/suptsearch2021), which was used to develop a job description for the superintendent and the election criteria that are reflective of LA Unified Community Input and are publicly available on the website.

Street teams visited more than 120 school sites to directly help parents and students fill out surveys during drop off and pick up.

In order to protect the LA Unified community against Covid 19. a 97% compliance has been reached with the employee vaccination requirement. It was above 99% for classroom teachers and principals.

The LAUSD Board voted to require eligible students who are 12 years and older to be vaccinated at the start of the second semester.

State of California will be requiring employees and eligible students in all schools public and private, to be vaccinated next school year.

The district has launched mobile vaccination teams that have visited and continue to visit every middle and high school campus. Locations can be seen at [achieve.lausd.net/covidvaccineappt](http://achieve.lausd.net/covidvaccineappt).

District Hotline is (213) 443-1300 for more information.

Eligible students have until January 10, 2022 to get two doses of the vaccine.

Students 5-11 are now eligible to receive their vaccine which remains voluntary at this time.

Vaccinations are offered at school sites for this group.

<b>4</b>	<b>Public Comment on Non-Agendized Items:</b>
	There were no Public Comments.

5	<p align="center"><b>DISCUSSION AND POSSIBLE ACTION: to approve the General Board Meeting Minutes from October 16, 2021</b></p>
	<p><i>Lorraine Matza brought a motion to approve the General Board Meeting Minutes from October 16, 2021, seconded by Jim Kompere</i>  <u>8 Ayes:</u> Greg Wright, Carol Rose, Jim Kompere, Lorraine Matza, Leslie Myrick, Gabriel Ramos, John Dinkjia, Vicky Corona  <b>Vote: (8-0-0) Motion passed</b></p>
6	<p align="center"><b>DISCUSSION AND POSSIBLE ACTION: to approve the October, 2021 MER</b></p>
	<p><i>Leslie Myrick brought a motion to approve the October, 2021 MER, seconded by Carol Rose</i>  <u>8 Ayes:</u> Greg Wright, Carol Rose, Jim Kompere, Lorraine Matza, Leslie Myrick, Gabriel Ramos, John Dinkjia, Vicky Corona  <b>Vote: (8-0-0) Motion passed</b></p>
7	<p align="center"><b>DISCUSSION AND POSSIBLE ACTION: to approve the proposal from Moore Business Results for website maintenance, design, and communications in an amount not to exceed \$5050</b></p>
	<p><i>Leslie Myrick brought a motion to approve the proposal from Moore Business Results for website maintenance, design, and communications in an amount not to exceed \$5050, seconded by Carol Rose</i>  <u>8 Ayes:</u> Greg Wright, Carol Rose, Jim Kompere, Lorraine Matza, Leslie Myrick, Gabriel Ramos, John Dinkjia, Vicky Corona  <b>Vote: (8-0-0) Motion passed</b></p>
8	<p align="center"><b>DISCUSSION AND POSSIBLE ACTION: to approve the proposal from Woods Maintenance Services for planting and irrigation for the slope north of the railroad tracks in an amount not to exceed \$4375</b></p>
	<p><i>Lorraine Matza brought a motion to approve the proposal from Woods Maintenance Services for planting and irrigation for the slope north of the railroad tracks in an amount not to exceed \$4375, seconded by Jim Kompere</i>  <u>7 Ayes:</u> Greg Wright, Carol Rose, Jim Kompere, Lorraine Matza, Leslie Myrick, Gabriel Ramos, John Dinkjia,  <u>1 Nay:</u> Vicky Corona  <b>Vote: (7-1-0) Motion passed</b></p>
9	<p align="center"><b>DISCUSSION AND POSSIBLE ACTION: to approve the movement of \$4000 from the General &amp; Operational budget category to the Community Improvement Project Category</b></p>
	<p><i>Lorraine Matza brought a motion to approve the movement of \$4000 from the General &amp; Operational budget category to the Community Improvement Project Category, seconded by Leslie Myrick</i>  <u>7 Ayes:</u> Greg Wright, Carol Rose, Jim Kompere, Lorraine Matza, Leslie Myrick, Gabriel Ramos, John Dinkjia  <u>1 Abstention:</u> Vicky Corona  <b>Vote: (7-0-1) Motion passed</b></p>
10	<p align="center"><b>DISCUSSION AND POSSIBLE ACTION: to approve \$2000 to PALS for outreach for a community winter holiday event to be held on December 18, 2021. (60 bales of hay, petting zoo, structural/logistical equipment)</b></p>
	<p><i>Leslie Myrick brought a motion to approve \$2000 to PALS for outreach for a community winter holiday event to be held on December 18, 2021. (60 bales of hay, petting zoo, structural/logistical equipment), seconded by Lorraine Matza</i>  <u>8 Ayes:</u> Greg Wright, Carol Rose, Jim Kompere, Lorraine Matza, Leslie Myrick, Gabriel Ramos, John Dinkjia, Vicky Corona  <b>Vote: (8-0-0) Motion passed</b></p>

11	<p align="center"><b>DISCUSSION AND POSSIBLE ACITON: to approve the Standing Rules as presented by the Bylaws Committee either individually or in total</b></p>
	<p><i>Lorraine Matza brought a motion to approve the Standing Rules one through eleven as presented by the Bylaws Committee or in total, seconded by Leslie Myrick</i>  <u>8 Ayes:</u> Greg Wright, Carol Rose, Jim Kompare, Lorraine Matza, Leslie Myrick, Gabriel Ramos, John Dinkjia, Vicky Corona  <b>Vote: (8-0-0) Motion passed</b></p>
12	<p align="center"><b>DISCUSSION AND POSSIBLE ACITON: to approve Bylaw Amendment #1. Change officer terms from one year to two years</b></p>
	<p><i>Lorraine Matza brought a motion to approve Bylaw Amendment #1. Change officer terms from one year to two years, seconded by Leslie Myrick</i>  <u>8 Ayes:</u> Greg Wright, Carol Rose, Jim Kompare, Lorraine Matza, Leslie Myrick, Gabriel Ramos, John Dinkjia, Vicky Corona  <b>Vote: (8-0-0) Motion passed</b></p>
13	<p align="center"><b>DISCUSSION AND POSSIBLE ACITON: to approve Bylaw Amendment #2: Require all board members to maintain and complete trainings as required by the City</b></p>
	<p><i>Lorraine Matza brought a motion to approve Bylaw Amendment #2: Require all board members to maintain and complete trainings as required by the City, seconded by Leslie Myrick</i>  <u>8 Ayes:</u> Greg Wright, Carol Rose, Jim Kompare, Lorraine Matza, Leslie Myrick, Gabriel Ramos, John Dinkjia, Vicky Corona  <b>Vote: (8-0-0) Motion passed</b></p>
14	<p align="center"><b>PRESENTATION: from a Vision of Health Program</b></p>
	<p align="center">A presentation was given by Debra, Executive Director</p>
15	<p align="center"><b>PRESENTATION: on the painting of utility boxes by Jackie Keene</b></p>
	<p align="center"><u>Jackie Keene, Director of Community Improvements</u>  Whitsitt Slope, Arts Development Fees to pay local artists to beautify all Department of Transportation Cabinets with temporary art. Funding for 15 boxes are available, Paul Juno has been selected to be the artist and will work with the NoHo Neighborhood Council. Educational, sports and athletics are to be put on the boxes. The electrical boxes need to be coated with anti-graffiti coating to make it easier to remove the tagging.</p> <p>The Landfill in Sun Valley has contributed funds towards community beautification. The boundaries go East to Coldwater Canyon and North to Sherman Way. They qualify for tree planting, litter and graffiti removal, habitat restoration and beautification projects.</p>
16	<p align="center"><b>BOARD MEMBER COMMENTS ON NON-AGENDIZED ITEMS</b></p>
	<p><u>Leslie Myrick</u> – The agendas have not been posted because Willie Lewis was the one posting them, so Leslie will make sure they get posted at the Valley Plaza Library.</p> <p><u>John Dinkjia</u> - He is working on Featured Businesses with Wendy, Website Administrator. The first featured business will be ready by the end of the week.</p> <p>There is a homeless encampment on Strathern underneath the bypass is off a small fenced area.</p>
17	<p align="center"><b>NEIGHBORHOOD COUNCIL COMMITTEE REPORTS</b></p>
	<p align="center"><u>Carol Rose</u>  New volunteers from Tiny Homes were used for the Halloween Event. There were police officers in attendance. She is going to ask for volunteers from Tiny Homes for the Christmas event.</p> <p align="center"><u>Jim Kompare</u>  Stay tuned for the next Beatification Committee meeting to see what is coming next.</p>

	<p style="text-align: center;"><u>Lorraine Matza</u></p> <p style="text-align: center;">She thanked everyone for accepting Bylaws Committee Standing Rules and the two Bylaws</p> <p style="text-align: center;"><u>Gabriel Ramos</u></p> <p style="text-align: center;">There was a Land Use Committee meeting last week. There was a presentation from the Shell Gas on Fulton and Sherman Way with a plan of upgrading their license from beer and wine to selling a full line of alcohol.</p> <p style="text-align: center;">An outreach to get community's opinion will be presented at the full board meeting.</p>
<b>18</b>	<b>ANNOUNCEMENTS</b>
	There were no announcements.
<b>19</b>	<b>Next NoHo West Neighborhood Council General Board Meeting will be on December 8, 2021 at 6:30</b>
<b>20</b>	<b>ADJOURMENT</b>
	Meeting adjourned