

**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****General Board Meeting Minutes****Wednesday, February 9, 2022****6:30pm****Zoom Meeting**

	<u>Topic</u>
<b>1</b>	<b>Call Meeting to Order – Roll Call – Welcome</b>
	Meeting was called to order 7:06pm
	<u>9 Present:</u> Alessandra Taryn Bea, Greg Wright, Carol Rose, Lorraine Matza, Leslie Myrick, Gabriel Ramos John Dinkjian, Charles Savinar, Vicki Corona
	<u>1 Absent:</u> Jim Kompare
<b>2</b>	<p><b>Officer's Reports:</b></p> <p><b>a. President's Report –Greg Wright</b> There are three open board seats. (Youth/Senior Seat, Resident and At-Large Seats.)</p> <p>Board Members need to make sure their trainings are up to date Look at Empower LA website to see when trainings expire</p> <p>The presidents of North Hollywood West NC, North Hollywood Northeast NC, NoHo NC are getting together working to organize in person outdoor gathering closer to the summer as a way to introduce the three Neighborhood Councils to stakeholders</p> <p><b>b. Vice President's Report – Carol Rose</b> There was no report given.</p> <p><b>c. Secretary – Lorraine Matza</b> There was no report given.</p> <p><b>d. Treasurer –Leslie Myrick</b> There was no report given.</p>
<b>3</b>	<p><b>Reports and Announcements:</b></p> <p><b>a. LAPD Senior Lead Officer</b></p> <p><b>b. LA City Council District Representative</b></p> <p><b>c. Other Government Departments/Agencies</b></p>

Jeff Camp – Councilman Paul Krekorian’s Office – CD2

LAPD are in Super Bowl mode.

An update on the electrical boxes was given.

The anniversary of the North Hollywood Shootout is February 28<sup>th</sup>.

Atzi Camarena – Department of Neighborhood Empowerment

Effective January 1<sup>st</sup> board members and stakeholders serving on Neighborhood Council Planning and Land Use are required to complete the Cornerstone Training on 101.

2020-2021 Outreach Report – January 11<sup>th</sup> DONE presented results and findings regarding the outreach efforts for the 2020-2021 and the elections for the City Council Arts, Parks, Health, Education and Neighborhood Council Committees to BONK on Tuesday, February 1<sup>st</sup> at 6pm.

Julissa Hernandez – Assembly member Luz Rivas

Their office along with other district partners hosted successful Covid 19 vaccination clinics in North Hollywood.

Their office will be hosting another vaccination pop up on February 26<sup>th</sup> at the Red Line Orange Line located in North Hollywood from 9:00am-1:00pm. Make appointments at My Turn.gov or as a walk in. Assembly Member Luz Rivas collaborated with Cal Trans, LASA and PHP to host a virtual homelessness Town Hall to share the state’s efforts to combat homelessness and the funding that was secured for highway beautification efforts. The full recording can be found on Luz Rivas’ official Facebook Page.

2022 Legislative reconvened last month and legislative update will be provided as the Assembly member introduces her legislation for this year’s session.

An update of AB1690 Smoking Waste Pollution Prevention Act introduced by the assembly member Rivas. For more information about this legislation visit Assembly member Luz Rivas’ official website under Press Release or her Facebook page for a Press Release as well as a video.

Community members are encouraged to call their office to express a position in any upcoming legislation that could potentially come to the Assembly floor for the Assembly woman’s vote

District phone number: 818-504-3911.

Lilia Monterrosa – Field Representative covering North Hollywood for Congressman Cardenas’s office

Email: [lilia.monterrosa@mail.house.gov](mailto:lilia.monterrosa@mail.house.gov).

The Congressman hosted a virtual Tax Webinar titled Tax Season 2022 and provided tips for upcoming tax season. Their office will be hosting Part 2 in early March date and time TBD.

For personal assistance on tax returns call their office at 818-221-3718.

The IRS has issued the Third Stimulus Payment. If it was not received it should be claimed on 2021 tax return as a recovery rebate credit.

Kicking off the 2022 Congressional Art Competition for the Nationwide annual art competition for high school students across the country initiated by members of the House of Representatives in 1982 and has been running annually ever since. Submissions should be submitted digitally on their website by April 29<sup>th</sup>. The winner of the competition will have their art work hung in the Capitol Building hallways for an entire year. A trip will be organized so the winners can fly out to DC and see their artwork hung up in the Capitol Building.

Website [Covidtest.gov](https://covidtest.gov) to order free at home tests 800-232--0233 results given in 30 minutes.

California is set to receive 4.25 billion dollars in new funding for repairs to California bridges.

Department of Interior has made 61 million dollars available for California to clean up orphaned oil wells throughout the state. Email: [Lilia.Monterrosa@mail.house.gov](mailto:Lilia.Monterrosa@mail.house.gov)

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**Public Comment on Non-Agendized Items:**

There were no Public Comments.

5	<p align="center"><b>Presentation: Kelly Gonez, Board Member of LAUSD</b></p>
	<p align="center">           Kelly Gonez, Board Member of LAUSD            Redistricting represents schools in area            Spring Semester in full swing – rapid tests are available.            Students and Teachers must have negative test before returning to school.            Testing locations extended through February with extended hours.            All LA county must wear fitted masks.            Surgical grade masks provided by LAUSD.            County has own masking requirements in place –            90% of students have been vaccinated.            Covid is down significantly.            Mr. Carvarlo is the new superintendent starting on Monday.            Parent and student advisory cabinet was launched in English and Spanish.         </p>
6	<p align="center"><b>PRESENTATION: MEND on new renter and landlord assistance program</b></p>
	<p align="center">Jose from MEND on new renter and landlord assistance program gave an update.</p>
7	<p align="center"><b>DISCUSSION AND POSSIBLE ACTION: to approve the December, 2021 general board meeting minutes</b></p>
	<p align="center"> <i>Lorraine Matza brought a motion to accept minutes as corrected, seconded by Leslie Myrick</i>  <u>9 Ayes:</u> Alessandra Taryn Bea, Greg Wright, Carol Rose, Lorraine Matza, Leslie Myrick, Gabriel Ramos            John Dinkjian, Charles Savinar, Vicki Corona  <b>Vote: (9-0-0) Motion Passed</b> </p>
8	<p align="center"><b>DISCUSSION AND POSSIBLE ACTION: to approve the December, 2021 MER</b></p>
	<p align="center"> <i>Lorraine Matza brought a motion to accept the December, 2021 Minutes as corrected, seconded by Leslie Myrick</i>  <u>9 Ayes:</u> Alessandra Taryn Bea, Greg Wright, Carol Rose, Lorraine Matza, Leslie Myrick, Gabriel Ramos            John Dinkjian, Charles Savinar, Vicki Corona  <b>Vote: (9-0-0) Motion Passed</b> </p>
9	<p align="center"><b>DISCUSSION AND POSSIBLE ACITON: to approve the January, 2022 MER</b></p>
	<p align="center"> <i>Lorraine Matza brought a motion to accept the December, 2021 Minutes as corrected, seconded by Leslie Myrick</i>  <u>9 Ayes:</u> Alessandra Taryn Bea, Greg Wright, Carol Rose, Lorraine Matza, Leslie Myrick, Gabriel Ramos            John Dinkjian, Charles Savinar, Vicki Corona  <b>Vote: (9-0-0) Motion Passed</b> </p>
10	<p align="center"> <b>DISCUSSION AND POSSIBLE ACITON: to approve the addition of a board retreat to the March general board meeting</b>  <i>Charles Savinar brought a motion to approve the addition of a board retreat to the March general board meeting, seconded by Lorraine Matza</i>  <u>9 Ayes:</u> Alessandra Taryn Bea, Greg Wright, Carol Rose, Lorraine Matza, Leslie Myrick, Gabriel Ramos            John Dinkjian, Charles Savinar, Vicki Corona  <b>Vote: (9-0-0) Motion Passed</b> </p>
11	<p align="center"><b>BOARD MEMBER COMMENTS ON NON-AGENDIZED ITEMS</b></p>
	<p align="center">Carol Rose discussed the vacancies at Three Suits, K-Mart, Big Lots location.</p>

<b>12</b>	<b>NEIGHBORHOOD COUNCIL COMMITTEE REPORTS</b>
	<p style="text-align: center;"><u>Carol Rose</u>  Coffee with a Cop meeting was discussed.  She likes Agenda with different languages.  Another shredding event is being planned.  All three neighborhood councils to meet together in May.  Event planning needs to be sent to her 6 – 8 weeks before the event.</p>
<b>13</b>	<b>ANNOUNCEMENTS</b>
	<p style="text-align: center;">There were no announcements.</p>
<b>14</b>	<p style="text-align: center;"><b>Next NoHo West Neighborhood Council General Board Meeting will be on March 9th  at 6:30pm</b></p>
<b>15</b>	<b>ADJOURNMENT</b>
	<p style="text-align: center;">Meeting adjourned.</p>