

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 Kompere
Gabriel Ramos
Charles Savinar

NORTH HOLLYWOOD WEST NEIGHBORHOOD COUNCIL MINUTES**General Board Meeting Minutes**

Wednesday, March 9, 2022

6:30pm

Zoom Meeting

	Topic
1	Call Meeting to Order – Roll Call – Welcome
	The meeting was called to order.
	<u>7 Present:</u> Greg Wright, Carol Rose, Jim Kompere, Lorraine Matza, Leslie Myrick, Gabriel Ramos, Charles Savinar <u>3 Absent:</u> John Dinkjian, Vicky Corona, Alessandra Taryn Bea
2	Officer's Reports: <ol style="list-style-type: none"> a. President's Report –Greg Wright Board members, who have trainings that are expiring, need keep them up-to-date. There will be a strategy session at the end of this meeting. b. Vice President's Report – Carol Rose There was no report given. c. Secretary – There was no report given. d. Treasurer –There was no report given.
3	Reports and Announcements: <ol style="list-style-type: none"> a. LAPD Senior Lead Officer b. LA City Council District Representative c. Other Government Departments/Agencies
	<u>Julissa Hernandez – North Hollywood Field Representative Luz Rivas' Office</u> Assemblymember Luz Rivas to host a virtual workshop on Wednesday March 15 th at 5pm. It is a youth activity open to all ages exposing youth in the workforce to learn more about the possibilities of the different types of opportunities. The flyer is on the website. The Assembly woman will be collaborating with Cal Jobs to introduce the workshop March 25 th at 5pm to navigate in Cal Career Website to make sure they are applying properly for available work. It will allow them to go through each specific step of the website and to apply for jobs through Cal Careers. The Link can be found on the Council woman's website.

Their office district hours, 9am-5pm, will give an opportunity for constituents to make a one-on-one zoom with field representatives who will provide assistance for any state agency. (EDD, Franchise Tax Board, DMV, Covid 19, Rent Relief). Email: Julissa.hernandez@asm.ca.gov Phone: 818-504-3911.

Attorney Kevin Dufner, Deputy City Attorney for Los Angeles City

He stated he is the Neighborhood Prosecutor for North Hollywood area. His background was given. A vacant property in the area was discussed

Atzi Camarena, Department of Neighborhood Empowerment

She stated she will be on maternity leave at the end of the month.

The Town Hall contribution update was given: On February 24th the Department hosted a workshop dedicated to political and legislative advocacy and how to organize a candidate forum. Guidance on how to participate is located on their website.

CIS Virtual Town Hall is Thursday, March 31st at 6pm via Zoom.

Look at their newsletters and monthly profiles for any updates.

There will be an assigned NEA for any help needed.

Neighborhood Council Elections are to be scheduled.

Outreach Committees for one-on-one sessions are being set up.

Brandon Pender, Budget Advocates, Representative for Region #4

Go to budgetadvocates.org for budget information.

The Bi-monthly meeting is the first Monday of the month at 7pm.

The Zoom link is on their website.

The second meeting of the month is the third Saturday of the month at 9:30am.

The last Town Hall on DONE's proposed budget can be viewed on the website.

The Controller's Candidate Town Hall for Los Angeles is Sunday, April 10th at 3:30pm.

Go to budgetadvocates.org to register for the link for the Town Hall.

The White Paper (which is a critical analysis of the budget for Los Angeles and other events) can be viewed on the Website budgetadvocates.org

A Third Budget Advocate has been elected.

Jeff Camp, Councilman Paul Krekorian's Office

Utility boxes got approved by DOT. The artist is ready to start work.

Paul Krekorian is being scheduled to visit the NoHowest NC.

Lilia Monterrosa, Representative Cardenas' Office

Congressman hosted Part Two of the Tax Webinar series featuring a tax representative from the Tax Advocate Service. They are working to get presentation slides out to all of those who registered for the event. Email her at lilia.monterrosa@mail.house.gov

Congressman Tony Cardenas will be hosting a Round Table Discussion with representatives from the SCC on the Affordable Connectivity Program. It is a program which provides eligible low-income households \$30 a month discount towards internet service based on household income. To qualify: acpbenefit.org.

Free at home Covid tests at covidtests.gov can be ordered. Eight total tests can be delivered to door within 7-10 days after order has been placed. Call 800-232-0233 from 8-midnight 7 days a week.

Recent Spectrum Interview with Congressman Tony Cardenas and Senator Alex Padilla was put out.

It is a historic moment as the first time two Latinos from the San Fernando Valley were able to preside over those two chambers.

Tara Smith, Valley Plaza Library

The library is open again for service. Open Monday and Wednesday nights till 8pm.

Homework help for kids, K-12th grade, Monday through Thursday 2:30-5:30pm.

Computer help is offered (computer, tablets, setting up emails, downloading e media).

	For any preteens (sixth through twelfth graders) a virtual program is Tuesday, March 15 th on how to start and grow a You Tube Channel.
4	Public Comment on Non-Agendized Items:
	There were no Public Comments on Non-Agendized Items.
5	DISCUSSION AND POSSIBLE ACTION: to approve the General Board Meeting Minutes from February, 2022
	<i>Lorraine Matza brought a motion to approve the General Board Meeting Minutes from February, 2022 as corrected, seconded by Carol Rose</i> <u>7 Ayes:</u> Greg Wright, Carol Rose, Jim Kompere, Lorraine Matza, Leslie Myrick, Gabriel Ramos, Charles Savinar Vote: (7-0-0) Motion Passed
6	DISCUSSION AND POSSIBLE ACTION: to approve the February 2022 MER
	<i>Leslie Myrick brought a motion to approve the February 2022 MER, seconded by Lorraine Matza</i> <u>7 Ayes:</u> Greg Wright, Carol Rose, Jim Kompere, Lorraine Matza, Leslie Myrick, Gabriel Ramos, Charles Savinar Vote: (7-0-0) Motion Passed
7	DISCUSSION AND POSSIBLE ACTION: to approve the establishment of an Ad Hoc Budget Committee to create the NC budget for fiscal year 2022-23.
	<i>Lorraine Matza brought a motion to approve the establishment of an Ad Hoc Budget Committee to create the NC budget for fiscal year 2022-23, seconded by Charles Savinar</i> <u>7 Ayes:</u> Greg Wright, Carol Rose, Jim Kompere, Lorraine Matza, Leslie Myrick, Gabriel Ramos, Charles Savinar Vote: (7-0-0) Motion Passed
8	DISCUSSION AND POSSIBLE ACTION: to approve participation in the North Hollywood Neighborhood Council town hall on May 18, 2022 with a contribution not to exceed \$500.
	<i>Jim Kompere brought a motion to approve participation in the North Hollywood Neighborhood Council town hall on May 18, 2022 with a contribution not to exceed \$500, seconded by Lorraine Matza</i> <u>7 Ayes:</u> Greg Wright, Carol Rose, Jim Kompere, Lorraine Matza, Leslie Myrick, Gabriel Ramos, Charles Savinar Vote: (7-0-0) Motion Passed
9	DISCUSSION AND POSSIBLE ACTION: to approve the NHWNC inventory report
	<i>Lorraine Matza brought a motion to approve the NHWNC inventory report, seconded by Carol Rose</i> <u>6 Ayes:</u> Greg Wright, Carol Rose, Jim Kompere, Lorraine Matza, Leslie Myrick, Gabriel Ramos, <u>1 Abstention:</u> Charles Savinar Vote: (6-0-1) Motion Passed
10	DISCUSSION AND POSSIBLE ACTION: to approve the annual shredding event for April 2022 in an amount not to exceed \$850.
	<i>Lorraine Matza brought a motion to amend Item #10 to change April to May 2022, seconded by Charles Savinar</i> <u>7 Ayes:</u> Greg Wright, Carol Rose, Jim Kompere, Lorraine Matza, Leslie Myrick, Gabriel Ramos, Charles Savinar Vote: (7-0-0) Motion Passed <i>Lorraine Matza brought a motion to approve the annual shredding event for May 2022 in an amount not to exceed \$850, seconded by Gabriel Ramos</i>

	<p><u>7 Ayes:</u> Greg Wright, Carol Rose, Jim Kompare, Lorraine Matza, Leslie Myrick, Gabriel Ramos, Charles Savinar</p> <p>Vote: (7-0-0) Motion Passed</p>
11	<p>DISCUSSION AND POSSIBLE ACTION: to approve a "Coffee with a Cop" event in May,2022 in an amount not to exceed \$700</p>
	<p>There was no motion to discuss Item 11. There was no action taken.</p>
12	<p>DISCUSSION AND POSSIBLE ACTION: to approve signing the NHNENC letter to the LAPD dated February 9, 2022</p>
	<p><i>Lorraine Matza brought a motion to approve signing the NHNENC letter to the LAPD dated February 9, 2022, seconded by seconded by Charles Savinar</i></p> <p><u>7 Nays:</u> Jim Kompare, Charles Savinar, Greg Wright, Carol Rose, Lorraine Matza, Leslie Myrick, Gabriel Ramos</p> <p>Vote: (0-7-0) Motion Failed</p>
13	<p>BOARD MEMBER COMMENTS ON NON-AGENDIZED ITEMS</p>
	<p>Carol Rose discussed the Easter Egg Hunt Date was changed to April 16th to partner with Valley Plaza Park. Time TBA</p>
14	<p>NEIGHBORHOOD COUNCIL COMMITTEE REPORTS</p>
	<p>There were no Committee Reports.</p>
15	<p>ANNOUNCEMENTS</p>
	<p>There were no Announcements.</p>
16	<p>Next NoHo West Neighborhood Council General Board Meeting will be on April 13, 2022 at 6:30pm</p>
17	<p>ADJOURMENT</p>
	<p>Meeting Adjourned</p>