

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, May 11, 2022

6:30pm

Zoom Meeting

	Topic
1	Call Meeting to Order – Roll Call – Welcome
	The meeting was called to order at 6:34pm.
	<u>8 Present:</u> Greg Wright, Carol Rose, Leslie Myrick, Charles Savinar, Alessandra Taryn Bea, John Dinkjian, Vicky Corona, Lorraine Matza <u>2 Absent:</u> Jim Kompare, Gabriel Ramos
2	Officer’s Reports: <ul style="list-style-type: none"> a. President’s Report –Greg Wright – No report given. b. Vice President’s Report – Carol Rose – No report given. c. Secretary –No Report given. d. Treasurer –No report given.
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
	<u>Lilia Monterrosa – Field Representative for Congressman Tony Cardenas</u> The Congressman, along with other members of the Special Hispanic Caucus met with President Biden and other officials to discuss legislative actions regarding immigration, education, environmental justice and health care issues. The Congressman introduced a resolution designating April as Second Chance Month, which would highlight the need for the justice system to focus on rehabilitation and to provide the resources for people who have paid their debt to society to reenter society Volunteers were thanked for helping with the Congressional High School Certificates. <u>Lilly Sarafian, Field Representative from Assemblymember Adrin Nazarian’s Office</u> The Assemblymember is working on a variety of legislation ranging from aging to affordable housing to child nutrition. Steve Ferguson is the new District Director There is a new Meeting Request on the official website. Lilly stated she is fluent in Armenian.

	<p><u>Brandon Pender – Neighborhood Council Budget Representative for Region #4</u> Budget Day is Saturday, June 18th at 9:30am. Go to BudgetAdvocates.org to get the flyer. It will be a virtual meeting. Videos are available to view: Presentation to Finance Committee for the City Council, White Paper. The first Budget rep meeting is the first Monday of the month 7PM, the second is the third Saturday of the month at 9:30AM</p>
4	Public Comment on Non-Agendized Items
	<p><u>Samantha Vergonza, Community Health Worker at MEND located in Pacoima</u> The next Vaccine Clinic is Saturday, May 21st from 8:00-11:00am, located at 10641 Sab Fernando Road, Pacoima. \$25 dollar gift cards are being given out for every vaccination.</p>
5	PRESENTATION: LA County Assessor Jeff Prang
	LA County Assessor Jeff Prang gave a presentation.
6	PRESENTATION: Healthy Streets LA
	Katrina Kaiser gave a presentation on Healthy Streets LA
7	DISCUSSION AND POSSIBLE ACTION: to approve issuance of a letter of support for Healthy Streets LA ballot initiative
	<p><i>Lorraine Matza brought a motion to approve issuance of a letter of support for Healthy Streets LA ballot initiative, seconded by Charles Savinar</i> <u>8 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Charles Savinar, Alessandra Taryn Bea, John Dinkjian, Vicky Corona, Lorraine Matza Vote: (8-0-0) Motion Passed</p>
8	DISCUSSION AND POSSIBLE ACTION: to approve the issuance of a letter of support for the application from 7-11 Market, located at 13260 Sherman Way, for the expansion of property and sale of Full Line Alcoholic beverages (Permit Case ZA-2021-6869-CUB)
	<p><i>Lorraine Matza brought a motion to approve the issuance of a letter of support for the application from 7-11 Market, located at 13260 Sherman Way, for the expansion of property and sale of Full Line Alcoholic beverages (Permit Case ZA-2021-6869-CUB), seconded by Carol Rose</i> <u>4 Ayes:</u> Greg Wright, Alessandra Taryn Bea, John Dinkjian <u>4 Nays:</u> Vicky Corona, Charles Savinar, Carol Rose, Leslie Myrick Vote: (4-4-0) Motion did not Pass</p>
9	DISCUSSION AND POSSIBLE ACTION: to approve the March 2022 general board meeting minutes
	<p><i>Lorraine Matza brought a motion to approve the March 2022 general board meeting minutes, seconded by Charles Savinar</i> <u>8 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Charles Savinar, Alessandra Taryn Bea, John Dinkjian, Vicky Corona, Lorraine Matza Vote: (8-0-0) Motion Passed</p>
10	DISCUSSION AND POSSIBLE ACTION: to approve the March, 2022 special board meeting minutes

	<p><i>Lorraine Matza brought a motion to approve the March 2022 special board meeting minutes, seconded Leslie Myrick</i></p> <p><u>7 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Alessandra Taryn Bea, John Dinkjian, Vicky Corona, Lorraine Matza</p> <p><u>1 Abstention:</u> Charles Savinar,</p> <p>Vote: (7-0-1) Motion Passed</p>
11	<p>DISCUSSION AND POSSIBLE ACTION: to approve the April 2022 general board meeting minutes</p>
	<p><i>Charles Savinar brought a motion to approve the April 2022 general board meeting minutes, seconded Leslie Myrick</i></p> <p><u>5 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Alessandra Taryn Bea, John Dinkjian</p> <p><u>3 Abstentions:</u> Vicky Corona, Lorraine Matza, Charles Savinar</p> <p>Vote: (5-0-3) Motion Passed</p>
12	<p>DISCUSSION AND POSSIBLE ACTION: to approve the April 2022 MER</p>
	<p><i>Leslie Myrick brought a motion to approve the April 2022 MER, seconded by Lorraine Matza</i></p> <p><u>8 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Charles Savinar, Alessandra Taryn Bea, John Dinkjian, Vicky Corona, Lorraine Matza</p> <p>Vote: (8-0-0) Motion Passed</p>
13	<p>DISCUSSION AND POSSIBLE ACTION: to approve issuing an online survey to stakeholders to gauge concerns and interests</p>
	<p><i>Lorraine Matza brought a motion to approve issuing an online survey to stakeholders to gauge concerns and interests, seconded by Leslie Myrick</i></p> <p><u>8 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Charles Savinar, Alessandra Taryn Bea, John Dinkjian, Vicky Corona, Lorraine Matza</p> <p>Vote: (8-0-0) Motion Passed</p>
14	<p>BOARD MEMBER COMMENTS ON NON-AGENDIZED ITEMS</p>
	<p>Carol Rose received a letter from CPAB who suggested a National Night Out with all the North Hollywood Neighborhood Councils</p>
15	<p>NEIGHBORHOOD COUNCIL COMMITTEE REPORTS</p>
	<p><u>Carol Rose</u> – Outreach Committee - She stated she will get a hold of LA Energy. She discussed the tote grab bag items.</p>
16	<p>ANNOUNCEMENTS</p>
	<p>There were no Announcements.</p>
17	<p>Next NoHo West Neighborhood Council General Board Meeting will be Wednesday, June 8, 2022 at 6:30pm</p>
18	<p>ADJOURMENT</p>
	<p>Meeting Adjourned at 7:50pm</p>