

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, June 8, 2022****6:30pm****Zoom Meeting**

	Topic
1	Call Meeting to Order – Roll Call – Welcome
	The meeting was called to order at 6:30pm.
	<u>9 Present:</u> Greg Wright, Carol Rose, Leslie Myrick, Charles Savinar, Alessandra Taryn Bea, John Dinkjian, Vicky Corona, Lorraine Matza, Jim Kompare <u>1 Absent:</u> Gabriel Ramos
2	<p>Officer's Reports:</p> <p>a. President's Report –Greg Wright – Survey was launched last month at the Town Hall. There have been 14 responses. Most people heard about the survey through the newsletter. Top 3 concerns: Homeless encampments, property theft, overall area cleanliness. Councilman Krekorian is to attend the August General Board Meeting. There is a lot of administrative things to do this month and next month.</p> <p>b. Vice President's Report – Carol Rose – No report given.</p> <p>c. Secretary –Lorraine Matza - She reported that May's minutes could not be opened.</p> <p>d. Treasurer –Leslie Myrick - No report given.</p>
3	<p>Reports and Announcements:</p> <p>a. <u>LAPD Senior Lead Officer Benavidez</u> The community is concerned with homeless encampments and personal theft. Personal thefts are down. Minor infractions have been sited at homeless encampments. Aggravated assaults are up slightly. Robberies are down. Auto break-ins are up. Stolen vehicles have dropped down in the area. The hard number of increased crime is 12 for the year, which is about 6%. There has been a decrease in the homelessness in Valley Village. Call 911 for burglaries in progress.</p> <p>b. <u>LAPD Captain Email: 32151@lapd.online</u> Call 911 for emergencies. Don't call the front desk, which is only for reports after the fact or non-emergencies. Call 311 for resources. Arrest numbers are up. Each month a community newsletter is put out which includes crime tips. North Hollywood Police Station has a personnel shortage due to officer injuries and vacations.</p>

North Hollywood has two council districts. Paul Krekorian handles the Southeast area Council District 4.

Call ASAP regarding problems at abandoned properties.

Lorraine Matza reported an RV problem along Saticoy between Fulton and Coldwater Canyon. She thanked the LAPD for their quick response to a problem in her neighborhood.

c. Jeff Camp – Representative Paul Krekorian's Office

Their office is working with the senior lead officers and Neighborhood Prosecutors regarding abandoned properties.

If they cannot identify the owners, then a lien can be put on the house, they can do what needs to be done. It is important to notify the police department right away regarding a problem with an abandoned structure.

The Saticoy issue was discussed.

Overnight RV parking was discussed. The Saticoy issue was discussed.

Their office is definitely aware of the problem on Saticoy. They are working with Cal Trans to clean up the other problem areas that are in the immediate vicinity.

The Southbound ramp on Roscoe, that has been ongoing for 7 months, has been approved.

People are living in the burnt-out cell phone tower owned by DWP. Migration patterns and Supportive housing were discussed. The City Council goes on recess at the end of June.

National Night Out is coming up.

d. Joel Gonzalez – Department of Neighborhood Empowerment

The upcoming election was discussed

The Neighborhood Council Board Access Training is available on the website. The link is on their website. Also, Robert's Rules Made Simple is available on the website.

Los Angeles Congress of Neighborhoods is September 24th.

The deadline to submit proposals is June 15th.

Budget Day is Saturday, June 18th at 9:30am via Zoom.

Fiscal date is June 1st

The final date for transactions is June 20th.

e. Lilly Sarafian - Assemblymember Adrin Nazarian's Office

The Assemblymember is working with Cal Trans to establish a regional foundation system for freeway related issues to improve response time.

Five million dollars has been secured for freeway improvements through the Clean California Initiative for freeway landscaping, improved fencing. Construction is to begin around December 2023.

The assemblymember is conducting Community Coffees to meet with members of the community. If interested in hosting a Community Coffee reach out to Lilly through her email

The governor allocated nearly two billion dollars in funding for the Assemblymember's Cal Kids

Program to provide free college and career training to kids born in California after July 1, 2020.

It is the largest college savings in the world.

f. Julissa Hernandez – Assemblymember Luz Rivas's Office

12 of the assemblywoman's Bills survived the deadline and will move on to the Senate.

(Mitigating extreme heat, protecting the environment, combating homelessness).

Email her for more information.

Their office has been working with Cal Trans to address graffiti, trash and debris at the Roscoe offramp on the 170.

Addressed last week was graffiti, trash and debris at the Roscoe offramp on the 170.

4	Public Comment on Non-Agendized Items
	<p>Samantha Bergonza – Community Health Worker with MEND Email: samantha@mendpoverty.org Phone: 818-686-7348 The last vaccine clinic was a great success. \$25 dollar gift cards were given out to those receiving boosters. They are raising it to \$50 gift cards for boosters. Location is 10641 San Fernando Road, Pacoima from 8am-11am.</p>
5	PRESENTATION: LAPD North Hollywood Division Commanding Officer, Captain Hamed Mohammadi, followed by a Q&A period
	Captain Mohammadi was not able to be present at the meeting.
6	DISCUSSION AND POSSIBLE ACTION: to approve the May 2022 general board meeting minutes
	<p><i>Lorraine Matza brought a motion to approve the May 2022 general board meeting minutes, seconded by Carol Rose</i> <u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Charles Savinar, Alessandra Taryn Bea, John Dinkjian, Vicky Corona, Lorraine Matza, Jim Kompare Vote (9-0-0) Motion Passed</p>
7	DISCUSSION AND POSSIBLE ACTION: to approve the May 2022 MER
	<p><i>Leslie Myrick brought a motion to approve the May 2022 MER, seconded by Carol Rose</i> <u>8 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Charles Savinar, Alessandra Taryn Bea, John Dinkjian, Vicky Corona, Jim Kompare <u>1 Abstention:</u> Lorraine Matza Vote (8-0-1) Motion Passed</p>
8	DISCUSSION AND POSSIBLE ACTION: to appoint Jonathan Rogers to the open Resident (2025) seat on the NoHoWest NC
	<p><i>Lorraine Matza brought a motion to appoint Jonathan Rogers to the open Resident (2025) seat on the NoHoWest NC, seconded by Carol Rose</i> <u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Charles Savinar, Alessandra Taryn Bea, John Dinkjian, Vicky Corona, Lorraine Matza, Jim Kompare Vote (9-0-0) Motion Passed</p>
9	DISCUSSION AND POSSIBLE ACTION: to approve the FY2022-2023 Admin Packet
	<p><i>Leslie Myrick brought a motion to approve the FY2022-2023 Admin Packet, seconded by Jim Kompare</i> <u>8 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Charles Savinar, Alessandra Taryn Bea, John Dinkjian, Vicky Corona, Jim Kompare <u>1 Abstention:</u> Lorraine Matza Vote (8-0-1) Motion Passed</p>
10	DISCUSSION AND POSSIBLE ACTION: to approve the FY2022-2023 NoHoWest NC Budget
	<p><i>Leslie Myrick brought a motion to approve the FY2022-2023 NoHoWest NC Budget, seconded by Carol Rose</i> <u>8 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Charles Savinar, Alessandra Taryn Bea, John Dinkjian, Vicky Corona, Jim Kompare <u>1 Abstention:</u> Lorraine Matza Vote (8-0-1) Motion Passed</p>

11	DISCUSSION AND POSSIBLE ACTION: to approve an Ad Hoc Elections Committee and appoint a chair/committee members
	<i>Lorraine Matza brought a motion to approve an Ad Hoc Elections Committee and appoint a chair/committee members, seconded by Charles Savinar</i> Lorraine Matza was appointed Chair. <u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Charles Savinar, Alessandra Taryn Bea, John Dinkjian, Vicky Corona, Lorraine Matza, Jim Kompare Vote (9-0-0) Motion Passed
12	DISCUSSION AND POSSIBLE ACTION: to approve the purchase of (1) Zoom license for one year at a cost not to exceed \$200
	<i>Charles Savinar brought a motion to approve the purchase of (1) Zoom license for one year at a cost not to exceed \$200, seconded by Leslie Myrick</i> <u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Charles Savinar, Alessandra Taryn Bea, John Dinkjian, Vicky Corona, Lorraine Matza, Jim Kompare Vote (9-0-0) Motion Passed
13	DISCUSSION AND POSSIBLE ACTION: to approve the purchase of promotional items in an amount not to exceed \$3000
	<i>Leslie Myrick brought a motion to approve the purchase of promotional items in an amount not to exceed \$3000, seconded by Carol Rose</i> <u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Charles Savinar, Alessandra Taryn Bea, John Dinkjian, Vicky Corona, Lorraine Matza, Jim Kompare Vote (9-0-0) Motion Passed
14	DISCUSSION AND POSSIBLE ACTION: to approve joining CPAB for National Night Out on August 2, 2022
	<i>Lorraine Matza brought a motion to approve joining CPAB for National Night Out on August 2, 2022, seconded by Jim Kompare</i> <u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Charles Savinar, Alessandra Taryn Bea, John Dinkjian, Vicky Corona, Lorraine Matza, Jim Kompare Vote (9-0-0) Motion Passed
15	DISCUSSION AND POSSIBLE ACTION: to approve the application for a BeautifyLA grant to revitalize the Whitsett Slope
	<i>Lorraine Matza brought a motion to approve the application for a BeautifyLA grant to revitalize the Whitsett Slope, seconded by Charles Savinar</i> <u>8 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Charles Savinar, Alessandra Taryn Bea, John Dinkjian, Lorraine Matza, Jim Kompare 1 Nay: Vicky Corona Vote (8-1-0) Motion Passed
16	DISCUSSION AND POSSIBLE ACTION: to approve the purchase of a tablecloth with the NoHoWest NC logo in an amount not to exceed \$150
	<i>Lorraine Matza brought a motion to approve the purchase of a tablecloth with the NoHoWest NC logo in an amount not to exceed \$150, seconded by Leslie Myrick</i> <u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Charles Savinar, Alessandra Taryn Bea, John Dinkjian, Vicky Corona, Lorraine Matza, Jim Kompare Vote (9-0-0) Motion Passed

17	BOARD MEMBER COMMENTS ON NON-AGENDIZED ITEMS
	<p><u>John Dinkjian</u> – On Belaire there is no sidewalk on his side of the street. He would like a sidewalk built.</p> <p><u>Vickie Corona</u> asked how to get street cleaning in her area.</p>
18	NEIGHBORHOOD COUNCIL COMMITTEE REPORTS
	There were no reports.
19	ANNOUNCEMENTS
	There were no Announcements.
20	Next NoHo West Neighborhood Council General Board Meeting will be Wednesday, July 13, 2022 at 6:30pm
21	ADJOURMENT
	Meeting Adjourned