

**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**  
**Jonathan Rogers**  
**Charles Savinar**

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

**Wednesday, August 10, 2022**

**6:30pm**

**Zoom Meeting**

	<b>Topic</b>
1	<b>Call Meeting to Order – Roll Call – Welcome</b>
	The meeting was called to order at 6:38pm by President Greg Wright
	<u>9 Present</u> : Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Charles Savinar, John Dinkjian, Jonathan Rogers, Jim Kompare, Vicky Corona <u>1 Absent</u> : Alessandra Taryn Bea
2	<b>Officer's Reports:</b> <ul style="list-style-type: none"> <li><b>a. President's Report –Greg Wright</b> –There are three open board seats: two are At-Large seats, one is Senior/Youth Seat. There is a survey on the website for community stakeholders to take, which helps tell us who lives here and what are the issues and concerns within the area.</li> <li><b>b. Vice President's Report – Carol Rose</b> – National Night Out was a huge success.</li> <li><b>c. Secretary –Lorraine Matza</b> – <b>She</b> stated that she is back on the board.</li> <li><b>d. Treasurer –Leslie Myrick</b> – She reported there has been a lot of problems with the funding portal.</li> </ul>
3	<b>Reports and Announcements:</b> <ul style="list-style-type: none"> <li><u>Jeff Camp</u> – <u>LA City Councilmember Paul Krekorian's Office</u> National Night Out was awesome once the crowd arrived.</li> <li><u>Julissa Hernandez</u> – <u>Assemblymember Luz Rivas's Office</u> The Neighborhood Council was thanked for their participation at National Night Out. Assemblymember Luz Rivas will be partnering with LA Mission College for a community Resource Fair.</li> <li><u>Lorraine Diaz</u> – <u>LA City Councilmember Paul Krekorian's Office</u> The Tiny Homes are filled to capacity.</li> </ul>

4	<b>Public Comments on Non-Agendized Items</b>
	There were no Public Comments
5	<b>PRESENTATION: Los Angeles City Councilperson Paul Krekorian (CD-2)</b>
	<p>Tiny Homes Villages are expected to be unaffected for five years. After five years, if there is a continuing need for all of them, some of the other DWP projects should be rescheduled.</p> <p>LADWP Info– Ground water restoration storm water captured projects have been approved for a number of parks in his district was discussed.</p> <p>Ground water under the San Fernando Valley is one of the largest reservoirs in the entire state of California. Los Angeles has set the standard for water conservation. Enough water has been conserved to serve a million water customers.</p> <p>Free reclaimed water is available to the public to use for gardens.</p> <p>RV parking in the area was discussed.</p>
6	<b>DISCUSSION AND POSSIBLE ACTION: to issue a statement of support for the United to House LA ballot initiative</b>
	<p><i>Lorraine Matza brought a motion to issue a statement of support for the United to House LA ballot initiative, seconded by Charles Savinar</i></p> <p><u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Charles Savinar, John Dinkjian, Jonathan Rogers, Jim Kompare, Vicky Corona  <b>Vote: (9-0-0) Motion passed</b></p>
7	<b>DISCUSSION AND POSSIBLE ACTION: To approve the July 2022 general board meeting minutes</b>
	<p><i>Leslie Myrick brought a motion to approve the July 2022 general board meeting minutes, seconded by Carol Rose</i></p> <p><u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Charles Savinar, John Dinkjian, Jonathan Rogers, Jim Kompare, Vicky Corona  <b>Vote: (9-0-0) Motion passed</b></p>
8	<b>DISCUSSION AND POSSIBLE ACTION: to approve the July 2022 MER</b>
	<p><i>Leslie Myrick brought a motion to approve the July 2022 MER, seconded by Carol Rose</i></p> <p><u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Charles Savinar, John Dinkjian, Jonathan Rogers, Jim Kompare, Vicky Corona  <b>Vote: (9-0-0) Motion passed</b></p>

9	<p><b>DISCUSSION AND POSSIBLE ACTION: to approve payment to Woods Maintenance Services, Inc. for outstanding invoices from May 2022 (\$575) June 2022 (\$575) and July 2022 (\$287.50) for a total amount not to exceed \$1,437.50</b></p>
	<p><i>Leslie Myrick brought a motion to approve payment to Woods Maintenance Services, Inc. for outstanding invoices from May 2022 (\$575) June 2022 (\$575) and July 2022 (\$287.500) for a total amount not to exceed \$1,437.50) seconded by Charles Savinar</i></p> <p><u>8 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Charles Savinar, John Dinkjian, Jonathan Rogers, Jim Kompare  <u>1 Nay:</u> Vicky Corona  <b>Vote: (8-1-0) Motion passed</b></p>
10	<p><b>DISCUSSION AND POSSIBLE ACTION: to approve payment to Moore Business Services for an outstanding invoice from June 2022 in an amount not to exceed \$487.20, seconded by Leslie Myrick</b></p>
	<p><i>Carol Rose brought a motion to approve payment to Moore Business Services for an outstanding invoice from June 2022 in an amount not to exceed \$487.20, seconded by Leslie Myrick</i></p> <p><u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Charles Savinar, John Dinkjian, Jonathan Rogers, Jim Kompare, Vicky Corona  <b>Vote: (9-0-0) Motion passed</b></p>
11	<p><b>DISCUSSION AND POSSIBLE ACTION: to approve payment to KTI Translations for an outstanding invoice from June 2022 in an amount not to exceed \$310</b></p>
	<p><i>Leslie Myrick brought a motion to approve payment to KTI Translations for an outstanding invoice from June 2022 in an amount not to exceed \$310, seconded by Carol Rose</i></p> <p><u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Charles Savinar, John Dinkjian, Jonathan Rogers, Jim Kompare, Vicky Corona  <b>Vote: (9-0-0) Motion passed</b></p>
12	<p><b>DISCUSSION AND POSSIBLE ACTION: to approve holding neighborhood council meetings at either James Madison Middle School or Saticoy Elementary School dependent upon approval of LAUSD</b></p>
	<p><i>Lorraine Matza brought a motion to approve holding neighborhood council meetings at either James Madison Middle School or Saticoy Elementary School dependent upon approval of LAUSD, seconded by Jonathan Rogers</i></p> <p><u>a8 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Charles Savinar, John Dinkjian, Jonathan Rogers, Jim Kompare  <u>1 Nay:</u> Vicky Corona  <b>Vote: (8-1-0) Motion passed</b></p>
13	<p><b>ADJOURMENT</b></p>
	<p>Meeting Adjourned at 8:35pm</p>