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|  **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, April 12, 2023**

**6:30pm**

**In-Person Meeting at James Madison Middle School Auditorium**

**13000 Hart St, North Hollywood, CA**

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|  | **Topic** |
| 1 | **Call Meeting to Order – Roll Call – Welcome** |
|  | The meeting was called to order at 6:30pm by President Greg Wright.  |
|  | 9 Present: Greg Wright, Carol Rose, Leslie Myrick, Alessandra Taryn Bea, John Dinkjian, Vicky Corona,Jim Compare, Jonathan Rogers, Charles Savinar 1 Absent: Lorraine Matza  |
| 2 | **Officer’s Reports:**1. **President’s Report –Greg Wright**

Update on the elections was given: There are no competitive races for open seats.1. **Vice President’s Report – Carol Rose – Outreach –** No report.
2. **Secretary –Lorraine Matza –** No Report.
3. **Treasurer –Leslie Myrick –** No report**.**
 |
| 3 | **Reports and Announcements:**1. **LAPD Senior Lead Office –** No report**.**
2. **LA City Council District Representative –** No report.

 1. **Other Government Departments/Agencies –**

Valley Plaza Rep – an update was given. Julissa Hernandez – Luz Rivas’ Office – an update was given. 1. Co**mmunity Organizations -** No Report**.**
 |
| 4 | **Public Comments on Non-Agenized Items** |
|  | There were no Public Comments on Non-Agendized Items. |
| 5 | **PRESENTATION: See Change Institute will present on the City of LA COVID-19 Pandemic Reflections Initiative.** |
|  | The See Change Institute gave a presentation on the City of LA COVID-19 Pandemic Reflections Initiative. |
| 6 | **DISCUSSION AND POSSIBLE ACTION: to hear a presentation from and issue a letter regarding ZA-2022-3694-CUB, an application for an expanded liquor license at 12856 Sherman Way, North Hollywood.** |
|  | *John Dinkjian brought a motion to hear a presentation from and issue a letter of support regarding ZA-2022-3694-CUB, an application for an expanded liquor license at 12856 Sherman Way, North Hollywood, seconded by Jim Kompare*9 Ayes: Greg Wright, Carol Rose, Alessandra Taryn Bea, Leslie Myrick, John Dinkjian, Vicky Corona,Jim Compare, Jonathan Rogers, Charles Savinar **Vote: (9-0-0) Motion Passed** |
| 7 | **DISCUSSION AND POSSIBLE ACTION: to approve the March 2023, General Board Meeting minutes.** |
|  | *Leslie Myrick brought a motion to approve the March 2023, General Board Meeting minutes, seconded by Carol Rose*9 Ayes: Greg Wright, Carol Rose, Alessandra Taryn Bea, Leslie Myrick, John Dinkjian, Vicky Corona,Jim Compare, Jonathan Rogers, Charles Savinar **Vote: (9-0-0) Motion Passed** |
| 8 | **DISCUSSION AND POSSIBLE ACTION: to approve the March 2023 MER.** |
|  | *Carol Rose brought a motion to approve the March 2023 MER, seconded by Vicky Corona* 9 Ayes: Greg Wright, Carol Rose, Alessandra Taryn Bea, Leslie Myrick, John Dinkjian, Vicky Corona,Jim Compare, Jonathan Rogers, Charles Savinar **Vote: (9-0-0) Motion Passed** |
| 9 | **DISCUSSION AND POSSIBLE ACTION: to approve a payment to LAUSD for permit and usage fees related to the use of Saticoy Elementary School for the NoHoWest NC election location in an amount not to exceed $200.** |
|  | *John Dinkjian brought a motion to approve a payment to LAUSD for permit and usage fees related to the use of Saticoy Elementary School for the NoHoWest NC election location in an amount not to exceed $200, seconded by Charles Savinar*9 Ayes: Greg Wright, Carol Rose, Alessandra Taryn Bea, Leslie Myrick, John Dinkjian, Vicky Corona,Jim Compare, Jonathan Rogers, Charles Savinar **Vote: (9-0-0) Motion Passed** |
| 10 | **DISCUSSION AND POSSIBLE ACTION: to approve the procuring of business cards, badges, and name placecards for NC board members at an amount not to exceed $500.** |
|  | *Jonathan Rogers brought a motion to approve the procuring of business cards, badges, and name placecards for NC board members at an amount not to exceed $500, seconded by Vicky Corona*9 Ayes: Greg Wright, Carol Rose, Alessandra Taryn Bea, Leslie Myrick, John Dinkjian, Vicky Corona,Jim Compare, Jonathan Rogers, Charles Savinar **Vote: (9-0-0) Motion Passed** |
| 11 | **DISCUSSION AND POSSIBLE ACTION: to approve converting all NoHoWest NC board meetings into hybrid meetings (In-person and virtual attendees).** |
|  | *John Dinkijian brought a motion to approve converting all NoHoWest NC board meetings into hybrid meetings (In-person and virtual attendees), seconded by Alessandra Taryn Bea*9 Ayes: Greg Wright, Carol Rose, Alessandra Taryn Bea, Leslie Myrick, John Dinkjian, Vicky Corona,Jim Compare, Jonathan Rogers, Charles Savinar **Vote: (9-0-0) Motion Passed** |
| 12 | **DISCUSSION AND POSSIBLE ACTION: to approve purchasing the necessary equipment to conduct hybrid NC meetings at a cost not to exceed $2130, inclusive of an HD webcam ($300), webcam tripod ($30). Hotspot WiFi Device ($300). Projector ($500), and Laptop ($1000).** |
|  | *Leslie Myrick brought a motion s* *to approve purchasing the necessary equipment to conduct hybrid NC meetings at a cost not to exceed $2130, inclusive of an HD webcam ($300), webcam tripod ($30). Hotspot WiFi Device ($300). Projector ($500), and Laptop ($1000), seconded by John Dinkjian*9 Ayes: Greg Wright, Carol Rose, Alessandra Taryn Bea, Leslie Myrick, John Dinkjian, Vicky Corona,Jim Compare, Jonathan Rogers, Charles Savinar **Vote: (9-0-0) Motion Passed** |
| 13 | **DISCUSSION AND POSSIBLE ACTION: to approve a monthly expense of $50 for data service for the Hotspot Wi-Fi Device in order to conduct hybrid meetings of the NC.** |
|  | *Vicky Corona brought a motion to approve a monthly expense of $50 for data service for the Hotspot Wi-Fi Device in order to conduct hybrid meetings of the NC, seconded by Alessandra Taryn Bea*9 Ayes: Greg Wright, Carol Rose, Alessandra Taryn Bea, Leslie Myrick, John Dinkjian, Vicky Corona,Jim Compare, Jonathan Rogers, Charles Savinar **Vote: (9-0-0) Motion Passed** |
| 14 | **BOARD MEMBER COMMENTS ON NON-AGENDIZED ITEMS** |
|  | John Dinkjian The North Hollywood West logo was discussed.Board Members – Electrical chargers, Electrical boxes, security cameras, Parked RVs were discussed. Greg Wright Earth Day is April 22nd, Electrical Box clean-up is May 6. Clean-up on Sherman Way was discussed.  |
| 15 | **NEIGHBORNOOD COUNCIL COMMITTEE REPORTS** |
|  | There were no Neighborhood Council Committee Reports. |
| 16 | **ANNOUNCEMENTS** |
|  | There were no Announcements. |
| 17 | **ADJOURMENT** |
|  | Meeting Adjourned. |