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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. |