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|  **EXECUTIVE COMMITTEE****Greg Wright****President****Carol Rose****Vice President****Secretary****Leslie Ann Myrick-Rose****Treasurer** |     | **BOARD MEMBERS****Vicki Corona****John Dinkjian****Adriana Gomez****Holli Johnson****Jim Kompare****Lorraine Matza****Jonathan Rogers****Charles Savinar** |

**NORTH HOLLYWOOD WEST NEIGHBORHOOD COUNCIL MINUTES**

**Special Board Meeting Minutes**

**Saturday, November 8, 2023**

**2-5pm**

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|  | **Topic** |
| **1** | **Roll Call – Welcome** |
|  | The meeting was called to order at 2:30pm by President Greg Wright.  |
| **2** | ROLL CALL8 Present: Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Jim Compare, Vicki Corona, Holli Johnson, Adriana Gomez3 Absent: John Dinkjian, Jonathan Rogers, Charles Savinar   |
| **3** | **PUBLIC COMMENT ON NON-AGENDIZED ITEMS** |
|  | There were no comments on Non-Agendized Items |
|  | Motion to suspend the rules initiated by Lorraine Matza. Seconded by Holli Johnson. **Vote: (8-0-0) Motion Passed** |
|  | Meeting was called back to order at 4:59pm. |
| **4** | **ADJOURMENT** |
|  | Meeting Adjourned at 5:00pm |