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| **EXECUTIVE COMMITTEE**  **Greg Wright**  **President**  **Carol Rose**  **Vice President**  **Leslie Ann Myrick-Rose**  **Treasurer**  Vacant  **Secretary** |  | **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**

**Friday, August 11, 2023**

**6:30 - 8:30 pm**

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|  | **Topic** |
| **1** | **CALLMEETING TO ORDER – WELCOME** |
|  | The meeting was called to order at 6:35pm by President Greg Wright. |
| **2** | **ROLL CALL** |
|  | 9 Present: Greg Wright, Carol Rose, Leslie Myrick-Rose, Jim Kompare, Adriana Gomez, Jonathan Rogers, Charles Savinar, John Dinkjian, Vicki Corona  2 Absent: Lorraine Matza, Holli Johnson |
| **3** | **DISCUSSION AND POSSIBLE ACTION: to appoint Holli Johnson to the open at-large board seat with a term ending 2025** |
|  | *Jim Kompare brought a motion: to appoint Holli Johnson to the open at-large board seat with a term ending 2025, seconded by Carol Rose*  **Voice Vote: Motion Passed** |
| **4** | **DISCUSSION AND POSSIBLE ACTION: to appoint John Dinkjian to the open resident board seat with a term ending 2027** |
|  | *Charles Savinar brought a motion to appoint John Dinkjian to the open community board seat with a term ending 2027, seconded by Carol Rose*  **Voice Vote: Motion Passed** |
| **5** | **DISCUSSION AND POSSIBLE ACTION: to appoint Lorraine Matza to the open community board seat with a term ending 2027** |
|  | Jim Kompare brought a motion to appoint Lorraine Matza to the open community board seat with a term ending 2027, seconded by Charles Savinar  **Voice Vote: Motion Passed** |
| **6** | **DISCUSISON AND POSSILE ACTION: to appoint Vicki Corona to the open at-large board seat with a term ending 2027** |
|  | Leslie Myrick-Rose brought a motion to appoint Vicki Corona to the open at-large board seat with a term ending 2027, seconded by Carol Rose  **Voice Vote: Motion Passed** |
| **7** | **OATH OF OFFICE** |
|  |  |
| **8** | **OFFICER OF THE BOARD ELECTIONS** |
|  | Greg Wright was voted as President  Carol Rose was voted as Vice President  Leslie Myrick-Rose was voted as Treasurer  No one was elected to Secretary. |
| **9** | **REPORTS AND ANNOUNCEMENTS:**   1. **LAPD Senior Lead Officer** 2. **LA City Council District Representative** 3. **LAUSD Representative** 4. **Other City of Los Angeles Government Departments/Agencies** 5. **LA County Representative** 6. **State Government Representatives** 7. **Federal Government Representatives** 8. **Community Organizations** |
|  | Jeff Camp – LA City Council District Representative gave an update. |
| **10** | **PUBLIC COMMENT ON NON-AGENDIZED ITEMS:** |
|  | Sam Kbushyan introduced himself as a candidate for CD2 in 2024 |
| **11** | **DISCUSSION AND POSSIBLE ACTION: to approve the May 10, 2023 General Board Meeting minutes** |
|  | *Carol Rose brought a motion to approve the May 10, 2023 General Board Meeting minutes, seconded by Leslie Myrick-Rose*  **Voice Vote: Motion Passed** |
| **12** | **DISCUSSION AND POSSIBLE ACTION: to approve the May 22, 2023 Special Board Meeting Minutes** |
|  | *Carol Rose brought a motion to approve the May 22, 2023 Special Board Meeting Minutes, seconded by Jim Kompare*  **Voice Vote: Motion Passed** |
| **13** | **DISCUSSION AND POSSIBLE ACTION: to approve the May 2023 MER** |
|  | *Carol Rose brought a motion to approve the May 2023 MER, seconded by Charles Savinar*  8 Ayes: Greg Wright, Carol Rose, Leslie Myrick-Rose, Jim Kompare, Jonathan Rogers, Charles Savinar, Vicki Corona, John Dinkjian  1 Abstention: Adriana Gomez  **Vote: (8-0-1) Motion Passed** |
| **14** | **DISCUSSION AND POSSIBLE ACTION: to approve the June 2023 MER** |
|  | *Carol Rose brought a motion to approve the June 2023 MER, seconded by Jim Kompare*  8 Ayes: Greg Wright, Carol Rose, Leslie Myrick-Rose, Jim Kompare, Jonathan Rogers, Charles Savinar, Vicki Corona, John Dinkjian  1 Abstention: Adriana Gomez  **Vote: (8-0-1) Motion Passed** |
| **15** | **DISCUSSION AND POSSIBLE ACTION: to approve the July 2023 MER** |
|  | *Carol Rose brought a motion to approve the July 2023 MER, seconded by Leslie Myrick-Rose*  7 Ayes: Greg Wright, Carol Rose, Leslie Myrick-Rose, Jim Kompare, Jonathan Rogers, Charles Savinar, Vicki Corona  2 Abstentions: John Dinkjian, Adriana Gomez  **Vote: (7-0-2) Motion Passed** |
| **16** | **DISCUSSION AND POSSIBLE ACTION: to appoint member to the position of 2nd Signer** |
|  | *Carol Rose brought a motion to appoint Greg Wright to the position of 2nd Signer, seconded by Charles Savinar*  **Voice Vote: Motion Passed** |
| **17** | **DISCUSSION AND POSSIBLE ACTION: to appoint a board member to the position of Alternate Signer** |
|  | There was no action on Item #17 |
| **18** | **DISCUSSION AND POSSIBLE ACTION: to appoint a board member to the position of NC Cardholder** |
|  | *Carol Rose was self-nominated to the position of NC Cardholder, seconded by Leslie Myrick-Rose*  **Voice Vote: Motion Passed** |
| **19** | **DISCUSSION AND POSSIBLE ACTION: to appoint a board member to the position of 2nd NC Cardholder** |
|  | *Carol Rose brought a motion to appoint Greg Wright to the position of 2nd NC Cardholder, seconded by Jim Kompare*  **Voice Vote: Motion Passed** |
| **20** | **DISCUSSION AND POSSIBLE ACTION: to approve the FY2023-2024 North Hollywood West NC budget and admin packet** |
|  | *Jonathan Rogers brought a motion to approve the FY2023-2024 North Hollywood West NC budget and admin packet, seconded by Carol Rose*  8 Ayes: Greg Wright, Carol Rose, Leslie Myrick-Rose, Jim Kompare, Jonathan Rogers, Charles Savinar, Vicki Corona, John Dinkjian  1 Abstention: Adriana Gomez  **Vote: (8-0-1) Motion Passed** |
| **21** | **DISCUSSION AND POSSIBLE ACTION: to appoint at least 2 board members to the Community Impact Statement submitter role** |
|  | *Jonathan Rogers and Greg Wright were appointed to the Community Impact Statement submitter role*  **Voice Vote: Motion Passed** |
| **22** | **DISCUSSION AND POSSIBLE ACTION: to sign on to the 2023 Approved Neighborhood Council & LADWP MOU and appoint a primary LADWP representative for North Hollywood West NC and an alternate** |
|  | Jonathan Rogers*brought a motion to sign on to the 2023 Approved Neighborhood Council & LADWP MOU and appoint a primary LADWP representative for North Hollywood West NC and an alternate, seconded by Jim Kompare*  LADWP Primary Representative – John Dinkjian  Alternate Representative - Jim Kompare  9 Ayes: Greg Wright, Carol Rose, Leslie Myrick-Rose, Jim Kompare, Jonathan Rogers, Charles Savinar, Vicki Corona, John Dinkjian, Adriana Gomez  **Vote: (9-0-0) Motion Passed** |
| **23** | **DISCUSSION AND POSSIBLE ACTION: to appoint at least 2 board members to the Budget Representative role to the Budget Advocates** |
|  | Greg Wrightappointed Adriana Gomez to the Budget Representative role to the Budget Advocates; Greg Wright will fill the alternate representative role |
| **24** | **DISCUSSION AND POSSIBLE ACTION: to approve the NPG application from Little Angels Project at the amount of $5,000** |
|  | There was no action taken on Item #24. |
| **25** | **DISCUSSION AND POSSIBLE ACTION: to approve a payment of $275.88 to Moore Business Results for July 2023** |
|  | *Leslie Myrick-Rose brought a motion to approve a payment of $275.88 to Moore Business Results for July 2023, seconded by Jim Kompare*  8 Ayes: Greg Wright, Carol Rose, Leslie Myrick-Rose, Jim Kompare, Jonathan Rogers, Charles Savinar, Vicki Corona, John Dinkjian  1 Abstention: Adriana Gomez  **Vote: (8-0-1) Motion Passed** |
| **26** | **DISCUSSION AND POSSIBLE ACTION: to approve a payment of $3000 to Valey Plaza Recreation Center to support the annual spooky season event in October 2023** |
|  | There was no action taken on Item #26. |
| **27** | **DISCUSSION AND POSSIBLE ACTION: to approve the standing rules of the North Hollywood West NC for FY2023-2024** |
|  | *Jonathan Rogers brought a motion to approve the standing rules of the North Hollywood West NC for FY2023-2024, seconded by Carol Rose*  **Voice Vote: Motion Passed** |
| **28** | **DISCUSSION AND POSSIBLE ACTION: to establish and appoint chairs to the standing committees of the NC**   1. **Outreach Committee** 2. **Beautification and Community Improvement Committee** 3. **Homelessness Committee** 4. **Planning and Land Use Committee** |
|  | Committee Chairs were appointed as follows:  a. Outreach Committee - Carol Rose, Chair  b. Beautification and Community Improvement Committee – Carol Rose, Chair  c. Homelessness Committee – John Dinkjian, Chair  d. Planning and Land Use Committee - Adriana Gomez, Chair |
| **29** | **BOARD MEMBEER COMMENTS ON NON-AGENDIZED ITEMS** |
|  | There were no comments on Non-Agendized Items |
| **30** | **NEIGHBORHOOD COUNCIL COMMITTEE REPORTS** |
|  | There were no Neighborhood Council Committee Reports |
| **31** | **BOARD BUSINESS: Comment from board members on matters within the Board’s subject matter jurisdiction.**   1. **Brief announcements on Board members’ own activities** 2. **Requests for future agenda items** |
|  | There were no Board Member comments. |
| **32** | **ADJOURMENT** |
|  | Meeting Adjourned |