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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****Vicki Corona****John Dinkjian****Jim Kompare****Jonathan Rogers****Charles Savinar** |

**NORTH HOLLYWOOD WEST NEIGHBORHOOD COUNCIL MINUTES**

**Special Board Meeting Minutes**

**Monday, May 22, 2023**

**6:30pm**

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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.  |
|  | 8 Present: Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Alessandra Taryn Bea, Jim Compare, Jonathan Rogers, Charles Savinar 2 Absent: John Dinkjian, Vicki Corona  |
| 2 | **PUBLIC COMMENT ON NON-AGNENDIZED ITEMS** |
|  | There were no Public Comments |
| 3 | **PRESENTATION: Parents, Educators/Teachers & Students in Action (PESA) will present on their Summer Internship Program** |
|  | Jerry from Parents, Educators/Teachers & Students in Action (PESA) gave a presentation. |
| 4 | **DISCUSSION AND POSSIBLE ACTION: to approve an NPG application from Parents, Educators/Teachers & Students in Action (PESA) for their Summer Internship Program at the amount requested of $5,000.** |
|  | *Lorraine Matza brought a motion to approve an NPG application from Parents, Educators/Teachers & Students in Action (PESA) for their Summer Internship Program at the amount requested of $5,000, seconded by Carol Rose*8 Ayes: Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Alessandra Taryn Bea, Jim Compare, Jonathan Rogers, Charles Savinar **Vote: (8-0-0) Motion Passed** |
| 5 | **DISCUSSION AND POSSIBLE ACTION: to cancel the June 14, 2023, general board meeting.** |
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|  | Jim Kompare brought a motion to cancel the June 14, 2023, general board meeting, seconded by Carol Rose8 Ayes: Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Alessandra Taryn Bea, Jim Compare, Jonathan Rogers, Charles Savinar **Vote: (8-0-0) Motion Passed** |
| 6 | **BOARD MEMBER COMMENTS ON NON-AGENDIZED ITEMS** |
|  | Carol Rose commented on the project on the slope.  |
| 7 | **NEIGHBORNOOD COUNCIL COMMITTEE REPORTS** |
|  | There were no Neighborhood Council Committee Reports. |
| 8 | **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. |
| 9 | **ADJOURMENT** |
|  | Meeting Adjourned. |