

**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, November 9, 2022

6:30pm

Zoom Meeting

	<b>Topic</b>
<b>1</b>	<b>Call Meeting to Order – Roll Call – Welcome</b>
	The meeting was called to order at 6:38pm by President Greg Wright
	<u>9 Present</u> : Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, John Dinkjian, Jim Kompare, Vicky Corona, Alessandra Taryn Bea, Jonathan Rogers <u>1 Absent</u> : Charles Savinar
<b>2</b>	<b>Officers Reports:</b> <b>a. President's Reports</b> – Greg Wright thanked everyone who's been involved in planning the events, and the dedicated city employees in securing those events. <b>b. Vice President's Report</b> – <b>Carol Rose</b> stated the Halloween event went extremely well with 300 people in attendance. The Haunted House was a great success. <b>c. Secretary's Report</b> – There was no report. The Minutes were corrected. <b>d. Treasurer's Report</b> – There was no report.
<b>3</b>	<b>a. LAPD Senior Lead Officer -</b> <b>b. LA City Council District Representative</b> <b>c. Other Government Department/Agencies</b> <u>Lilly – Adrin Nazarian's Office</u> She stated this is the last meeting she will be attending as the Field Representative. The Assemblymember's term ends the end of the year. The last day is November 30 <sup>th</sup> . There will be a farewell event at the end of the month. <u>Atzi Camarena – Neighborhood Empowerment Advocate from DONE</u> She commented on the great turn out at the Halloween event. Elections are in June. The season starts November 26 <sup>th</sup> . The elections were discussed. Resources are available. Reports have been sent out. Email her if you have not received it. A CIS was posted to voice opinions.

	<p>Civic U and roll over money was discussed.</p> <p><u>Jeff Camp (CD2)</u> Paul Krekorian is now Council President. Any questions contact Jeff</p> <p><b>d. Community Organizations - There were no comments</b></p>
	<b>Public Comments on Non-Agendized Items</b>
	<u>Timothy Glick</u> – Stakeholder – He introduced himself. He is employed by the City of Los Angeles, Bureau of Engineering. He has experience interacting with Neighborhood Councils.
<b>5</b>	<b>Discussion and Possible Action: The Athena Foundation for the Arts will discuss their organization followed by a Q&amp;A session</b>
	<u>Linda Wehrli</u> – Founder of a new Non-Profit that serves North Hollywood. It's called the Athena Foundation for the Arts. It is a concert series that they host once a month inside the Church of Scientology on Burbank Blvd. They have a full concert stage, Dolby sound. There is free parking.
<b>6</b>	<b>Discussion and Possible Action: to approve the September 2022 General Board Meeting Minutes</b>
	<p><i>Leslie Myrick brought a motion to approve the September 2022 General Board Meeting Minutes, seconded by Lorraine Matza</i></p> <p><u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, John Dinkjian, Jim Kompare, Vicky Corona, Alessandra Taryn Bea, Jonathan Rogers</p> <p><b>Vote: (9-0-0) Motion passed</b></p>
<b>7</b>	<b>Discussion and Possible Action: to approve the October 2022 Special Board Meeting Minutes</b>
	<p><i>Lorraine Matza brought a motion to approve the October 2022 Special Board Meeting Minutes, seconded by Leslie Myrick</i></p> <p><u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, John Dinkjian, Jim Kompare, Vicky Corona, Alessandra Taryn Bea, Jonathan Rogers</p> <p><b>Vote: (9-0-0) Motion passed</b></p>
<b>8</b>	<b>Discussion and Possible Action: to approve the September 2022 MER</b>
	<p><i>Leslie Myrick brought a motion to approve the September 2022 MER, seconded by John Dinkjian</i></p> <p><u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, John Dinkjian, Jim Kompare, Vicky Corona, Alessandra Taryn Bea, Jonathan Rogers</p> <p><b>Vote: (9-0-0) Motion passed</b></p>
<b>9</b>	<b>Discussion and Possible Action: to approve the October 2022 MER</b>
	Item #9 was postponed until the next meeting.
<b>10</b>	<b>Discussion and Possible Action: to approve the payment to AppleOne for past invoices from March, April, and May in an amount not to exceed \$192</b>
	<p><i>Lorraine Matza brought a motion to approve the payment to AppleOne for past invoices from March, April, and May in an amount not to exceed \$192, seconded by Carol Rose</i></p> <p><u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, John Dinkjian, Jim Kompare, Vicky Corona, Alessandra Taryn Bea, Jonathan Rogers</p> <p><b>Vote: (9-0-0) Motion passed</b></p>

11	<b>Discussion and Possible Action: to approve an NPG for the LAPD Winter Wonderland event on December 17, 2022 in an amount not to exceed \$2000</b>
	<i>Vicky Corona brought a motion to approve an NPG for the LAPD Winter Wonderland event on December 17, 2022, in an amount not to exceed \$2000, seconded by Leslie Myrick</i> <u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, John Dinkjian, Jim Kompare, Vicky Corona, Jonathan Rogers <u>1 Nay:</u> Alessandra Taryn Bea <b>Vote: (9-1-0) Motion passed</b>
12	<b>Discussion and Possible Action: to approve the spending of an amount not to exceed \$8000 to clean up, repair the irrigation system, and lay mulch on the Whitsett Slope located at 7316 Whitsett Ave.</b>
	Item #12 was tabled.
13	<b>Discussion and Possible Action: to approve the spending of an amount not to exceed \$800 per month for FY2022-23 for maintenance of the Whitsett Slope located at 7316 Whitsett Ave. which includes clearing trash and weeds, maintaining trees including trimming, and keeping the south side clear of trash, weeds, and garbage</b>
	Item #13 was tabled.
14	<b>Discussion and Possible Action: to approve the spending of an amount not to exceed \$200 for a CERT training class on earthquake preparedness to be held in the third week of January 2023 at Valley Plaza Recreation Center</b>
	<i>Leslie Myrick brought a motion to approve the spending of an amount not to exceed \$200 for a CERT training class on earthquake preparedness to be held in the third week of January 2023 at Valley Plaza Recreation Center, seconded by Carol Rose</i> <u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, John Dinkjian, Jim Kompare, Vicky Corona, Alessandra Taryn Bea, Jonathan Rogers <b>Vote: (9-0-0) Motion Passed</b>
15	<b>Discussion and Possible Action: to cancel the January 22, 2023 General Board Meeting</b>
	<i>Lorraine Matza brought a motion to cancel the January 22, 2023 General Board Meeting, seconded by Leslie Myrick</i> <u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, John Dinkjian, Jim Kompare, Vicky Corona, Alessandra Taryn Bea, Jonathan Rogers <b>Vote: (9-0-0) Motion Passed</b>
16	<b>Discussion and Possible Action: to approve the painting of an electrical box outside of Madison Middle School by students of the school</b>
	Item #16 was postponed.
17	<b>Discussion and Possible Action: to approve the spending of an amount not to exceed \$750 for outreach and promotional materials for the Winter Wonderland</b>
	<i>Leslie Myrick brought a motion to approve the spending of an amount not to exceed \$750 for outreach and promotional materials for the Winter Wonderland, seconded by Carol Rose</i> <u>8 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, John Dinkjian, Jim Kompare, Alessandra Taryn Bea, Jonathan Rogers <u>1 Abstention:</u> Vicky Corona <b>Vote: (8-0-1) Motion Passed</b>

<b>18</b>	<b>Discussion and Possible Action: to modify and upgrade the North Hollywood West NC logo</b>
	Item #18 was postponed.
<b>19</b>	<b>Board Member Comments on Non-Agenized items</b>
	None.
<b>20</b>	<b>Neighborhood Council Committee Reports</b>
	There were no Committee Reports
<b>21</b>	<b>Announcements</b>
	There were no Announcements
<b>22</b>	<b>Next NoHo West Neighborhood Council General Board Meeting will be on December 14, 2022 at 6:30pm</b>
<b>23</b>	<b>ADJOURMENT</b>
	Meeting Adjourned