

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, December 14, 2022

6:30pm

Zoom Meeting

	Topic
1	Call Meeting to Order – Roll Call – Welcome
	The meeting was called to order at 6:32pm by President Greg Wright.
	<u>9 Present</u> : Greg Wright, Carol Rose, Lorraine Matza, Leslie Myrick, Jim Kompare, Charles Savinar, John Dinkjian, Jonathan Rogers, Vicky Corona <u>1 Absent</u> : Alessandra Taryn Bea
2	Officer's Reports: <ul style="list-style-type: none"> a. President's Report –Greg Wright – This is the final meeting of the year. Happy holidays. There is no General Board Meeting in January. Next Board Meeting is February 8, 2023 at 6:30pm. If board seat is expiring in 2023, there will be elections in April or May 2023. b. Vice President's Report – Carol Rose – Outreach School Project – Carol to meet with the school after school break. CD2 is getting all the permits needed from the city for Electrical Box painting. c. Secretary –Lorraine Matza – No Report. d. Treasurer –Leslie Myrick – No report.
3	Reports and Announcements: <ul style="list-style-type: none"> a. LAPD Senior Lead Office – No report. b. LA City Council District Representative – No report. c. Other Government Departments/Agencies <u>Maria Flores, New Deputy Director – Kelly Gonez Office, LAUSD</u> The district has gone through internal restructuring to best support students. Northeast and Northwest districts have combined, now known as Region North. LAUSD has acceleration dates defined to help with loss of learning associated with the pandemic. December 19 and 20th are two days that students have extra for the learning loss. Their office was able to host the second annual backpack giveaway. 300 backpacks were given away. Their office hosted first board district's family day. A resolution was made to add more greening in the schools.

	<p>Field trips were funded to take English learning students on field trips where they haven't been able to go before. Their office hosted Basics Winter Wonderland. Pictures are provided</p> <p><u>Atzi Camarena– Department of Neighborhood Empowerment</u> Locations submitted last year for in person meetings are being inspected. There will be a return to either in-person or hybrid NC meetings February 1, 2023. Elections were discussed. If anyone asks for money via email, do not send. Beware of scammers. Workshop trainings were discussed. Registration forms to be sent. Candidate filing has already started. Region 11 and 12 has opened up. City Clerk Funding – there will be some new developments with the bank card. The City Clerk will reach out with the new credit card. Process any outstanding invoices as soon as possible.</p> <p>Community Organizations No reports.</p>
4	Public Comments on Non-Agenized Items
	<p><u>Ron with Laurel Grove Neighborhood Association</u> Cal Fire released preliminary guidelines for public comment concerning the allocation in a 12 month period of 117 million dollars statewide to tear up the asphalt in public schools and turn it into a living space that can serve more than one purpose. It is hoped that some of the 117 million dollars will be allocated to LAUSD. Ron stated that he monitors the work of the Recreation and Parks Department. A 243 unit apartment building that is proposed for Laurel Canyon Boulevard was discussed. The 7023 Laurel Canyon Boulevard Project may be required to help upgrade our local parks. The 243 unit project may be required to pay the city 2.2 million dollars for the equivalent of park improvements.</p>
5	DISCUSSION AND POSSIBLE ACTION: to approve the proposed design for painting of the electrical box outside of Madison Middle School by students of the school
	<p><i>Lorraine Matza brought a motion to approve the proposed design for painting of the electrical box outside of Madison Middle School by students of the school, seconded by Carol Rose</i> <u>8 Ayes:</u> Greg Wright, Carol Rose, Lorraine Matza, Leslie Myrick, Jim Kompare, Charles Savinar, John Dinkjian, Jonathan Rogers <u>1 Abstention:</u> Vicky Corona Vote: (8-0-1) Motion passed</p>
6	DISCUSSION AND POSSIBLE ACTION: to approve the November 2022 General Board Meeting Minutes
	<p><i>Lorraine Matza brought a motion to approve the November 2022 General Board Meeting Minutes, seconded by Carol Rose</i> <u>9 Ayes:</u> Greg Wright, Carol Rose, Lorraine Matza, Leslie Myrick, Jim Kompare, Charles Savinar, John Dinkjian, Jonathan Rogers, Vicky Corona Vote (9-0-0) Motion passed</p>
7	DISCUSSION AND POSSIBLE ACTION: to approve the October 2022 MER
	<p><i>Charles Savinar brought a motion to approve the October 2022 MER, seconded by Carol Rose</i> <u>9 Ayes:</u> Greg Wright, Carol Rose, Lorraine Matza, Leslie Myrick, Jim Kompare, Charles Savinar, John Dinkjian, Jonathan Rogers, Vicky Corona Vote (9-0-0) Motion passed</p>
8	DISCUSSION AND POSSIBLE ACTION: to approve the November 2022 MER

	<p><i>Leslie Myrick brought a motion to approve the November 2022 MER, seconded by Carol Rose</i> 9 Ayes: Greg Wright, Carol Rose, Lorraine Matza, Leslie Myrick, Jim Kompare, Charles Savinar, John Dinkjian, Jonathan Rogers, Vicky Corona Vote (9-0-0) Motion passed</p>
9	<p>DISCUSSION AND POSSIBLE ACTION: to approve the formation of an ad hoc committee for NoHoWest NC Logo Redesign and assign a committee chair</p>
	<p><i>Lorraine Matza brought a motion to approve the formation of an ad hoc committee for NoHoWest NC Logo Redesign and assign a committee chair, seconded by John Dinkjian</i> 9 Ayes: Greg Wright, Carol Rose, Lorraine Matza, Leslie Myrick, Jim Kompare, Charles Savinar, John Dinkjian, Jonathan Rogers, Vicky Corona Vote (9-0-0) Motion passed Ad Hoc Chair – John Dinkjian Committee Members - John Dinkjian, Jim Kompare, Greg Wright</p>
10	<p>DISCUSSION AND POSSIBLE ACTION: to approve the merging of the Standing Committees of Outreach and Beautification and assign a committee chair</p>
	<p><i>Leslie Myrick brought a motion to approve the merging of the Standing Committees of Outreach and Beautification and assign a committee chair, seconded by Carol Rose</i> Committee Chair: Carol Rose 9 Ayes: Greg Wright, Carol Rose, Lorraine Matza, Leslie Myrick, Jim Kompare, Charles Savinar, John Dinkjian, Jonathan Rogers, Vicky Corona Vote (9-0-0) Motion passed Chair: Carol Rose</p>
11	<p>BOARD MEMBER COMMENTS ON NON-AGENDIZED ITEMS</p>
	<p>Leslie Myrick thanked Lorraine Matza for her contribution at the Celebration of Life ceremony for Sarah Ramsawack. Carol Rose discussed that chair of committee outline what the committee defines when it is formed.</p>
12	<p>NEIGHBORHOOD COUNCIL COMMITTEE REPORTS</p>
	<p>There were no Committee Reports.</p>
13	<p>ANNOUNCEMENTS</p>
	<p>There were no Announcements</p>
14	<p>Next NoHo West Neighborhood Council General Board Meeting will be on February 8, 2023 at 6:30pm</p>
15	<p>ADJOURNMENT</p>
	<p>Meeting Adjourned at 7:20pm</p>