

**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, April 12, 2023

6:30pm

**In-Person Meeting at James Madison Middle School Auditorium  
13000 Hart St, North Hollywood, CA**

	<b>Topic</b>
1	<b>Call Meeting to Order – Roll Call – Welcome</b>
	The meeting was called to order at 6:30pm by President Greg Wright.
	<u>9 Present:</u> Greg Wright, Carol Rose, Leslie Myrick, Alessandra Taryn Bea, John Dinkjian, Vicky Corona, Jim Compare, Jonathan Rogers, Charles Savinar <u>1 Absent:</u> Lorraine Matza
2	<b>Officer's Reports:</b> <ul style="list-style-type: none"> <li>a. <b>President's Report –Greg Wright</b> Update on the elections was given: There are no competitive races for open seats.</li> <li>b. <b>Vice President's Report – Carol Rose – Outreach – No report.</b></li> <li>c. <b>Secretary –Lorraine Matza – No Report.</b></li> <li>d. <b>Treasurer –Leslie Myrick – No report.</b></li> </ul>
3	<b>Reports and Announcements:</b> <ul style="list-style-type: none"> <li>a. <b>LAPD Senior Lead Office – No report.</b></li> <li>b. <b>LA City Council District Representative – No report.</b></li> <li>c. <b>Other Government Departments/Agencies –</b> Valley Plaza Rep – an update was given. Julissa Hernandez – Luz Rivas' Office – an update was given.</li> <li>d. <b>Community Organizations - No Report.</b></li> </ul>
4	<b>Public Comments on Non-Agenized Items</b>
	There were no Public Comments on Non-Agenized Items.

5	<p><b>PRESENTATION: See Change Institute will present on the City of LA COVID-19 Pandemic Reflections Initiative.</b></p>
	<p>The See Change Institute gave a presentation on the City of LA COVID-19 Pandemic Reflections Initiative.</p>
6	<p><b>DISCUSSION AND POSSIBLE ACTION: to hear a presentation from and issue a letter regarding ZA-2022-3694-CUB, an application for an expanded liquor license at 12856 Sherman Way, North Hollywood.</b></p>
	<p><i>John Dinkjian brought a motion to hear a presentation from and issue a letter of support regarding ZA-2022-3694-CUB, an application for an expanded liquor license at 12856 Sherman Way, North Hollywood, seconded by Jim Compare</i>  <u>9 Ayes:</u> Greg Wright, Carol Rose, Alessandra Taryn Bea, Leslie Myrick, John Dinkjian, Vicky Corona, Jim Compare, Jonathan Rogers, Charles Savinar  <b>Vote: (9-0-0) Motion Passed</b></p>
7	<p><b>DISCUSSION AND POSSIBLE ACTION: to approve the March 2023, General Board Meeting minutes.</b></p>
	<p><i>Leslie Myrick brought a motion to approve the March 2023, General Board Meeting minutes, seconded by Carol Rose</i>  <u>9 Ayes:</u> Greg Wright, Carol Rose, Alessandra Taryn Bea, Leslie Myrick, John Dinkjian, Vicky Corona, Jim Compare, Jonathan Rogers, Charles Savinar  <b>Vote: (9-0-0) Motion Passed</b></p>
8	<p><b>DISCUSSION AND POSSIBLE ACTION: to approve the March 2023 MER.</b></p>
	<p><i>Carol Rose brought a motion to approve the March 2023 MER, seconded by Vicky Corona</i>  <u>9 Ayes:</u> Greg Wright, Carol Rose, Alessandra Taryn Bea, Leslie Myrick, John Dinkjian, Vicky Corona, Jim Compare, Jonathan Rogers, Charles Savinar  <b>Vote: (9-0-0) Motion Passed</b></p>
9	<p><b>DISCUSSION AND POSSIBLE ACTION: to approve a payment to LAUSD for permit and usage fees related to the use of Saticoy Elementary School for the NoHoWest NC election location in an amount not to exceed \$200.</b></p>
	<p><i>John Dinkjian brought a motion to approve a payment to LAUSD for permit and usage fees related to the use of Saticoy Elementary School for the NoHoWest NC election location in an amount not to exceed \$200, seconded by Charles Savinar</i>  <u>9 Ayes:</u> Greg Wright, Carol Rose, Alessandra Taryn Bea, Leslie Myrick, John Dinkjian, Vicky Corona, Jim Compare, Jonathan Rogers, Charles Savinar  <b>Vote: (9-0-0) Motion Passed</b></p>
10	<p><b>DISCUSSION AND POSSIBLE ACTION: to approve the procuring of business cards, badges, and name placecards for NC board members at an amount not to exceed \$500.</b></p>
	<p><i>Jonathan Rogers brought a motion to approve the procuring of business cards, badges, and name placecards for NC board members at an amount not to exceed \$500, seconded by Vicky Corona</i>  <u>9 Ayes:</u> Greg Wright, Carol Rose, Alessandra Taryn Bea, Leslie Myrick, John Dinkjian, Vicky Corona, Jim Compare, Jonathan Rogers, Charles Savinar  <b>Vote: (9-0-0) Motion Passed</b></p>
11	<p><b>DISCUSSION AND POSSIBLE ACTION: to approve converting all NoHoWest NC board meetings into hybrid meetings (In-person and virtual attendees).</b></p>

	<p><i>John Dinkjian brought a motion to approve converting all NoHoWest NC board meetings into hybrid meetings (In-person and virtual attendees), seconded by Alessandra Taryn Bea</i></p> <p><u>9 Ayes:</u> Greg Wright, Carol Rose, Alessandra Taryn Bea, Leslie Myrick, John Dinkjian, Vicky Corona, Jim Compare, Jonathan Rogers, Charles Savinar</p> <p><b>Vote: (9-0-0) Motion Passed</b></p>
12	<p><b>DISCUSSION AND POSSIBLE ACTION: to approve purchasing the necessary equipment to conduct hybrid NC meetings at a cost not to exceed \$2130, inclusive of an HD webcam (\$300), webcam tripod (\$30). Hotspot WiFi Device (\$300). Projector (\$500), and Laptop (\$1000).</b></p>
	<p><i>Leslie Myrick brought a motion s to approve purchasing the necessary equipment to conduct hybrid NC meetings at a cost not to exceed \$2130, inclusive of an HD webcam (\$300), webcam tripod (\$30). Hotspot WiFi Device (\$300). Projector (\$500), and Laptop (\$1000), seconded by John Dinkjian</i></p> <p><u>9 Ayes:</u> Greg Wright, Carol Rose, Alessandra Taryn Bea, Leslie Myrick, John Dinkjian, Vicky Corona, Jim Compare, Jonathan Rogers, Charles Savinar</p> <p><b>Vote: (9-0-0) Motion Passed</b></p>
13	<p><b>DISCUSSION AND POSSIBLE ACTION: to approve a monthly expense of \$50 for data service for the Hotspot Wi-Fi Device in order to conduct hybrid meetings of the NC.</b></p>
	<p><i>Vicky Corona brought a motion to approve a monthly expense of \$50 for data service for the Hotspot Wi-Fi Device in order to conduct hybrid meetings of the NC, seconded by Alessandra Taryn Bea</i></p> <p><u>9 Ayes:</u> Greg Wright, Carol Rose, Alessandra Taryn Bea, Leslie Myrick, John Dinkjian, Vicky Corona, Jim Compare, Jonathan Rogers, Charles Savinar</p> <p><b>Vote: (9-0-0) Motion Passed</b></p>
14	<p><b>BOARD MEMBER COMMENTS ON NON-AGENDIZED ITEMS</b></p>
	<p><u>John Dinkjian</u> The North Hollywood West logo was discussed.</p> <p><u>Board Members</u> – Electrical chargers, Electrical boxes, security cameras, Parked RVs were discussed.</p> <p><u>Greg Wright</u> Earth Day is April 22<sup>nd</sup>, Electrical Box clean-up is May 6. Clean-up on Sherman Way was discussed.</p>
15	<p><b>NEIGHBORHOOD COUNCIL COMMITTEE REPORTS</b></p> <p>There were no Neighborhood Council Committee Reports.</p>
16	<p><b>ANNOUNCEMENTS</b></p> <p>There were no Announcements.</p>
17	<p><b>ADJOURMENT</b></p> <p>Meeting Adjourned.</p>