

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**

	Topic
1	Call Meeting to Order – Roll Call – Welcome
	The meeting was called to order at 6:30pm by President Greg Wright.
	<u>8 Present:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Alessandra Taryn Bea, Jim Compare, Jonathan Rogers, Charles Savinar <u>2 Absent:</u> 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.
	<i>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</i> <u>8 Ayes:</u> 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.

	<p>Jim Kompare brought a motion to cancel the June 14, 2023, general board meeting, seconded by Carol Rose</p> <p>8 Ayes: Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Alessandra Taryn Bea, Jim Compare, Jonathan Rogers, Charles Savinar</p> <p>Vote: (8-0-0) Motion Passed</p>
6	BOARD MEMBER COMMENTS ON NON-AGENDIZED ITEMS
	<p><u>Carol Rose</u> commented on the project on the slope.</p>
7	NEIGHBORHOOD COUNCIL COMMITTEE REPORTS
	<p>There were no Neighborhood Council Committee Reports.</p>
8	<p>BOARD BUSINESS: Comment from board members on matters within the Board's subject matter jurisdiction.</p> <p>a. Brief announcements on Board members' own activities</p> <p>b. Requests for future agenda items</p>
	<p>There were no Board Member comments.</p>
9	ADJOURMENT
	<p>Meeting Adjourned.</p>