

EXECUTIVE COMMITTEE

Greg Wright
President

Carol Rose
Vice President

Leslie Ann Myrick-Rose
Treasurer

Vacant
Secretary

**BOARD MEMBERS**

Vicki Corona
John Dinkjian
Adriana Gomez
Holli Johnson
Jim Kompere
Lorraine Matza
Jonathan Rogers
Charles Savinar

NORTH HOLLYWOOD WEST NEIGHBORHOOD COUNCIL MINUTES
Special Board Meeting Minutes
Friday, August 11, 2023
6:30 - 8:30 pm

	Topic
1	CALLMEETING TO ORDER – WELCOME
	The meeting was called to order at 6:35pm by President Greg Wright.
2	ROLL CALL
	<u>9 Present:</u> Greg Wright, Carol Rose, Leslie Myrick-Rose, Jim Kompere, Adriana Gomez, Jonathan Rogers, Charles Savinar, John Dinkjian, Vicki Corona <u>2 Absent:</u> Lorraine Matza, Holli Johnson
3	DISCUSSION AND POSSIBLE ACTION: to appoint Holli Johnson to the open at-large board seat with a term ending 2025
	<i>Jim Kompere brought a motion: to appoint Holli Johnson to the open at-large board seat with a term ending 2025, seconded by Carol Rose</i> Voice Vote: Motion Passed
4	DISCUSSION AND POSSIBLE ACTION: to appoint John Dinkjian to the open resident board seat with a term ending 2027
	<i>Charles Savinar brought a motion to appoint John Dinkjian to the open community board seat with a term ending 2027, seconded by Carol Rose</i> Voice Vote: Motion Passed
5	DISCUSSION AND POSSIBLE ACTION: to appoint Lorraine Matza to the open community board seat with a term ending 2027
	Jim Kompere brought a motion to appoint Lorraine Matza to the open community board seat with a term ending 2027, seconded by Charles Savinar Voice Vote: Motion Passed
6	DISCUSISON AND POSSILE ACTION: to appoint Vicki Corona to the open at-large board seat with a term ending 2027

	<p>Leslie Myrick-Rose brought a motion to appoint Vicki Corona to the open at-large board seat with a term ending 2027, seconded by Carol Rose</p> <p>Voice Vote: Motion Passed</p>
7	OATH OF OFFICE
8	OFFICER OF THE BOARD ELECTIONS
	<p>Greg Wright was voted as President Carol Rose was voted as Vice President Leslie Myrick-Rose was voted as Treasurer No one was elected to Secretary.</p>
9	<p>REPORTS AND ANNOUNCEMENTS:</p> <ul style="list-style-type: none"> a. LAPD Senior Lead Officer b. LA City Council District Representative c. LAUSD Representative d. Other City of Los Angeles Government Departments/Agencies e. LA County Representative f. State Government Representatives g. Federal Government Representatives h. Community Organizations
	<p><u>Jeff Camp</u> – LA City Council District Representative gave an update.</p>
10	PUBLIC COMMENT ON NON-AGENDIZED ITEMS:
	<p>Sam Kbushyan introduced himself as a candidate for CD2 in 2024</p>
11	DISCUSSION AND POSSIBLE ACTION: to approve the May 10, 2023 General Board Meeting minutes
	<p><i>Carol Rose brought a motion to approve the May 10, 2023 General Board Meeting minutes, seconded by Leslie Myrick-Rose</i></p> <p>Voice Vote: Motion Passed</p>
12	DISCUSSION AND POSSIBLE ACTION: to approve the May 22, 2023 Special Board Meeting Minutes
	<p><i>Carol Rose brought a motion to approve the May 22, 2023 Special Board Meeting Minutes, seconded by Jim Kompare</i></p> <p>Voice Vote: Motion Passed</p>
13	DISCUSSION AND POSSIBLE ACTION: to approve the May 2023 MER
	<p><i>Carol Rose brought a motion to approve the May 2023 MER, seconded by Charles Savinar</i> 8 Ayes: Greg Wright, Carol Rose, Leslie Myrick-Rose, Jim Kompare, Jonathan Rogers, Charles Savinar, Vicki Corona, John Dinkjian 1 Abstention: Adriana Gomez</p> <p>Vote: (8-0-1) Motion Passed</p>
14	DISCUSSION AND POSSIBLE ACTION: to approve the June 2023 MER

	<p><i>Carol Rose brought a motion to approve the June 2023 MER, seconded by Jim Kompare</i> <u>8 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick-Rose, Jim Kompare, Jonathan Rogers, Charles Savinar, Vicki Corona, John Dinkjian <u>1 Abstention:</u> Adriana Gomez</p> <p>Vote: (8-0-1) Motion Passed</p>
15	<p>DISCUSSION AND POSSIBLE ACTION: to approve the July 2023 MER</p>
	<p><i>Carol Rose brought a motion to approve the July 2023 MER, seconded by Leslie Myrick-Rose</i> <u>7 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick-Rose, Jim Kompare, Jonathan Rogers, Charles Savinar, Vicki Corona <u>2 Abstentions:</u> John Dinkjian, Adriana Gomez</p> <p>Vote: (7-0-2) Motion Passed</p>
16	<p>DISCUSSION AND POSSIBLE ACTION: to appoint member to the position of 2nd Signer</p>
	<p><i>Carol Rose brought a motion to appoint Greg Wright to the position of 2nd Signer, seconded by Charles Savinar</i></p> <p>Voice Vote: Motion Passed</p>
17	<p>DISCUSSION AND POSSIBLE ACTION: to appoint a board member to the position of Alternate Signer</p>
	<p>There was no action on Item #17</p>
18	<p>DISCUSSION AND POSSIBLE ACTION: to appoint a board member to the position of NC Cardholder</p>
	<p><i>Carol Rose was self-nominated to the position of NC Cardholder, seconded by Leslie Myrick-Rose</i></p> <p>Voice Vote: Motion Passed</p>
19	<p>DISCUSSION AND POSSIBLE ACTION: to appoint a board member to the position of 2nd NC Cardholder</p>
	<p><i>Carol Rose brought a motion to appoint Greg Wright to the position of 2nd NC Cardholder, seconded by Jim Kompare</i></p> <p>Voice Vote: Motion Passed</p>
20	<p>DISCUSSION AND POSSIBLE ACTION: to approve the FY2023-2024 North Hollywood West NC budget and admin packet</p>
	<p><i>Jonathan Rogers brought a motion to approve the FY2023-2024 North Hollywood West NC budget and admin packet, seconded by Carol Rose</i> <u>8 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick-Rose, Jim Kompare, Jonathan Rogers, Charles Savinar, Vicki Corona, John Dinkjian <u>1 Abstention:</u> Adriana Gomez</p> <p>Vote: (8-0-1) Motion Passed</p>
21	<p>DISCUSSION AND POSSIBLE ACTION: to appoint at least 2 board members to the Community Impact Statement submitter role</p>
	<p><i>Jonathan Rogers and Greg Wright were appointed to the Community Impact Statement submitter role</i></p>

	Voice Vote: Motion Passed
22	DISCUSSION AND POSSIBLE ACTION: to sign on to the 2023 Approved Neighborhood Council & LADWP MOU and appoint a primary LADWP representative for North Hollywood West NC and an alternate
	Jonathan Rogers <i>brought a motion to sign on to the 2023 Approved Neighborhood Council & LADWP MOU and appoint a primary LADWP representative for North Hollywood West NC and an alternate, seconded by Jim Kompare</i> LADWP Primary Representative – John Dinkjian Alternate Representative - Jim Kompare <u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick-Rose, Jim Kompare, Jonathan Rogers, Charles Savinar, Vicki Corona, John Dinkjian, Adriana Gomez Vote: (9-0-0) Motion Passed
23	DISCUSSION AND POSSIBLE ACTION: to appoint at least 2 board members to the Budget Representative role to the Budget Advocates
	Greg Wright appointed Adriana Gomez to the Budget Representative role to the Budget Advocates; Greg Wright will fill the alternate representative role
24	DISCUSSION AND POSSIBLE ACTION: to approve the NPG application from Little Angels Project at the amount of \$5,000
	There was no action taken on Item #24.
25	DISCUSSION AND POSSIBLE ACTION: to approve a payment of \$275.88 to Moore Business Results for July 2023
	<i>Leslie Myrick-Rose brought a motion to approve a payment of \$275.88 to Moore Business Results for July 2023, seconded by Jim Kompare</i> <u>8 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick-Rose, Jim Kompare, Jonathan Rogers, Charles Savinar, Vicki Corona, John Dinkjian <u>1 Abstention:</u> Adriana Gomez Vote: (8-0-1) Motion Passed
26	DISCUSSION AND POSSIBLE ACTION: to approve a payment of \$3000 to Valey Plaza Recreation Center to support the annual spooky season event in October 2023
	There was no action taken on Item #26.
27	DISCUSSION AND POSSIBLE ACTION: to approve the standing rules of the North Hollywood West NC for FY2023-2024
	<i>Jonathan Rogers brought a motion to approve the standing rules of the North Hollywood West NC for FY2023-2024, seconded by Carol Rose</i> Voice Vote: Motion Passed
28	DISCUSSION AND POSSIBLE ACTION: to establish and appoint chairs to the standing committees of the NC a. Outreach Committee b. Beautification and Community Improvement Committee c. Homelessness Committee d. Planning and Land Use Committee

	Committee Chairs were appointed as follows: a. Outreach Committee - Carol Rose, Chair b. Beautification and Community Improvement Committee – Carol Rose, Chair c. Homelessness Committee – John Dinkjian, Chair d. Planning and Land Use Committee - Adriana Gomez, Chair
29	BOARD MEMBER COMMENTS ON NON-AGENDIZED ITEMS
	There were no comments on Non-Agendized Items
30	NEIGHBORHOOD COUNCIL COMMITTEE REPORTS
	There were no Neighborhood Council Committee Reports
31	BOARD BUSINESS: Comment from board members on matters within the Board’s subject matter jurisdiction. a. Brief announcements on Board members’ own activities b. Requests for future agenda items
	There were no Board Member comments.
32	ADJOURMENT
	Meeting Adjourned