

**EXECUTIVE COMMITTEE**

**Greg Wright**  
President

**Carol Rose**  
Vice President

**Secretary**

**Leslie Ann Myrick-Rose**  
Treasurer

**BOARD MEMBERS**

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

**NORTH HOLLYWOOD WEST NEIGHBORHOOD COUNCIL MINUTES**

**General Board Meeting Minutes**

**Wednesday, September 13, 2023**

**6:30pm- 8:30pm**

	<b>Topic</b>
<b>1</b>	<b>Roll Call – Welcome</b>
	The meeting was called to order at 6:30pm by President Greg Wright.
<b>2</b>	<u>ROLL CALL</u> 8 <u>Present</u> : Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Jim Compare, Vicki Corona, Holli Johnson, Charles Savinar 3 <u>Absent</u> : John Dinkjian, Adriana Gomez, Jonathan Rogers
<b>3</b>	<b>PRESENTATION: LAUSD Board Representative Kelly Gonez</b>
	A presentation was given by LAUSD Board Representative Kelly Gonez.
<b>4</b>	<b>PRESENTATION: Livable Communities Initiative</b>
	A presentation was given by Pegah Rashti from Livable Communities Initiative.
<b>5</b>	<b>REPORTS AND ANNOUNCEMENTS</b> a. <b>LAPD Senior Lead Officer</b> b. <b>LA City Council District Representative</b> c. <b>LAUSD Representative</b> d. <b>Other City of Los Angeles Government Departments/Agencies</b> e. <b>LA County Representatives</b> f. <b>State Government Representatives</b> g. <b>Federal Government Representatives</b> h. <b>Community Organizations</b>
	<u>b. LA City Council District Representative Jeff Camp</u> – An update was given on Summer Nights, Mini CicLAvia, Tesla Facility Graffiti Problem, Street Lighting. Phone 818 755 7676.

<b>6</b>	<b>PUBLIC COMMENT ON NON-AGENDIZED ITEMS</b>
	There were no comments on Non-Agendized Items
<b>7</b>	<b>EXECUTIVE OFFICER REPORTS</b> <b>a. President</b> – Greg Wright discussed Play Streets is Saturday December 2 <sup>nd</sup> , Training expirations, Internship application. <b>b. Vice President</b> – Carol Rose discussed the slope project. <b>c. Treasurer</b> – Leslie Ann Myrick-Rose discussed the Expenditure Report. <b>d. Secretary – Vacant</b>
<b>8</b>	<b>SECRETARY ELECTION</b>
	No action was taken on Item #8.
<b>9</b>	<b>DISCUSSION AND POSSIBLE ACTION: to appoint a Parliamentarian.</b>
	Lorraine Matza was appointed Parliamentarian.
<b>10</b>	<b>DISCUSSION AND POSSIBLE ACTION: to approve the August 11, 2023 special board meeting minutes</b>
	<i>Carol Rose brought a motion to approve the August 11, 2023 special board meeting minutes, seconded by Jim Kompare</i> <u>7 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Jim Compare, Vicki Corona, Holli Johnson, Charles Savinar <u>1 Abstention:</u> Lorraine Matza <b>Vote: (7-0-1) Motion Passed</b>
<b>11</b>	<b>DISCUSSION AND POSSIBLE ACITON: to approve the August 2023 MER</b>
	<i>Carol Rose brought a motion to to approve the August 2023 MER, seconded by Charles Savinar</i> <u>8 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Jim Compare, Vicki Corona, Holli Johnson, Charles Savinar <b>Vote: (8-0-0) Motion Passed</b>
<b>12</b>	<b>DISCUSSION AND POSSIBLE ACTION: to accept \$9,234.21 in rollover funds from FY2022-23 and apply to FY2023-24 budget Community Improvement Projects Expenditures</b>
	<i>Jim Kompare brought a motion to accept \$9,234.21 in rollover funds from FY2022-23 and apply to FY2023-24 budget Community Improvement Projects Expenditures, seconded by Vicki Corona</i> <u>8 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Jim Compare, Vicki Corona, Holli Johnson, Charles Savinar <b>Vote: (8-0-0) Motion Passed</b>
<b>13</b>	<b>DISCUSSION AND POSSIBLE ACTION: to issue a letter of support for the LANCC Declaration of Neighborhood Council Rights</b>
	<i>Holli Johnson brought a motion to issue a letter of support for the LANCC Declaration of Neighborhood Council Rights, seconded by Vicky Corona</i> <u>8 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Jim Compare, Vicki Corona, Holli Johnson, Charles Savinar <b>Vote: (8-0-0) Motion Passed</b>
<b>14</b>	<b>DISCUSSION AND POSSIBLE ACTION: to select and approve a new logo for the North H Olllywood West NC</b>
	Item #14 was tabled until the next meeting.

15	<b>DISCUSSION AND POSSIBLE ACTION: to hold a virtual town hall on December 9 at 6:30pm to hear from all stakeholders as to the future of the "Whitsett Slope" (north and south side)</b>
	<i>Carol Rose brought a motion to hold a virtual town hall on December 9 at 6:30pm to hear from all stakeholders as to the future of the "Whitsett Slope" (north and south side), seconded by Jim Kompare</i> 8 Ayes: Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Jim Compare, Vicki Corona, Holli Johnson, Charles Savinar <b>Vote: (8-0-0) Motion Passed</b>
16	<b>DISCUSSION AND POSSIBLE ACTION: to approve holding and payment for a shredding event on December 9, from 9:30am-12:30pm at a cost not to exceed \$1,000</b>
	<i>Lorraine Matza brought a motion to approve holding and payment for a shredding event on December 9, from 9:30am-12:30pm at a cost not to exceed \$1,000, seconded by Carol Rose</i> 8 Ayes: Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Jim Compare, Vicki Corona, Holli Johnson, Charles Savinar <b>Vote: (8-0-0) Motion Passed</b>
17	<b>DISCUSSION AND POSSIBLE ACTION: to approve an NPG application from Valley Plaza Recreation Center at the amount of \$3,000</b>
	<i>Jim Kompare brought a motion to approve an NPG application from Valley Plaza Recreation Center at the amount of \$3,000, seconded by Carol Rose</i> 7 Ayes: Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Jim Compare, Holli Johnson, Charles Savinar 1 Nay: Vicki Corona <b>Vote: (7-1-0) Motion Passed</b>
18	<b>DISCUSSION AND POSSIBLE ACTION: to approve an NPG application from Little Angels Project at the amount of \$5,000</b>
	The application for the grant has been withdrawn.
19	<b>DISCUSSION AND POSSIBLE ACTION: to approve supporting LAPD Winter Wonderland on December 16 in North Hollywood at an amount not to exceed \$2,500 for food, drinks, and games</b>
	<i>Jim Kompare brought a motion to approve supporting LAPD Winter Wonderland on December 16 in North Hollywood at an amount not to exceed \$2,500 for food, drinks, and games, seconded by Carol Rose</i> 8 Ayes: Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Jim Compare, Vicki Corona, Holli Johnson, Charles Savinar <b>Vote: (8-0-0) Motion Passed</b>
20	<b>DISCUSSION AND POSSIBLE ACTION: to approve the purchase of an electric stapler at a cost not to exceed \$100</b>
	<i>Holli Johnson brought a motion to approve the purchase of an electric stapler at a cost not to exceed \$100, seconded by Lorraine Matza</i> 8 Ayes: Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Jim Compare, Vicki Corona, Holli Johnson, Charles Savinar <b>Vote: (8-0-0) Motion Passed</b>
21	<b>DISCUSSION AND POSSIBLE ACTION: to approve the purchase of official NC badges for new board members and any that need replacing at a cost not to exceed \$50 per badge</b>
	<i>Lorraine Matza brought a motion to approve the purchase of official NC badges for new board members and any that need replacing at a cost not to exceed \$50 per badge, seconded by Carol Rose</i>

	<p>8 Ayes: Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Jim Compare, Vicki Corona, Holli Johnson, Charles Savinar  <b>Vote: (8-0-0) Motion Passed</b></p>
22	<p><b>DISCUSSION AND POSSIBLE ACTION: to approve the purchase of business cards for board members at a cost not to exceed \$100 per order</b></p>
	<p><i>Jim Kompare brought a motion to approve the purchase of business cards for board members at a cost not to exceed \$100 per order, seconded by Holli Johnson</i>  8 Ayes: Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Jim Compare, Vicki Corona, Holli Johnson, Charles Savinar  <b>Vote: (8-0-0) Motion Passed</b></p>
23	<p><b>DISCUSSION AND POSSIBLE ACTION: to cancel the October 11 general board meeting and hold a board retreat on a date to be determined</b></p>
	<p><i>Jim Kompare brought a motion to cancel the October 11 general board meeting and hold a board retreat on a date to be determined, seconded by Carol Rose</i>  8 Ayes: Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Jim Compare, Vicki Corona, Holli Johnson, Charles Savinar  <b>Vote: (8-0-0) Motion Passed</b></p>
24	<p><b>DISCUSSION AND POSSIBLE ACTION: to approve submitting a Community Impact Statement for Council File 23-0867, Fireworks Buyback Program/LAPD Bureaus/4h of July/Expansion (Rodriquez -Harris-Dawson)</b></p>
	<p><i>Jim Kompare brought a motion to approve submitting a Community Impact Statement for Council File 23-0867, Fireworks Buyback Program/LAPD Bureaus/4h of July/Expansion (Rodriquez -Harris-Dawson), seconded by Lorraine Matza</i>  7 Ayes: Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Jim Compare, Holli Johnson, Charles Savinar  1 Nay: Vicki Corona  <b>Vote: (7-0-1) Motion Passed</b></p>
25	<p><b>DISCUSSION AND POSSIBLE ACTION: to create, and appoint a chair and members, for an ad hoc committee on Bylaws, with the purpose of reviewing the current bylaws and suggesting changes to the board before the bylaw amendment period closes</b></p>
	<p>There was no action taken on Item #25.</p>
26	<p><b>BOARD MEMBER COMMENTS ON NON-AGENDIZED ITEMS</b></p>
	<p>There were no Board Member Comments.</p>
27	<p><b>NEIGHBORHOOD COUNCIL COMMITTEE REPORTS &amp; RECRUITMENT</b></p> <ul style="list-style-type: none"> <li>a. <b>Outreach Committee</b> – Carol Rose commented on LAPD, Valley Plaza, Need more kid’s stuff.</li> <li>b. <b>Beautification and Community Improvement Committee</b> – Carol Rose -No comment</li> <li>c. <b>Homelessness Committee</b> – John Dinkjian</li> <li>d. <b>Planning and Land Use Committee</b> – Adriana Gomez</li> </ul>
28	<p><b>BOARD BUSINESS</b></p> <ul style="list-style-type: none"> <li>a. <b>Brief announcements on Board members’ own activities</b></li> <li>b. <b>Requests for future agenda items</b></li> </ul>
	<p>Holli Johnson thanked everyone for welcoming her to the Neighborhood Council and gave a background of her experiences.</p>
29	<p><b>ADJOURMENT</b></p>
	<p>Meeting Adjourned at 8:00pm</p>