

**EXECUTIVE COMMITTEE****Greg Wright  
President****Carol Rose  
Vice President****Lorraine Matza  
Secretary****Leslie Ann Myrick-Rose  
Treasurer****BOARD MEMBERS****Vicki Corona  
John Dinkjian  
Adriana Gomez  
Holli Johnson  
Jim Kompare  
Jonathan Rogers  
Charles Savinar**

**NORTH HOLLYWOOD WEST NEIGHBORHOOD COUNCIL**  
**Board Meeting Minutes**  
**Wednesday, December 13, 2023**  
**6:30 - 8:30 pm**

	<b>Topic</b>
<b>1</b>	<b>CALLMEETING TO ORDER – WELCOME</b>
	The meeting was called to order at 6:30 by President Greg Wright.
<b>2</b>	<b>ROLL CALL</b>
	<u>9 Present:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Jim Kompare, John Dinkjian, Adriana Gomez, Holli Johnson, Charles Savinar <u>2 Absent:</u> Vicki Corona, Jonathan Rogers
<b>3</b>	<b>REPORTS AND ANNOUNCEMENTS</b>
	REPORTS AND ANNOUNCEMENTS: 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
	<u>Jose Galamez – Department of Neighborhood Empowerment</u> Code of Conduct Policies was discussed.
<b>4</b>	<b>PUBLIC COMMENT ON NON-AGENDIZED ITEMS</b>
	There were no Public Comments on Non-Agendized Items.

5	<b>PRESENTATION: Keswick Pocket Park at 7701 Laurel Canyon Blvd</b>
	Ron from Victory Plaza Recreation gave a presentation: He discussed Keswick Pocket Park at 7701 Laurel Canyon Blvd., the Medicinal Properties of Money and the Balboa Sports Center.
6	<b>EXECUTIVE OFFICER REPORTS</b>
	<ul style="list-style-type: none"> <li>a. <b>President – Greg Wright</b> – He discussed the Play Street Event on December 2<sup>nd</sup>, Rescheduling meeting date in February as it falls on Valentine Day.</li> <li>b. <b>Vice President – Carol Rose</b> – She discussed upcoming events.</li> <li>c. <b>Treasurer – Leslie Ann Myrick-Rose</b> – No report was given.</li> <li>d. <b>Secretary – Lorraine Matza</b> – Minutes to be approved was discussed.</li> </ul>
7	<b>DISCUSSION AND POSSILE ACTION: to approve the November 4, 2023 Special Board Meeting Minutes</b>
	<p><i>Lorraine Matza brought a motion to approve the November 4, 2023 Special Board Meeting Minutes, seconded by Jim Kompere</i>  <u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Jim Kompere, John Dinkjian, Adriana Gomez, Holli Johnson, Charles Savinar  <b>Vote: (9-0-0) Motion Passed</b></p>
8	<b>DISCUSSION AND POSSILE ACTION: to approve the November 8, 2023 General Board Meeting Minutes</b>
	<p><i>Lorraine Matza brought a motion to approve the November 8, 2023 General Board Meeting Minutes, seconded by Holli Johnson</i>  <u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Jim Kompere, John Dinkjian, Adriana Gomez, Holli Johnson, Charles Savinar  <b>Vote: (9-0-0) Motion Passed</b></p>
9	<b>DISCUSSION AND POSSILE ACTION: to approve the November, 2023 MER</b>
	<p><i>John Dinkjian brought a motion to approve the November, 2023 MER, seconded by Leslie Myrick</i>  <u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Jim Kompere, John Dinkjian, Adriana Gomez, Holli Johnson, Charles Savinar  <b>Vote: (9-0-0) Motion Passed</b></p>
10	<b>DISCUSSION AND POSSILE ACTION: to approve cancelling the January 10, 2024 general board meeting</b>
	<p><i>Leslie Myrick brought a motion to approve cancelling the January 10, 2024 general board meeting, seconded by John Dinkjian</i>  <u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Jim Kompere, John Dinkjian, Adriana Gomez, Holli Johnson, Charles Savinar  <b>Vote: (9-0-0) Motion Passed</b></p>
11	<b>DISCUSSION AND POSSIBLE ACTION: to approve creating an ad hoc committee on NoHoWest NC Logo design</b>
	<p><i>Jim Kompere brought a motion to approve creating an ad hoc committee on NoHoWest NC Logo design, seconded by Charles Savinar</i>  <u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Jim Kompere, John Dinkjian, Adriana Gomez, Holli Johnson, Charles Savinar  <b>Vote: (9-0-0) Motion Passed</b></p>

12	<b>DISCUSSION AND POSSIBLE ACTION: to approve a monthly expenditure of \$30 for general NC printing and scanning</b>
	<p><i>John Dinkjian brought a motion to approve a monthly expenditure of \$30 for general NC printing and scanning, seconded by Lorraine Matza</i></p> <p><u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Jim Kompare, John Dinkjian, Adriana Gomez, Holli Johnson, Charles Savinar</p> <p><b>Vote: (9-0-0) Motion Passed</b></p>
13	<b>DISCUSSION AND POSSIBLE ACTION: to approve a monthly expenditure of \$40 for a data plan to provide</b>
	<p><i>Holli brought a motion to approve a monthly expenditure of \$40 for a data plan to provide, seconded by Carol Rose</i></p> <p><u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Jim Kompare, John Dinkjian, Adriana Gomez, Holli Johnson, Charles Savinar</p> <p><b>Vote: (9-0-0) Motion Passed</b></p>
14	<b>DISCUSSION AND POSSIBLE ACTION: to file a Community Impact Statement to authorize the use of teleconferencing for Neighborhood Council meetings, including board meetings and committee meetings, in accordance with the rules established by Senate Bill 411 and the subsequent motion passed by the City Council on November 1, 2023. The special teleconferencing rules available to Los Angeles Neighborhood Councils are necessary because it will provide increased accessibility and community engagement</b>
	<p><i>Lorraine Matza brought a motion: to file a Community Impact Statement to authorize the use of teleconferencing for Neighborhood Council meetings, including board meetings and committee meetings, in accordance with the rules established by Senate Bill 411 and the subsequent motion passed by the City Council on November 1, 2023. The special teleconferencing rules available to Los Angeles Neighborhood Councils are necessary because it will provide increased accessibility and community engagement, seconded by Holli Johnson</i></p> <p><u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Jim Kompare, John Dinkjian, Adriana Gomez, Holli Johnson, Charles Savinar</p> <p><b>Vote: (9-0-0) Motion Passed</b></p>
15	<b>DISCUSSION AND POSSIBLE ACTION: to approve participation in a CD2 NC Candidate Forum/Debate in February 2024</b>
	<p><i>Lorraine Matza brought a motion to approve participation in a CD2 NC Candidate Forum/Debate in February 2024, seconded by Carol Rose</i></p> <p><u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Jim Kompare, John Dinkjian, Adriana Gomez, Holli Johnson, Charles Savinar</p> <p><b>Vote: (9-0-0) Motion Passed</b></p>
16	<b>BOARD BUSINESS: Comments from board members on matters within the Board's subject matter jurisdiction</b>
	<p><b>a. Brief announcements on board members' own activities</b></p> <p><b>b. Requests for future agenda items.</b></p> <p><u>Lorraine Matza</u> discussed future agendas.</p> <p><u>Carol Rose</u> discussed setting a new date for the shredding event, Ad Hoc Committee to bark in the park, the slope, adding iron gate.</p>
17	<b>ADJOURNMENT</b>
	<i>Meeting Adjourned</i>