

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
Special Board Meeting Minutes
Thursday, January 25, 2024
6:30 - 8:30 pm**

	Topic
1	CALLMEETING TO ORDER – WELCOME
	The meeting was called to order at 6:30pm by President Greg Wright.
2	ROLL CALL
	<u>9 Present:</u> Greg Wright, Carol Rose, Lorraine Matza, Vicki Corona, John Dinkjian, Adriana Gomez, Holli Johnson, Jonathan Rogers, Charles Savinar <u>2 Excused:</u> Leslie Ann Myrick-Rose, Jim Kompare
3	REPORTS AND ANNOUNCEMENTS
	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
	There were no Reports and Announcements.
4	PUBLIC COMMENT ON NON-AGENDIZED ITEMS
	Public comments from: Sarah from Team JP Bird, District 2 Rudy Melendez, running for Los Angeles City Council CD2

5	<p>PRESENTATION: Overview of plans for 13005 Sherman Way (former K-Mart and Big Lots), including a city planning application for an interior Tesla Spray Booth – N. Nollywood SSC Center located at 13005 West Sherman Way, North Hollywood, CA 91605</p>
	<p>Bill Hofman from Tesla gave a presentation.</p>
6	<p>DISCUSSION AND POSSIBLE ACTION: to submit a letter of support in favor of the city planning application for the Tesla Spray Booth</p>
	<p><i>Lorraine Matza brought a motion to submit a letter of support in favor of the city planning application for the Tesla Spray Booth, seconded by Vicki Corona</i> <u>9 Ayes:</u> Greg Wright, Carol Rose, Lorraine Matza, Vicki Corona, John Dinkjian, Adriana Gomez, Holli Johnson, Jonathan Rogers, Charles Savinar Vote: (9-0-0) Motion Passed</p>
7	<p>PRESENTATION: city planning application Case No. <u>CPC-2023-7894-GPA-ZC-CU-SPR-HCA</u> 7528 Bellaire Ave., North Hollywood, CA 91605 for construction of 9 townhouse-style apartment units and approximately 227,000 sq ft of self-storage on a vacant lot in the North Hollywood area. Applicant is requesting a CPA and ZC</p>
	<p>Nick Leather gave a presentation regarding construction of 9 townhouse-style apartment units and approximately 227,000 sq ft of self-storage on a vacant lot in the North Hollywood area.</p>
8	<p>DISCUSSION AND POSSIBLE ACTION: to submit a letter of support in favor of the city planning application Case No. <u>CPC-2023-7894-GPA-ZC-CU-SPR-HCA</u> 7528 Bellaire Ave. North Hollywood, CA 91605</p>
	<p><i>Adriana brought a motion to submit a letter of support in favor of the city planning application Case No. <u>CPC-2023-7894-GPA-ZC-CU-SPR-HCA</u> 7528 Bellaire Ave. North Hollywood, CA 91605, seconded by Carol Rose</i> <u>8 Ayes:</u> Greg Wright, Carol Rose, Lorraine Matza, Vicki Corona, John Dinkjian, Adriana Gomez, , Jonathan Rogers, Charles Savinar <u>1 Nay:</u> Holli Johnson Vote: (8-1-0) Motion Passed</p>
9	<p>PRESENTATION: Sam Azulay of Imperial Garage Doors & Gates will share a proposal to move the fence as required at the Whitsett Slope</p>
	<p>There was no action taken on Item 9.</p>
10	<p>DISCUSSION AND POSSIBLE ACTION: to approve spending \$5,000 to move the fence at the Whitsett Slope as presented</p>
	<p>No action was taken on Item #10.</p>
11	<p>EXECUTIVE OFFICER REPORTS: a. President – Greg Wright - Board Members need to check training to make sure it is not expired. There is a separate funding the City Clerk is doing that North Hollywood West NC needs to be a part of. The Official Candidate Forum is February 6th at 6:30pm via Zoom. Neighborhood Councils are asked to submit their top topics to identify the major topic areas for the candidates to address. No other Neighborhood Councils are doing a candidate forum for CD2.</p>

	<p>b. Vice President – Carol Rose – Carol is setting up Zoom meetings regarding the slope and the animal event.</p> <p>c. Treasurer – Leslie Ann Myrick-Rose – No report was given.</p> <p>d. Secretary – Lorraine Matza – Receiving the minutes in a timely fashion was discussed.</p>
12	DISCUSSION AND POSSIBLE ACTION: to approve the December 13, 2023 General Board Meeting Minutes
	<p><i>Lorraine Matza brought a motion to approve the December 13, 2023 General Board Meeting Minutes, seconded by Holli Johnson</i></p> <p><u>9 Ayes:</u> Greg Wright, Carol Rose, Lorraine Matza, Vicki Corona, John Dinkjian, Adriana Gomez, Holli Johnson, Jonathan Rogers, Charles Savinar</p> <p>Vote: (9-0-0) Motion Passed</p>
13	DISCUSSION AND POSSIBLE ACTION: to approve the December 2023 MER
	<p><i>Lorraine Matza brought a motion to approve the December 2023 MER, seconded by Carol Rose</i></p> <p><u>9 Ayes:</u> Greg Wright, Carol Rose, Lorraine Matza, Vicki Corona, John Dinkjian, Adriana Gomez, Holli Johnson, Jonathan Rogers, Charles Savinar</p> <p>Vote: (9-0-0) Motion Passed</p>
14	DISCUSSION AND POSSIBLE ACTION: to approve cancelling the February 14, 2024 general board meeting
	<p><i>Lorraine Matza brought a motion to approve cancelling the February 14, 2024 general board meeting, seconded by Charles Savinar</i></p> <p><u>9 Ayes:</u> Greg Wright, Carol Rose, Lorraine Matza, Vicki Corona, John Dinkjian, Adriana Gomez, Holli Johnson, Jonathan Rogers, Charles Savinar</p> <p>Vote: (9-0-0) Motion Passed</p>
15	DISCUSSION AND POSSIBLE ACTION: To approve holding a community shredding event on March 20, 11am-2pm at 12580 Saticoy at amount not to exceed \$1000.
	<p><i>Lorraine Matza brought a motion to approve holding a community shredding event on March 20, 11am – 2pm at 12580 Saticoy at amount not to exceed \$1000, seconded by Carol Rose</i></p> <p><u>9 Ayes:</u> Greg Wright, Carol Rose, Lorraine Matza, Vicki Corona, John Dinkjian, Adriana Gomez, Holli Johnson, Jonathan Rogers, Charles Savinar</p> <p>Vote: (9-0-0) Motion Passed</p>
16	NEIGHBORHOOD COUNCIL COMMITTEE REPORTS & RECRUITMENT
	<p>a. Outreach Committee – Carol Rose – Carol will be formatting plans for the two events. Should have a much better quotation to announce to the board.</p> <p>b. Beautification and Community Improvement Committee – Carol Rose – The fencing is complete. Carol is meeting with North Hollywood Northeast next week. Irrigation seems to be holding them up. She received an email from Lorraine Diaz stating that one of the volunteers put in the irrigation with the help of other volunteers.</p> <p>c. Homelessness Committee – John Dinkjian – John is corresponding with someone who reached out to him to organize the Homeless Committee.</p> <p>d. Planning and Land Use Committee – Adriana Gomez – Adriana held a special meeting on the February 11th and is working on approval letters.</p> <p>e. Ad Hoc Logo Committee – John Dinkjian – A list is being put together of all the responses of the Ad Hoc Logo Committee. An agreement needs to be made on the ones that make the most sense, and then go forward with trying to create the logo.</p>

	<p>f. Ad Hoc Animal Committee – Carol Rose – North Hollywood West Neighborhood Council name is not being used during the period of asking for donations. A meeting is being set up for February 15th.</p> <p>g. Ad Hoc Bylaws Committee – Lorraine Matza – Lorraine is to set up a meeting with the Ad Hoc Bylaws Committee.</p>
17	<p>BOARD BUSINESS: Comments from board members on matters within the Board’s subject matter jurisdiction.</p> <p>a. Board Member Comments on Non-Agendized Items <u>Carol Rose</u> stated the finance training is for financial officers only.</p> <p><u>Holli Johnson</u> has reached out to find a Youth Leader in the area.</p> <p><u>Greg Wright</u> stated there is a second open board seat available for Community Work leader.</p> <p>b. Brief announcements on board members’ own activities <u>Adrianna Gomez</u> stated there has been an increase in crime with mail theft, people breaking into buildings in her area.</p> <p>c. Requests for future agenda items – There were no requests.</p>
18	ADJOURNMENT
	Meeting Adjourned