

**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 Kompere  
Jonathan Rogers  
Charles Savinar****NORTH HOLLYWOOD WEST NEIGHBORHOOD COUNCIL  
Board Meeting Minutes  
Wednesday, March 13, 2024  
6:30 - 8:30 pm**

	<b>Topic</b>
<b>1</b>	<b>CALLMEETING TO ORDER – WELCOME</b>
	The meeting was called to order at 6:30pm by President Greg Wright
<b>2</b>	<b>ROLL CALL</b>
	<u>10 Present:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Jim Kompere, Vicki Corona, Adriana Gomez, Holli Johnson, Jonathan Rogers, Charles Savinar  <u>1 Excused:</u> John Dinkjian
<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
	d. Other City of Los Angeles Government Departments/Agencies <u>Mario Hernandez, Department of Neighborhood Empowerment</u> – If there is a conflict of interest with City Attorney, move to have it tabled. The Department is hosting an event on March 28th at City Hall highlighting the exemplary work of women in Neighborhood Council system. RSVP is necessary. The deadline to submit nominations for the event is March 15th.  <u>LAFD Chief Amy Backman - Battalion 14</u> introduced herself. Stay away from any downed power lines.  <u>Luz Rivas – Representative</u> - Co-hosting with Golden State Opportunities and Goodwill of Southern California Goodwill Community Center in Panorama City. Event is Saturday, March 30, from 10AM-2:30pm.

	<p>There is an eligibility requirement for this event. Individuals with income under \$67,000 will be able to make an appointment and attend the event. There are no walk-ins, appointments only. Appointments are made through Luz Rivas' social media page.  Assemblymember /Luz Rivas at 818 504 3911. Event is at Goodwill Community Center in Panorama City</p> <p><u>Gabriella – Congressman Cardenas Office</u>  Students having trouble applying to schools need to contact the Congressman's office.</p>
<b>4</b>	<b>PUBLIC COMMENT ON NON-AGENDIZED ITEMS</b>
	<p><u>Lionel Mares – Sun Vally Neighborhood Council</u>  CicLAvia LA will be celebrating the completion of the Reseda Complete Street Project on Sunday, March 17th from 1pm to 5pm between Victory and Saticoy on Reseda Boulevard.</p> <p>Los Angeles Board of Police Commissioners Valley Bureau Commission Community meeting is Tuesday, April 16th from 6pm to 8pm at Bishop Alumni High School.</p> <p>Arbor Day Celebration March 16<sup>th</sup> at Sylmar Park from 8am to 1pm. For information: cityplan.org.  <u>Lionel.svank@gmail.com.</u></p>
<b>5</b>	<b>EXECUTIVE OFFICER REPORTS</b>
	<p><b>a. President – Greg Wright</b>  <b>b. Vice President – Carol Rose</b>  <b>c. Treasurer – Leslie Ann Myrick-Rose</b>  <b>d. Secretary – Lorraine Matza</b></p>
	<p>a. President, Greg Wright stated there was a Candidate Town Hall February 6<sup>th</sup> There were 160 in attendance. A general election will take place in the Fall.</p> <p>b. Vice President – Carol Rose - The last day for using credit cards is June 1<sup>st</sup>.  The last day for checks declaring money for fiscal year is June 20<sup>th</sup>.</p> <p>Carol stated she is working on an event in August of next year where doctors come to give free shots and vaccines to animals from the low-income homeless population.</p> <p>Carol is extremely happy with the changes on the slope.</p> <p>c. Treasurer – Leslie Myrick-Rose – No report.</p> <p>d. Secretary – Lorraine Matza – No report.</p>
<b>6</b>	<b>PRESENTATION: Friends of the Los Angeles River</b>
	<u>Candace with Friends of the Los Angeles River</u> gave an update on the Los Angeles River.
<b>7</b>	<b>PRESENTATION: Jeff Camp will present updated information on the Whitsett Slope</b>
	<p><u>Jeff Camp</u> gave updated information on the Whitsett Slope.  RV Operation on Raymer Street went well – there are no RV's left parked on Raymer Street.  Tesla is currently occupying the old Kmart space on Ethel and Sherman Way.</p>

	<p>Jeff has been working with Carol Rose to secure trespass authorization and will remove the individuals who have been camped around their border. A wrought iron fence is being constructed.</p> <p>Whitsitt Slope – Funding and grant sources have been identified which will be used to accomplish everything that needs to be done.</p> <p>Slope Mural area – The fencing is to be reinforced with wrought iron fencing starting at the L and going into the DOT property and fencing from the DOT yard down to the sidewalk on the North side of the slope. A chain link fence will be wrapped around the irrigation. DOT nighttime security will be present.</p> <p>GM Services Department will be installing seven 350-watt lights across their building, which will light up the mural at night.</p> <p>The existing irrigation that is present is to be repaired. Irrigation that was damaged on both the North and South side of the mural will be replaced. It will be connected across the two sides so it will be accessing the irrigation control unit.</p> <p>The current landscaping on the North and South of the mural will be cleaned up. Native plants are to be planted to fill in what was destroyed over the last two years.</p> <p>The mural is a designated mural through the Cultural Affairs Department, so their resources and funds will be utilized. The mural will be touched up, spruced up, and brightened. The mural will receive an anti-graffiti coating, which will protect it for the next 10-15 years.</p>
8	<p><b>DISCUSSION AND POSSIBLE ACTION: to approve the January 25, 2024 General Board Meeting Minutes</b></p>
	<p><i>Lorraine Matza brought a motion to approve the January 25, 2024 General Board Meeting Minutes, seconded by Carol Rose</i>  <u>10 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Jim Kompare, Vicki Corona, Adriana Gomez, Holli Johnson, Jonathan Rogers, Charles Savinar  <b>Vote: (10-0-0) Motion Passed</b></p>
9	<p><b>DISCUSSION AND POSSIBLE ACTION: to approve the February 6, 2024 Special Board Meeting Minutes</b></p>
	<p><i>Lorraine Matza brought a motion to approve the February 6, 2024 Special Board Meeting Minutes, seconded by Carol Rose</i>  <u>10 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Jim Kompare, Vicki Corona, Adriana Gomez, Holli Johnson, Jonathan Rogers, Charles Savinar  <b>Vote: (10-0-0) Motion Passed</b></p>
10	<p><b>DISCUSSION AND POSSIBLE ACTION: to approve the January 2024 MER</b></p>
	<p><i>Leslie Myrick brought a motion to approve the January, 2024 MER, seconded by Carol Rose</i>  <u>10 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Jim Kompare, Vicki Corona, Adriana Gomez, Holli Johnson, Jonathan Rogers, Charles Savinar  <b>Vote: (10-0-0) Motion Passed</b></p>
11	<p><b>DISCUSSION AND POSSIBLE ACTION: to approve February 2024 MER</b></p>
	<p><i>Leslie Myrick brought a motion to approve February 2024 MER, seconded by Jim Kompare</i>  <u>10 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Jim Kompare, Vicki Corona, Adriana Gomez, Holli Johnson, Jonathan Rogers, Charles Savinar  <b>Vote: (10-0-0) Motion Passed</b></p>

12	<b>DISCUSSION AND POSSIBLE ACTION: to approve an operating expenditure of \$200 for an annual Zoom license</b>
	<p><i>Lorraine Matza brought a motion to approve an operating expenditure of \$200 for an annual Zoom license, seconded by Leslie Myrick</i></p> <p><u>10 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Jim Kompare, Vicki Corona, Adriana Gomez, Holli Johnson, Jonathan Rogers, Charles Savinar</p> <p><b>Vote: (10-0-0) Motion Passed</b></p>
13	<p><b>NEIGHBORHOOD COUNCIL COMMITTEE REPORTS &amp; RECRUITMENT</b></p> <ul style="list-style-type: none"> <li>a. <b>Outreach Committee – Carol Rose</b></li> <li>b. <b>Beautification and Community Improvement Committee – Carol Rose</b></li> <li>c. <b>Homelessness Committee – John Dinkjian</b></li> <li>d. <b>Planning and Land Use Committee – Adriana Gomez</b></li> <li>e. <b>Ad Hoc Logo Committee – John Dinkjian</b></li> <li>f. <b>Ad Hoc Animal Committee – Carol Rose</b></li> <li>g. <b>Ad Hoc By laws Committee – Lorraine Matza</b></li> </ul>
	<ul style="list-style-type: none"> <li>a. <b>Outreach Committee – Carol Rose</b> is working on a big event taking place in August.</li> <li>b. <b>Beautification and Community Improvement Committee – Carol Rose</b> stated she is working with Jeff Camp to find some clean ups in the area. There were 21 motor homes on Raymer Street from Coldwater to Greenbush Street which have now been removed. CD2 did an awesome job.</li> <li>c. <b>Homelessness Committee – Chair</b> was Absent.</li> <li>d. <b>Planning and Land Use Committee – Adriana Gomez</b> – She stated she gets the LA City Planning emails with all the upcoming projects. She keeps an eye on any that may affect NoHo West.</li> <li>e. <b>Ad Hoc Logo Committee – John Dinkjian (Chair)</b> – was absent.</li> <li>f. <b>Ad Hoc Animal Committee – Carol Rose</b> – Stated the event is coming together. There is an event on August 24<sup>th</sup> from 11:00am – 3:00pm. at Valley Plaza Park. Nothing can be voted on this fiscal year. She encouraged board members to help at events.</li> <li>g. <b>Ad Hoc By Laws Committee – Lorraine Matza</b> – no report was given.</li> </ul>
14	<p><b>BOARD BUSINESS: Comments from board members on matters within the Board’s subject matter jurisdiction.</b></p> <ul style="list-style-type: none"> <li>a. <b>Board Member Comments on Non-Agendized Items</b></li> <li>b. <b>Brief announcements on board members’ own activities</b></li> <li>c. <b>Requests for future agenda items.</b></li> </ul>
	<p>Adriana Gomez stated expired training has to be completed in order to vote.</p>
15	<b>ADJOURNMENT</b>
	<p>Meeting adjourned</p>