

**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, April 10, 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>9 Present:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Vicki Corona, John Dinkjian, Adriana Gomez, Charles Savinar, Jim Kompare  <u>2 Excused:</u> Holli Johnson, 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>Kelly Gonez – LAUSD</u> Kelly stated she visited schools in the North Hollywood area, and that it was a rewarding experience to connect with young leaders. The Student Cabinet is being held at East Valley High School, which is a combination of students from East Valley and from the Science Academy Stem Magnet, and they give feedback on the topic of joy of learning. They will be providing healthy recommendations on the topic to Kelly’s office later in the year. Her office has partnered with the City of LA to kick off the Opportunity LA Program (OLA), which is a free college savings program for first graders in LAUSD. There was a ribbon cutting ceremony for new affordable apartments in Sun Valley, which were created in partnership with LAUISD and Many Mansions. 26 units are provided specifically dedicated to LAUSD students who have been experiencing housing insecurities.

	<p>The LAUSD Board approved over \$82 million towards Board District 6 schools for classroom upgrades, greening projects, athletic facilities, and digital marketing at the March meeting.</p> <p>The Classroom Replacement Project at Madison Middle School will bring over \$60 million dollars for classroom improvements.</p> <p>This is the second year LAUSD is recognizing the Armenian Genocide Remembrance Day on April 24, 2024.</p> <p>The Armenian Genocide Memory and Remembrance Day event is co-hosted with the Armenian National Committee of America on April 17, 2024 at Madison Middle School.</p> <p><u>Jeff Camp, CD2 Representative</u>  Carol Rose and her team were thanked for a successful shredding event. LA Village is doing another shredding event on April 20<sup>th</sup>.  NoHo Summer Nights in the Park is back.</p> <p><u>Mario Hernandez</u>  Any board members who have a conflict of interest should consult with the Office of the City Attorney or have the matter tabled until the next meeting to have an opportunity to consult with the City Attorney’s office.</p> <p>The Neighborhood Council Homelessness Liaisons can utilize their power and join efforts addressing homelessness. Homeless liaisons are selected with board approval. A registration form needs to be filled out. A meeting at City Hall is scheduled for May 29, 2024.</p> <p>The 2024 Congress of Neighborhoods event will take place in late September.</p> <p>The annual Neighborhood Council Budget Day event will take place in person at City Hall. A form needs to be completed if the Neighborhood Council would like to contribute to the Budget Day.</p>
<p><b>4</b></p>	<p><b>PUBLIC COMMENT ON NON-AGENDIZED ITEMS</b></p>
	<p>There were no Public Comments.</p>
<p><b>5</b></p>	<p><b>EXECUTIVE OFFICER REPORTS</b></p>
	<ul style="list-style-type: none"> <li><b>a. President – Greg Wright</b></li> <li><b>b. Vice President – Carol Rose</b></li> <li><b>c. Treasurer – Leslie Ann Myrick-Rose</b></li> <li><b>d. Secretary – Lorraine Matza</b></li> </ul>
	<ul style="list-style-type: none"> <li>a. <u>President, Greg Wright</u>  Holli Johnson has resigned from the board.  Open Seats: Senior/Youth seat, Community based seat, At-large seat.  Beautification projects were discussed.  Budget Items will be voted on over the next couple of months as the end of the fiscal year is coming up.</li> <li>b. <u>Vice President – Carol Rose</u> – No report was given.</li> <li>c. <u>Treasurer – Leslie Myrick-Rose</u> – No report was given.</li> <li>d. <u>Secretary – Lorraine Matza</u> – No report was given.</li> </ul>

<b>6</b>	<b>PRESENTATION: Board Member Jim Kompare gives a presentation on the history of the NoHo West NC</b>
	No presentation was given by Jim Kompare.
<b>7</b>	<b>DISCUSSION AND POSSIBLE ACTION: to review and approve an NPG application from NoHo Home Alliance for \$5000 to operate the drop-in access center for people experiencing homelessness</b>
	<i>Lorraine Matza brought a motion to review and approve an NPG application from NoHo Home Alliance for \$5000 to operate the drop-in access center for people experiencing homelessness, seconded by Carol Rose</i> <u>7 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Vicki Corona, Charles Savinar, Jim Kompare <u>2 Abstentions:</u> Adriana Gomez, John Dinkjian <b>Vote: (7-0-2) Motion Passed</b>
<b>8</b>	<b>DISCUSSION AND POSSIBLE ACTION: to review and approve an NPG application from Comfy Carepacks for \$4900 for pet vaccinations.</b>
	Item #8 was carried forward to the next fiscal year.
<b>9</b>	<b>DISCUSSION AND POSSIBLE ACTION: to review and approve an NPG application from Heaven on Earth Society for Animals for \$3000 for medical care for cats/kittens</b>
	<i>Jim Kompare brought a motion to review and approve an NPG application from Heaven on Earth Society for Animals for \$3000 for medical care for cats/kittens, seconded by John Dinkjian</i> <u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Vicki Corona, John Dinkjian, Adriana Gomez, Charles Savinar, Jim Kompare <b>Vote: (9-0-0) Motion Passed</b>
<b>10</b>	<b>DISCUSSION AND POSSIBLE ACTION: to approve the March 13, 2024 general board meeting minutes</b>
	<i>Lorraine Matza brought a motion to approve the March 13, 2024 general board meeting minutes, seconded by Vicki Corona</i> <u>8 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Vicki Corona, Adriana Gomez, Charles Savinar, Jim Kompare <u>1 Abstention:</u> John Dinkjian <b>Vote: (8-0-1) Motion Passed</b>
<b>11</b>	<b>DISCUSSION AND POSSIBLE ACTION: to approve the March 2024 MER</b>
	<i>Charles Savinar brought a motion to approve the March 2024 MER, seconded by Jim Kompare</i> <u>8 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Vicki Corona, Adriana Gomez, Charles Savinar, Jim Kompare <u>1 Abstention:</u> John Dinkjian <b>Vote: (8-0-1) Motion Passed</b>

<b>12</b>	<b>DISCUSSION AND POSSIBLE ACTION: to approve issuing the provided draft letter to Councilman Paul Krekorian’s office regarding funds for our community from The Athens Community Benefits Trust Fund</b>
	<p><i>Lorraine Matza brought a motion to approve issuing the provided draft letter to Councilman Paul Krekorian’s office regarding funds for our community from The Athens Community Benefits Trust Fund, seconded by Carol Rose</i></p> <p><u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Vicki Corona, John Dinkjian, Adriana Gomez, Charles Savinar, Jim Kompare</p> <p><b>Vote: (9-0-0) Motion Passed</b></p>
<b>13</b>	<b>NEIGHBORHOOD COUNCIL COMMITTEE REPORTS &amp; RECRUITMENT</b>
	<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> - Carol stated the shredding event was a huge success.</li> <li>b. <b>Beautification and Community Improvement Committee – Carol Rose</b> – Carol stated she needs to create an agenda for the August 24<sup>th</sup> event.</li> <li>c. <b>Homelessness Committee – John Dinkjian</b> – John stated he never received the expected email.</li> <li>d. <b>Planning and Land Use Committee – Adriana Gomez</b> – Adriana stated she is working on two projects: installation of antennas and Conditional Use Permits.</li> <li>e. <b>Ad Hoc Logo Committee – John Dinkjian</b> – John stated the logo is being created and will be presented to the Board ASAP.</li> <li>f. <b>Ad Hoc Animal Committee – Carol Rose</b> –Carol stated she needs promotional items to move forward.</li> <li>g. <b>Ad Hoc By Laws Committee – Lorraine Matza</b> – No report was given.</li> </ul>
<b>14</b>	<b>BOARD BUSINESS: Comments from board members on matters within the Board’s subject matter jurisdiction.</b>
	<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>
	<ul style="list-style-type: none"> <li>a. There were no announcements on board members’ own activities.</li> <li>b. There were no requests for future agenda items.</li> </ul>
<b>15</b>	<b>ADJOURNMENT</b>
	Meeting adjourned