

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
Jim Kompare
Jonathan Rogers
Charles Savinar**

NORTH HOLLYWOOD WEST NEIGHBORHOOD COUNCIL
Board Meeting Minutes
Wednesday, June 12, 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, Leslie Myrick, Lorraine Matza, Jim Kompare, Vicki Corona, John Dinkjian, Jonathan Rogers, Charles Savinar <u>1 Absent:</u> Adriana Gomez
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
	<u>Jeff Camp, LA City Council District Representative</u> Jeff stated their office is aware of the situation on Strathern regarding problem with RVs. Summer Nights in the Park is starting on June 22 nd Visit valleycultural.org for more information. <u>Mario – Department of Neighborhood Empowerment</u> The Training deadline is extended to July 1 st All five trainings must be completed to be able to vote on funding items. City council passed a motion allowing city councils to roll over all unspent funds subject to the mayor’s approval.

4	PUBLIC COMMENT ON NON-AGENDIZED ITEMS
	There were no public comments.
5	EXECUTIVE OFFICER REPORTS
	<ul style="list-style-type: none"> a. President – Greg Wright b. Vice President – Carol Rose c. Treasurer – Leslie Ann Myrick-Rose d. Secretary – Lorraine Matza
	<ul style="list-style-type: none"> a. <u>President, Greg Wright</u> Board members were thanked for completing the trainings. Board members are only halfway through officer terms of two years. There is an election at the end of the 2025 fiscal year. b. <u>Vice President – Carol Rose</u> Carol discussed grants being totally out of the district. She requested researching the grant application in order to discuss at the meeting. The dog event is moving along, she spoke to the county supervisor. <u>Treasurer – Leslie Myrick-Rose</u> – No report. c. <u>Secretary – Lorraine Matza</u> Lorraine discussed receiving the minutes in a timely fashion.
6	PRESENTATION: History of North Hollywood and the NoHo West NC by board member Jim Kompare
	No presentation was given.
7	PRESENTATION: World Harvest Food Bank
	A presentation was given by the World Harvest Food Bank
8	DISCUSSION AND POSSILE ACTION: to approve the May 23, 2024 Special Board Meeting Minutes
	No action was taken.

9	DISCUSSION AND POSSILE ACTION: to approve the May 23, 2024 MER
	<p><i>Lorraine Matza brought a motion to approve the May 23, 2024 MER, seconded by Carol Rose.</i></p> <p><u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Jim Kompare, Vicki Corona, John Dinkjian, Jonathan Rogers, Charles Savinar</p> <p>Vote: (9-0-0) Passed</p>
10	DISCUSSION AND POSSILE ACTION: to approve NoHo West NC 2024-2025 fiscal year budget as presented
	<p><i>Jim Kompare brought a motion to approve NoHo West NC 2024-2025 fiscal year budget as presented, seconded by Lorraine Matza</i></p> <p><u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Jim Kompare, Vicki Corona, John Dinkjian, Jonathan Rogers, Charles Savinar</p> <p>Vote: (9-0-0) Passed</p>
11	BOARD BUSINESS: Comments from board members on matters within the Board’s subject matter jurisdiction. <ul style="list-style-type: none"> a. Brief announcements on board members’ own activities b. Requests for future agenda items.
	<p>Lorraine Matza stated that she and Jonathan Rogers plan on working on the Bylaws over the summer.</p>
12	ADJOURNMENT
	<p>Meeting adjourned</p>