

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, May 23, 2024

6:30 pm

| | <u>Topic</u> |
|----------|--|
| 1 | CALL MEETING TO ORDER - WELCOME |
| | The meeting was called to order at 6:30pm by President Greg Wright |
| 2 | ROLL CALL |
| | <u>10 Present:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Vicki Corona, John Dinkjian, Adriana Gomez, Charles Savinar, Jim Kompare, Jonathan Rogers |
| 3 | REPORTS AND ANNOUNCEMENTS LAPD Senior Lead Officer |
| | <ul style="list-style-type: none"> a. LA City Council District Representatives b. LAUSD Representative c. Other City of Los Angeles Government Departments/Agencies d. LA County Representatives e. State Government Representatives f. Federal Government Representatives g. Community Organizations |

| | |
|---|---|
| | |
| | <p><u>Jeff Camp, Field Deputy for Council President Paul Krekorian</u></p> <p>Their office is moving to a new location, The Whitsett Slope Project was discussed.</p> <p><u>East Valley Representative from Mayor's Office</u></p> <p>Community Safety Survey can be found on the mayor's website.</p> <p>Their office, in cooperation with Offices of Senator Menjivar, held a rally, march, and a block party.</p> <p>Los Angeles Board Police Commissioners issued a survey to the community to get input on the police selection. Hosting a youth organizing session for ages 13-19, and one for the general public is Thursday, May 30th from 6:00pm to 7:30pm virtually. The survey is open until June 7th.</p> |
| 4 | PUBLIC COMMENT ON NON-AGENDIZED ITEMS |
| | There were no public comments. |
| 5 | EXECUTIVE OFFICER REPORTS: |
| | <p><u>Greg Wright - President</u> - The board members were thanked for attending the meeting, the next meeting is the second Wednesday, June 12 at 6:30pm at Valley Plaza Branch Library.</p> <p>The next fiscal year starts July 1st. The budget will be looked at for the next year.</p> <p><u>Carol Rose - Vice President</u> - No report.</p> <p><u>Leslie Ann Myrick-Rose</u> - - No report.</p> <p><u>Lorraine Matza - Secretary</u> - No report.</p> |
| 6 | DISCUSSION AND POSSIBLE ACTION: to accept the resignation of board member Holli Johnson |
| | <p><i>Lorraine Matza brought a motion to accept the resignation of board member Holli Johnson, seconded by Carol Rose</i></p> <p>10 Ayes: Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Vicki Corona, John Dinkjian, Adriana Gomez, Charles Savinar, Jim Kompare, Jonathan Rogers</p> <p>Vote (10-0-0) Motion passed</p> |

| | |
|----|---|
| 7 | <p>DISCUSSION AND POSSIBLE ACTION: to adjust the 2023-24 budget to reallocate \$2,500 from Community Improvement Projects to Neighborhood Purpose Grants budget categories</p> |
| | <p><i>Jim Kompare brought a motion to adjust the 2023-24 budget to reallocate \$2,500 from Community Improvement Projects to Neighborhood Purpose Grants budget categories, seconded by Lorraine Matza</i></p> <p><u>10 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Vicki Corona, John Dinkjian, Adriana Gomez, Charles Savinar, Jim Kompare, Jonathan Rogers</p> <p>Vote (10-0-0) Motion passed</p> |
| 8 | <p>DISCUSSION AND POSSIBLE ACTION: to approve an NPG application from PESA for \$5000 to operate their summer internship program</p> |
| | <p><i>Jim Kompare brought a motion to approve an NPG application from PESA for \$5000 to operate their summer internship program, seconded by Carol Rose</i></p> <p><u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, John Dinkjian, Adriana Gomez, Charles Savinar, Jim Kompare, Jonathan Rogers</p> <p><u>1 Nay:</u> Vicki Corona,</p> <p>Vote (9-1-0) Motion passed</p> |
| 9 | <p>DISCUSSION AND POSSIBLE ACTION: to approve an NPG application from She is Hope LA for \$5000 to purchase personal hygiene supplies and basics for moms and kids</p> |
| | <p><i>John Dinkjian brought a motion to approve an NPG application from She is Hope LA for \$5000 to purchase personal hygiene supplies and basics for moms and kids, seconded by Lorraine Matza</i></p> <p><u>10 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Vicki Corona, John Dinkjian, Adriana Gomez, Charles Savinar, Jim Kompare, Jonathan Rogers</p> <p>Vote (10-0-0) Motion passed</p> |
| 10 | <p>DISCUSSION AND POSSIBLE ACTION: to adjust the 2023-24 budget to reallocate \$10,000 from General & Operational to Neighborhood Purpose Grants budget categories</p> |
| | <p><i>Lorraine Matza brought a motion to adjust the 2023-24 budget to reallocate \$10,000 from General & Operational to Neighborhood Purpose Grants budget categories, seconded by Jim Kompare</i></p> <p><u>10 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Vicki Corona, John Dinkjian, Adriana Gomez, Charles Savinar, Jim Kompare, Jonathan Rogers</p> <p>Vote (10-0-0) Motion passed</p> |
| 11 | <p>DISCUSSION AND POSSIBLE ACTION: to approve the April 10, 2024 general board meeting minutes</p> |
| | <p><i>Lorraine Matza brought a motion to approve the April 10, 2024 general board meeting minutes, seconded by Jim Kompare</i></p> <p><u>10 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Vicki Corona, John Dinkjian, Adriana Gomez, Charles Savinar, Jim Kompare, Jonathan Rogers</p> <p>Vote (10-0-0) Motion passed</p> |
| 12 | <p>DISCUSSION AND POSSIBLE ACTION: to approve the April 2024 MER</p> |
| | <p><i>Jim Kompare brought a motion to approve the April 2024 MER, seconded by Carol Rose</i></p> |

| | |
|----|--|
| | <p><u>10 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Vicki Corona, John Dinkjian, Adriana Gomez, Charles Savinar, Jim Kompare, Jonathan Rogers</p> <p>Vote (10-0-0) Motion passed</p> |
| 13 | <p>DISCUSSION AND POSSIBLE ACTION: to approve an office supply expenditure of \$40 for a 50-foot HDMI cable for hybrid meetings</p> |
| | <p><i>Jim Kompare brought a motion to approve an office supply expenditure of \$40 for a 50-foot HDMI cable for hybrid meetings, seconded by Leslie Myrick</i></p> <p><u>10 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Vicki Corona, John Dinkjian, Adriana Gomez, Charles Savinar, Jim Kompare, Jonathan Rogers</p> <p>Vote (10-0-0) Motion passed</p> |
| 14 | <p>DISCUSSION AND POSSIBLE ACTION: to approve the monthly rate increase for Extra Space Storage at a monthly amount of \$152.90</p> |
| | <p><i>Carol Rose brought a motion to approve the monthly rate increase for Extra Space Storage at a monthly amount of \$152.90, seconded by Lorraine Matza</i></p> <p><u>10 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Vicki Corona, John Dinkjian, Adriana Gomez, Charles Savinar, Jim Kompare, Jonathan Rogers</p> <p>Vote (10-0-0) Motion passed</p> |
| 15 | <p>DISCUSSION AND POSSIBLE ACTION: to approve the purchase of neighborhood council promotional items as an outreach expenditure not to exceed an amount of \$3000</p> |
| | <p><i>John Dinkjian brought a motion to approve the purchase of neighborhood council promotional items as an outreach expenditure not to exceed an amount of \$3000, seconded by Carol Rose</i></p> <p><u>10 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Vicki Corona, John Dinkjian, Adriana Gomez, Charles Savinar, Jim Kompare, Jonathan Rogers</p> <p>Vote (10-0-0) Motion passed</p> |
| 16 | <p>DISCUSSION AND POSSIBLE ACTION: to approve the purchase of neighborhood council business cards for each board member as an outreach expenditure not to exceed an amount of \$1000</p> |
| | <p><i>Jim Kompare brought a motion to approve the purchase of neighborhood council business cards for each board member as an outreach expenditure not to exceed an amount of \$1000, seconded by Carol Rose</i></p> <p><u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Vicki Corona, John Dinkjian, Charles Savinar, Jim Kompare, Jonathan Rogers</p> <p><u>1 Absent:</u> Adriana Gomez</p> <p>Vote (9-0-0) Motion passed</p> |
| 17 | <p>DISCUSSION AND POSSIBLE ACTION: to approve a contribution of \$1000 to neighborhood Council Budget Day</p> |
| | <p><i>Carol Rose brought a motion to approve a contribution of \$1000 to neighborhood Council Budget Day, seconded by Jim Kompare</i></p> <p><u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Vicki Corona, John Dinkjian, Charles Savinar, Jim Kompare, Jonathan Rogers</p> <p><u>1 Absent:</u> Adriana Gomez</p> <p>Vote (9-0-0) Motion passed</p> |

| | |
|----|--|
| 18 | <p>DISCUSSION AND POSSIBLE ACTION: to approve a contribution of \$1000 to the City of Los Angeles Budget Advocacy</p> |
| | <p><i>Carol Rose brought a motion to approve a contribution of \$1000 to the City of Los Angeles Budget Advocacy, seconded by John Dinkjian</i></p> <p><u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Vicki Corona, John Dinkjian, Charles Savinar, Jim Kompare, Jonathan Rogers</p> <p><u>1 Absent:</u> Adriana Gomez</p> <p>Vote (9-0-0) Motion passed</p> |
| 19 | <p>DISCUSSION AND POSSIBLE ACTION: to approve a contribution of \$500 to City of Los Angeles Congress of Neighborhoods Council Event</p> |
| | <p><i>John Dinkjian brought a motion to approve a contribution of \$500 to City of Los Angeles Congress of Neighborhood Councils Event, seconded by Carol Rose</i></p> <p><u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Vicki Corona, John Dinkjian, Charles Savinar, Jim Kompare, Jonathan Rogers</p> <p><u>1 Absent:</u> Adriana Gomez</p> <p>Vote (9-0-0) Motion passed</p> |
| 20 | <p>DISCUSSION AND POSSIBLE ACTION: to approve the 2023-24 NC inventory report</p> |
| | <p><i>Lorraine Matza brought a motion to approve the 2023-24 NC inventory report, seconded by Jim Kompare</i></p> <p><u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Vicki Corona, John Dinkjian, Charles Savinar, Jim Kompare, Jonathan Rogers</p> <p><u>1 Absent:</u> Adriana Gomez</p> <p>Vote (9-0-0) Motion passed</p> |
| 21 | <p>NEIGHBORHOOD COUNCIL COMMITTEE REPORTS:</p> <ul style="list-style-type: none"> a. Outreach Committee – Carol Rose b. Beautification and Community Improvement Committee – Carol Rose c. Homelessness Committee – John Dinkjian d. Planning and Land Use Committee – Adriana Gomez e. Ad Hoc Logo Committee – John Dinkjian f. Ad Hoc Animal Committee – Carol Rose g. Ad Hoc Bylaws Committee – Lorraine Matza |
| | <ul style="list-style-type: none"> a. <u>Outreach Committee – Carol Rose</u> Carol stated she is very busy with the animal event. All board members were asked to help. Heaven On Earth check was stolen and cashed. b. <u>Beautification and Community Improvement Committee – Carol Rose</u> Carol stated she is waiting for Jeff Kemp to start Outreach. She is looking forward to it. c. <u>Homelessness Committee – John Dinkjian</u> – There is a Homeless Liaison meeting on June 29th Encampment off Vanowen between Camilla and Beck is causing blockage for oncoming traffic. d. <u>Planning and Land Use Committee – Adriana Gomez</u> - No update e. <u>Ad Hoc Logo Committee – John Dinkjian</u> -The person working on the logo had a death in the family. f. <u>Ad Hoc Animal Committee – Carol Rose</u> – No report. g. <u>Ad Hoc Bylaws Committee – Lorraine Matza</u> – No report |

| | |
|----|---|
| 22 | BOARD BUSINESS |
| | <u>John Dinkjian</u> discussed road repairs that still need to happen. <u>Jonathan Rogers</u> - Reminder to board members to take training if needed. Deadline is June 3 rd . |
| 23 | ADJOURNMENT |
| | Meeting adjourned |