

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, July 10, 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
	<p><u>9 Present:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Vicki Corona, John Dinkjian, Adriana Gomez, Charles Savinar, Jim Kompare</p> <p><u>1 Excused:</u> Jonathan Rogers</p>
3	REPORTS AND ANNOUNCEMENTS
	<p>REPORTS AND ANNOUNCEMENTS:</p> <ul style="list-style-type: none"> 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
	<p><u>Councilman Paul Krekorian’s Office Representative</u> Water safety, wildfires, alerts, and CERT training was discussed.</p> <p><u>Jeff Camp, CD2 Representative</u> NoHo Summer Nights is every Saturday through August. Progress on the slope and CERT Training was discussed.</p> <p><u>Mario Hernandez from dome</u> The survey, Interpol, suspension, and consent letter regarding certification was discussed.</p>

4	PUBLIC COMMENT ON NON-AGENDIZED ITEMS
	<u>Stakeholder</u> - Security and Family Services spoke on better community service.
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 should familiarize themselves with the By Laws, election dates, and up-to-date training. b. <u>Vice President – Carol Rose</u> – No report was given. c. <u>Treasurer – Leslie Myrick-Rose</u> – An update on her health was given. d. <u>Secretary – Lorraine Matza</u> – No report was given.
	PRESENTATION: Los Angeles City Planning on the Southeast Valley Community Plan update
	An update was given.
7	PRESENTATION: Budget Advocacy Day
	A presentation was given on Budget Advocacy Day on July 20 th .
8	DISCUSSION AND POSSIBLE ACTION: to approve the May 23, 2024 Special Board Meeting minutes
	<p><i>Carol Rose brought a motion to approve the May 23, 2024 Special Board Meeting minutes, seconded by Leslie Myrick</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>Motion passed</p>

9	<p>DISCUSSION AND POSSIBLE ACTION: to approve June 12, 2024 General Board Meeting minutes</p>
	<p><i>Carol Rose brought a motion to approve June 12, 2024 General Board Meeting minutes, seconded by Leslie Myrick</i> <u>8 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Vicki Corona, John Dinkjian, Adriana Gomez, Charles Savinar <u>1 Absent:</u> Jim Kompare Motion Passed</p>
10	<p>DISCUSSION AND POSSIBLE ACTION: to approve the June 2024 MER</p>
	<p><i>Leslie Myrick brought a motion to approve the June 2024 MER, seconded by Carol Rose.</i> <u>8 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Vicki Corona, John Dinkjian, Adriana Gomez, Charles Savina <u>1 Absent:</u> Jim Kompare Motion Passed</p>
11	<p>DISCUSSION AND POSSIBLE ACTION: to approve the NoHoWest NC 2024-2025 fiscal year budget for \$32,000 and overall admin package as presented</p> <ul style="list-style-type: none"> a. Office/Operational: \$10,200 b. Outreach: \$5,000 c. Election: \$1,000 d. NPGs: \$10,000 e. CIPs: \$5,800
	<p><i>Carol Rose brought a motion to approve the NoHoWest NC 2024-2025 fiscal year budget for \$32,000 and overall admin package as presented, seconded by Leslie Myrick</i> a. <i>Office/Operational: \$10,200</i> b. <i>Outreach: \$5,000</i> c. <i>Election: \$1,000</i> d. <i>NPGs: \$10,000</i> e. <i>CIPs: \$5,800</i> <u>8 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Vicki Corona, John Dinkjian, Adriana Gomez, Charles Savinar <u>1 Absent:</u> Jim Kompare Motion Passed</p>
12	<p>DISCUSSION AND POSSIBLE ACTION: to approve the FY2024-25 Standing rules</p>
	<p><i>Carol Rose brought a motion to approve the FY2024-25 Standing rules, seconded by Leslie Myrick</i> <u>8 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Vicki Corona, John Dinkjian, Adriana Gomez, Charles Savinar <u>1 Absent:</u> Jim Kompare Motion Passed</p>
13	<p>DISCUSSION AND POSSIBLE ACTION: to approve an NPG application from Comfy Carepacks for \$4900 for pet vaccinations</p>
	<p><i>Carol Rose brought a motion to approve an NPG application from Comfy Carepacks for \$4900 for pet vaccinations, seconded by Leslie Myrick</i> <u>8 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Vicki Corona, John Dinkjian, Adriana Gomez, Charles Savinar <u>1 Absent:</u> Jim Kompare Motion Passed</p>

14	<p>DISCUSSION AND POSSIBLE ACTION: to approve a payment of \$38 to Woods Maintenance for slope maintenance services performed in May 2024 as invoiced</p>
	<p><i>Carol Rose brought a motion to approve a payment of \$38 to Woods Maintenance for slope maintenance services performed in May 2024 as invoiced, seconded by Leslie Myrick</i> <u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Vicki Corona, John Dinkjian, Adriana Gomez, Charles Savinar, Jim Kompare Motion Passed</p>
15	<p>DISCUSSION AND POSSIBLE ACTION: to approve a payment of \$380 to Woods Maintenance for slope maintenance services performed in June 2024 as invoiced</p>
	<p><i>Carol Rose brought a motion to approve a payment of \$380 to Woods Maintenance for slope maintenance services performed in June 2024 as invoiced, seconded by Leslie Myrick</i> <u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Vicki Corona, John Dinkjian, Adriana Gomez, Charles Savinar, Jim Kompare Motion Passed</p>
16	<p>DISCUSSION AND POSSIBLE ACTION: to approve a payment for \$433.84 to Moore Business Results for June 2024 services as invoiced</p>
	<p><i>Leslie Myrick brought a motion to approve a payment for \$433.84 to Moore Business Results for June 2024 services as invoiced seconded by Carol Rose</i> <u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Vicki Corona, John Dinkjian, Adriana Gomez, Charles Savinar, Jim Kompare Motion Passed</p>
17	<p>DISCUSSION AND POSSIBLE ACTION: to approve purchasing food, beverages, and supplies for the Fur Fest event on September 21, 2024, at a cost not to exceed \$1,200</p>
	<p><i>Lorraine Matza brought a motion to approve purchasing food, beverages, and supplies for the Fur Fest event on September 21, 2024, at a cost not to exceed \$1,200, seconded by Jim Kompare</i> <u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Vicki Corona, John Dinkjian, Adriana Gomez, Charles Savinar, Jim Kompare Motion Passed</p>
18	<p>DISCUSSION AND POSSIBLE ACTION: to approve paying for June 2024 storage fee and prorated amount to adjust the bill date to the first of the month in the amount of \$183.89 to Extra Space Storage</p>
	<p><i>Lorraine Matza brought a motion to approve paying for June 2024 storage fee and prorated amount to adjust the bill date to the first of the month in the amount of \$183.89 to Extra Space Storage, seconded by Jim Kompare</i> <u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Vicki Corona, John Dinkjian, Adriana Gomez, Charles Savinar, Jim Kompare Motion Passed</p>
19	<p>DISCUSSION AND POSSIBLE ACTION: to approve paying Apple One for recorder services as invoiced in the amount of \$46.20</p>
	<p><i>Lorraine Matza brought a motion to approve paying Apple One for recorder services as invoiced in the amount of \$46.20, seconded by Jim Kompare</i> <u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Vicki Corona, John Dinkjian, Adriana Gomez, Charles Savinar, Jim Kompare Motion Passed</p>

20	<p>DISCUSSION AND POSSIBLE ACTION: to approve renewing our contract with Wendy Moore Business Results per the proposal for communication and digital services presented</p>
	<p><i>Leslie Myrick brought a motion to approve renewing our contract with Wendy Moore Business Results per the proposal for communication and digital services presented, seconded by Carol Rose</i> <u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Vicki Corona, John Dinkjian, Adriana Gomez, Charles Savinar, Jim Kompare Motion Passed</p>
21	<p>DISCUSSION AND POSSIBLE ACTION: to approve committee chair appointment and membership for the following standing committees:</p> <ul style="list-style-type: none"> a. Beautification and Community Improvement Committee – Carol Rose Chair, Jim Kompare, Leslie Myrick b. Homelessness Committee – John Dinkjian Chair, Leslie Myrick c. Planning and Land Use Committee – Jim Kompare, Chair, Charles Savinar d. Outreach Committee – Carol Rose Chair, Leslie Myrick e. Bylaws Committee – Lorraine Matza
	<p>Leslie Myrick brought a motion to approve Committee chair appointment and membership for the following standing committees: <i>Leslie Myrick brought a motion and Carol Rose seconded to approve Committee chair appointment and membership for the following standing committees:</i></p> <ul style="list-style-type: none"> <i>a. Beautification and Community Improvement Committee – Carol Rose, Chair</i> <i>b. Homelessness Committee – John Dinkjian, Chair</i> <i>c. Planning and Land Use Committee – Adriana Gomez, Chair</i> <i>d. Outreach Committee – Carol Rose, Chair</i> <i>e. Bylaws Committee - Lorraine Matza, Chair, seconded by Carol Rose</i> <p><u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Vicki Corona, John Dinkjian, Adriana Gomez, Charles Savinar, Jim Kompare Motion Passed</p>
22	<p>DISCUSSION AND POSSIBLE ACTION: to approve creating an ad hoc Election Committee and appointing a chair</p>
	<p><i>Lorraine Matza brought a motion to approve creating an ad hoc Election Committee and appointing a chair, seconded by Jim Kompare</i> Greg Wright was appointed Chair. <u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Vicki Corona, John Dinkjian, Adriana Gomez, Charles Savinar, Jim Kompare Motion Passed</p>
23	<p>DISCUSSION AND POSSIBLE ACTION: to approve appointing Jim Kompare as NoHo West NC Historian</p>
	<p><i>Lorraine Matza brought a motion to approve appointing Jim Kompare as NoHo West NC Historian, seconded by Carol Rose</i> <u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Vicki Corona, John Dinkjian, Adriana Gomez, Charles Savinar, Jim Kompare Motion Passed</p>

24	BOARD BUSINESS: Comments from board members on matters within the Board's subject matter jurisdiction a. Brief announcements on board members' own activities b. Requests for future agenda items.
	a. There were no announcements on board members' own activities. b. There were no requests for future agenda items.
15	ADJOURNMENT
	Meeting adjourned