

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, September 11, 2024
6:30 - 8:30 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>9 Present:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Vicki Corona, John Dinkjian, Charles Savinar, Jim Kompare, Jonathan Rogers <u>1 Absent:</u> Adriana Gomez
3	MOMENT OF SILENCE IN REMEMBRANCE OF THOSE WE LOST ON 9/11/01
4	REPORTS AND ANNOUNCEMENTS:
	<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
	<ul style="list-style-type: none"> a. LA City Council District 2 Representative Jeff Camp gave an update on the Tesla Company and the Slope. b. LAFD c. LAPD d. Other City of Los Angeles Government Departments/Agencies <u>Mario Hernandez</u>, Department of Neighborhood Empowerment An update was given. e. LAUSD School Board Representative f. LA County Government g. State Government Representative <u>Senator Andres Garcia</u> gave an update. h. Federal Government Representative i. Community Organizations

5	PUBLIC COMMENT ON NON-AGENDIZED ITEMS
	There were no public comments.
6	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 are up-to-date on 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.
7	PRESENTATION: 7549 Coldwater Canyon Blvd – presenting regarding zone change request from (Q) P-1 zone and to convert to R1-1 Zone in order to operate a preschool
	A presentation was given.
8	DISCUSSION AND POSSIBLE ACTION: to issue a letter of support for Zone Change and General Plan at 7549 Coldwater Canyon Blvd. from (Q) P-1 zone and to convert to R1-1 Zone
	<p><i>John Dinkjian brought a motion to issue a letter of support for Zone Change and General Plan at 7549 Coldwater Canyon Blvd. from (1) P-1 zone and to convert to R1-1 Zone, seconded by Carol Rose</i></p> <p>9 Ayes: Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Vicki Corona, John Dinkjian, Charles Savinar, Jim Kompare, Jonathan Rogers</p> <p>Vote: (9-0-0) Motion Passed</p>
9	DISCUSSION AND POSSIBLE ACTION: to approve the July 10, 2024 General Board Meeting minutes
	<p><i>Lorraine matza brought a motion to approve the July 10, 2024 General Board Meeting minutes, seconded by Jim Kompare</i></p> <p>8 Ayes: Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Vicki Corona, John Dinkjian, Charles Savinar, Jim Kompare</p> <p>1 Abstention: Jonathan Rogers</p> <p>Vote: (8-0-1) Motion Passed</p>

10	DISCUSSION AND POSSIBLE ACTION: to approve the July 2024 MER
	<i>Lorraine Matza brought a motion to approve the July 2024 MER, seconded by Carol Rose.</i> <u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Vicki Corona, John Dinkjian, Charles Savinar, Jim Kompare, Jonathan Rogers Vote: (9-0-0) Motion Passed
11	DISCUSSION AND POSSIBLE ACTION: to approve the August 2024 MER
	No action was taken, Item 11 was carried forward.
12	DISCUSSION AND POSSIBLE ACTION: to approve accepting \$5,540.42 in rollover funds from fiscal year 2023-24 and applying said funds to the NPG budget category for fiscal year 2024-25
	<i>Lorraine Matza brought a motion to approve accepting \$5,540.42 in rollover funds from fiscal year 2023-24 and applying said funds to the NPG budget category for fiscal year 2024-25, seconded by Carol Rose</i> <u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Vicki Corona, John Dinkjian, Charles Savinar, Jim Kompare, Jonathan Rogers Vote: (9-0-0) Motion Passed
13	DISCUSSION AND POSSIBLE ACTION: to approve a payment of \$69.99 to Host Gator for annual SS1.Website renewal
	<i>Lorraine Matza brought a motion to approve a a payment of \$69.99 to Host Gator for annual SS1. Website renewal, seconded by John Dinkjian</i> <u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Vicki Corona, John Dinkjian, Charles Savinar, Jim Kompare, Jonathan Roger Vote: (9-0-0) Motion Passed
14	DISCUSSION AND POSSIBLE ACTION: to approve the creation of an ad hoc NPG Committee to review NPG applications
	<i>Leslie Myrick brought a motion to approve the creation of an ad hoc NPG Committee to review NPG applications, seconded by Lorraine Matza</i> <u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Vicki Corona, John Dinkjian, Charles Savinar, Jim Kompare Vote: (9-0-0) Motion Passed
15	DISCUSSION AND POSSIBLE ACTION: to approve the creation of an ad hoc Logo Committee to develop a new logo for the NC
	<i>John Dinkjian brought a motion to approve the creation of an ad hoc Logo Committee to develop a new logo for the NC, seconded by Lorraine Matza</i> <u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Vicki Corona, John Dinkjian, Charles Savinar, Jim Kompare Vote: (9-0-0) Motion Passed
16	DISCUSSION AND POSSIBLE ACTION: to approve a social media advertising expense not to exceed \$750 for publishing NC events and member recruitment
	<i>Lorraine Matza brought a motion to approve a social media advertising expense not to exceed \$750 for publishing NC events and member recruitment, seconded by Jim Kompare</i> <u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Vicki Corona, John Dinkjian, Charles Savinar, Jim Kompare Vote: (9-0-0) Motion Passed

17	DISCUSSION AND POSSIBLE ACTION: to approve the purchase of printer toner and copy paper at an amount not to exceed \$100
	<i>Lorraine Matza brought a motion to approve to approve the purchase of printer toner and copy paper at an amount not to exceed \$100</i> <u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Vicki Corona, John Dinkjian, Charles Savinar, Jim Kompare Vote: (9-0-0) Motion Passed
18	DISCUSSION AND POSSIBLE ACTION: to approve the purchase of additional Wi-Fi data for hybrid meetings at a cost not to exceed \$60
	<i>Leslie Myrick brought a motion to approve the purchase of additional Wi-Fi data for hybrid meetings at a cost not to exceed \$60, seconded by John Dinkjian</i> <u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Vicki Corona, John Dinkjian, Charles Savinar, Jim Kompare Vote: (9-0-0) Motion Passed
19	DISCUSSION AND POSSIBLE ACTION: to approve an amount not to exceed \$1600 for promotional materials for the Fur Fest event on September 21, 2024
	There was no action taken on Item 19.
20	DISCUSSION AND POSSIBLE ACTION: to delete "Upon certification" at the beginning of Article 1, Section A of our bylaws
	<i>Jim Kompare brought a motion to delete "Upon certification" at the beginning of Article 1, Section A of our bylaws seconded by Charles Savinar</i> <u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Vicki Corona, John Dinkjian, Charles Savinar, Jim Kompare Vote: (9-0-0) Motion Passed
21	DISCUSSION AND POSSIBLE ACTION: to approve the capitalization of Stakeholder, Board, and Board Member whenever they appear in our bylaws
	<i>Lorraine Matza brought a motion to approve the capitalization of Stakeholder, Board, and Board Member whenever they appear in our bylaws, seconded by Jim Kompare</i> <u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Vicki Corona, John Dinkjian, Charles Savinar, Jim Kompare Vote: (9-0-0) Motion Passed
22	DISCUSSION AND POSSIBLE ACTION: to approve the addition of parentheses around any defining abbreviation when it is first introduced as taking the place of the full name of the entity
	<i>John Dinkjian brought a motion to approve the addition of parentheses around any defining abbreviation when it is first introduced as taking the place of the full name of the entity, seconded by Jim Kompare</i> <u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Vicki Corona, John Dinkjian, Charles Savinar, Jim Kompare Vote: (9-0-0) Motion Passed

23	<p>DISCUSSION AND POSSIBLE ACTION: to approve the addition of the following sentence to Article III, Section 1 after the boundary descriptors: "The boundaries of the NoHoWest NC are set forth in Attachment A-Map of North Hollywood West Neighborhood Council"</p>
	<p><i>Jim Kompare brought a motion to approve the addition of the following sentence to Article III, Section 1 after the boundary descriptors:</i> <i>"The boundaries of the NoHoWest NC are set forth in Attachment A-Map of North Hollywood West Neighborhood Council" seconded by Carol Rose</i> <u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Vicki Corona, John Dinkjian, Charles Savinar, Jim Kompare Vote: (9-0-0) Motion Passed</p>
24	<p>DISCUSSION AND POSSIBLE ACTION: to approve the addition of a period after Valley Plaza Library in Article III, Section 2</p>
	<p><i>Lorraine Matza brought a motion to approve the addition of a period after Valley Plaza Library in Article III, Section 2, seconded by Jonathan Rogers</i> <u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, Lorraine Matza, Vicki Corona, John Dinkjian, Charles Savinar, Jim Kompare Vote: (9-0-0) Motion Passed</p>
25	<p>BOARD BUSINESS: Comments from board members on matters within the Board's subject matter jurisdiction</p> <ul style="list-style-type: none"> a. Brief announcements on board members' own activities b. Requests for future agenda items.
	<ul style="list-style-type: none"> a. There were no announcements on board members' own activities. b. There were no requests for future agenda items.
26	<p>ADJOURNMENT</p>
	<p>Meeting adjourned</p>