

0	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, October 9, 2024
6:30 - 8:30 pm

	<u>Topic</u>
1	CALL MEETING TO ORDER – WELCOME
	The meeting was called to order at 6:33pm by President Greg Wright
2	ROLL CALL
	<u>9 Present:</u> Greg Wright, Carol Rose, Leslie Myrick, John Dinkjian, Adriana Gomez, Charles Savinar, Jim Kompare, Jonathan Roger, Vicki Corona (arrived at 6:33pm) <u>1 Excused:</u> Lorraine Matza
3	PUBLIC COMMENT ON NON-AGENDIZED ITEMS
	No Public Comments were given.
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 <u>Jeff Camp</u> – Discussed Whitsett Slope lighting, Cleanup, RV Towing City Council President Paul Krekorian will step down as council president as of December 7 Events -Valley Plaza Rec Center, microchips, Hispanic Heritage month, extended funds, vaccinations. b. LAFD – The CERT Program was discussed. c. LAPD – Stabbings, robberies, theft in the area, residential burglaries were discussed. d. Other City of Los Angeles Government Departments/Agencies Mayor’s Office – An update was given. e. LAUSD School Board Representative f. LA County Government g. State Government Representative

	<ul style="list-style-type: none"> h. Federal Government Representative i. Community Organizations
5	EXECUTIVE OFFICER REPORTS
	<ul style="list-style-type: none"> a. President – Greg Wright b. Vice President – Carol Rose – Yearly event??? c. Treasurer – Leslie Ann Myrick-Rose – No Report d. Secretary – Lorraine Matza - Excused
	<ul style="list-style-type: none"> a. President Greg Wright – Welcomed everyone for attending. b. Vice President – Carol Rose – No report was given. c. Treasurer – Leslie Myrick-Rose – No report was given. d. Secretary – Lorraine Matza – Absent.
6	PRESENTATION: LA Animal Services
	A presentation was given.
7	DISCUSSION AND POSSIBLE ACTION: to approve issuing a letter of support for an annual license for Green Dragon Caregivers, Inc. DBA Green Dragon located at 7236 N. Varna Ave, North Hollywood 91605, a licensed cannabis retail business (LA-24-101748-ANN)
	<p><i>Carol Rose brought a motion to approve issuing a letter of support for an annual license for Green Dragon Caregivers, Inc. DBA Green Dragon located at 7236 N. Varna Ave, North Hollywood 91605, a licensed cannabis retail business (LA-24-101748-ANN), seconded by Leslie Myrick</i></p> <p><u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, John Dinkjian, Adriana Gomez, Charles Savinar, Jim Kompare, Jonathan Roger, Vicki Corona</p> <p>Vote: (9-0-0) Motion Passed</p>
8	DISCUSSION AND POSSIBLE ACTION: to approve issuing a letter of support for the Café Entertainment & Show – Adult Police Permit application from Harbor Gateway Investments LLC. Owner: Stepan Kazaryan), DBA – Pink Diamonds Gentlemen’s Club, located at 7350 Coldwater Canyon Ave in North Hollywood, a strip club business
	<p><i>Jim Kompare brought a motion to approve issuing a letter of support for the Café Entertainment & Show – Adult Police Permit application from Harbor Gateway Investments LLC. Owner: Stepan Kazaryan), DBA – Pink Diamonds Gentlemen’s Club, located at 7350 Coldwater Canyon Ave in North Hollywood, a strip club business, seconded by Leslie Myrick</i></p> <p><u>4 Ayes:</u> Carol Rose, Leslie Myrick, Charles Savinar, Jim Kompare</p> <p><u>5 Nays:</u> John Dinkjian, Jonathan Rogers. Adriana Gomez, Vicki Corona, Greg Wright</p> <p>Vote: (4-5-0) Motion Failed</p>

9	DISCUSSION AND POSSIBLE ACTION: To approve of the September 11, 2024 General Board Meeting minutes
	<p><i>Carol Rose brought a motion to approve of the September 11, 2024 General Board Meeting minutes, seconded by Leslie Myrick</i></p> <p><u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, John Dinkjian, Adriana Gomez, Charles Savinar, Jim Kompare, Jonathan Roger, Vicki Coron</p> <p>Vote: (9-0-0) Motion Passed</p>
10	DISCUSSION AND POSSIBLE ACTION: to approve the August 2024 MER
	<p><i>Leslie Myrick brought a motion to approve the August 2024 MER, seconded by Carol Rose</i></p> <p><u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, John Dinkjian, Adriana Gomez, Charles Savinar, Jim Kompare, Jonathan Roger, Vicki Corona</p> <p>Vote: (9-0-0) Motion Passed</p>
11	DISCUSSION AND POSSIBLE ACTION: to approve the September 2024 MER
	<p>Leslie Myrick brought a motion to approve the September 2024 MER, seconded by Carol Rose</p> <p><u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, John Dinkjian, Adriana Gomez, Charles Savinar, Jim Kompare, Jonathan Roger, Vicki Corona</p> <p>Vote: (9-0-0) Motion Passed</p>
12	DISCUSSION AND POSSIBLE ACTION: to approve issuing a payment to AppleOne Employment Services for invoice S9771282 period ending 12/30/2023 in amount of \$46.20
	<p><i>Leslie Myrick brought a motion to approve issuing a payment to AppleOne Employment Services for invoice S9771282 period ending 12/30/2023 in amount of \$46.20, seconded by John Dinkjian</i></p> <p><u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, John Dinkjian, Adriana Gomez, Charles Savinar, Jim Kompare, Jonathan Roge, Vicki Corona</p> <p>Vote: (9-0-0) Motion Passed</p>
13	DISCUSSION AND POSSIBLE ACTION: to approve issuing a payment to AppleOne Employment Services for invoice S9822089 in the amount of \$46.20
	<p><i>Jim Kompare brought a motion to approve issuing a payment to AppleOne Employment Services for invoice S9822089 in the amount of \$46.20, seconded by Leslie Myrick</i></p> <p><u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, John Dinkjian, Adriana Gomez, Charles Savinar, Jim Kompare, Jonathan Roger, Vicki Corona</p> <p>Vote: (9-0-0) Motion Passed</p>
14	DISCUSSION AND POSSIBLE ACTION: To have a community shredding event on December 14, 2024 at a cost not to exceed \$1,100
	<p><i>John Dinkjian brought a motion to have a community shredding event on December 14, 2024 at a cost not to exceed \$1,100, seconded by Jim Kompare</i></p> <p><u>9 Ayes:</u> Greg Wright, Carol Rose, Leslie Myrick, John Dinkjian, Adriana Gomez, Charles Savinar, Jim Kompare, Jonathan Roger, Vicki Corona</p> <p>Vote: (9-0-0) Motion Passed</p>

5	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
16	ADJOURNMENT:
	Meeting adjourned