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| .  **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, November 13, 2024**

**6:30 - 8:30 pm**

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|  | **Topic** |
| **1** | **CALL MEETING TO ORDER – WELCOME** |
|  | The meeting was called to order at 6:33pm by President Greg Wright. |
| **2** | **ROLL CALL** |
|  | 9 Present: Greg Wright, Carol Rose, Lorraine Matza, Leslie Myrick, John Dinkjian, Charles Savinar,  Jonathan Rogers, Vicki Corona, Jim Kompare (arrived at 7:08pm)  1 absent: Adriana Gomez |
| **3** | **PUBLIC COMMENT ON NON-AGENDIZED ITEMS** |
|  | No Public Comments were given. |
| **4** | **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** |
|  | 1. LA City Council District 2 Representative   Jeff Camp – 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.   1. LAFD – The CERT Program was discussed. 2. LAPD – Stabbings, robberies, theft in the area, residential burglaries were discussed. 3. Other City of Los Angeles Government Departments/Agencies   Mayor’s Office – An update was given.   1. LAUSD School Board Representative 2. LA County Government 3. State Government Representative 4. Federal Government Representative 5. Community Organizations |
| **5** | **EXECUTIVE OFFICER REPORTS** |
|  | 1. **President – Greg Wright** 2. **Vice President – Carol Rose** 3. **Treasurer – Leslie Ann Myrick-Rose** 4. **Secretary – Lorraine Matza** |
|  | 1. President Greg Wright – Welcomed everyone for attending. 2. Vice President – Carol Rose – No report was given. 3. Treasurer – Leslie Myrick-Rose – No report was given. 4. Secretary – Lorraine Matza – No report given. |
| **6** | **DISCUSSION AND POSSIBLE ACTION: approve the October 9, 2024 General Board Meeting minutes** |
|  | *Lorraine Matza brought a motion to approve the October 9, 2024 General Board Meeting minutes, seconded by Charles Savinar*  9 Ayes: Greg Wright, Carol Rose, Lorraine Matza, Leslie Myrick, John Dinkjian, Charles Savinar, Jonathan Rogers, Vicki Corona, Jim Kompare  **Motion Passed** |
| **7** | **DISCUSSION AND POSSIBLE ACTION: approve the October 2024 MER** |
|  | *John Dinkjian brought a motion to approve the October 2024 MER, seconded by Charles Savinar*  9 Ayes: Greg Wright, Carol Rose, Lorraine Matza, Leslie Myrick, John Dinkjian, Charles Savinar,  Jonathan Rogers, Vicki Corona, Jim Kompare  **Motion Passed** |
| **8** | **DISCUSSION AND POSSIBLE ACTION: approve the North Hollywood West NC Inventory Report for 2023-24 fiscal year** |
|  | *Lorraine Matza brought a motion to approve the North Hollywood West NC Inventory Report for 2023-24 fiscal year, seconded by Jonathan Rogers*  9 Ayes: Greg Wright, Carol Rose, Lorraine Matza, Leslie Myrick, John Dinkjian, Charles Savinar, Jonathan Rogers, Vicki Corona, Jim Kompare  **Motion Passed** |
| **9** | **DISCUSSION AND POSSIBLE ACTION: approve holding “Coffee with a Cop” at U.S. Donuts, 13116 Sherman Way, North Hollywood on December 14, 2024 from 9:00am to 11:00am with local LAPD officers and to purchase food and beverage from U.S. Donuts, 13116 Sherman Way, North Hollywood, at a cost not to exceed $300** |
|  | *John Dinkjian brought a motion to approve holding “Coffee with a Cop” at U.S. Donuts, 13116 Sherman Way, North Hollywood on December 14, 2024 from 9:00am to 11:00am with local LAPD officers and to purchase food and beverage from U.S. Donuts, 13116 Sherman Way, North Hollywood, at a cost not to exceed $300, seconded by Lorraine Matza*  9 Ayes: Greg Wright, Carol Rose, Lorraine Matza, Leslie Myrick, John Dinkjian, Charles Savinar,  Jonathan Rogers, Vicki Corona, Jim Kompare  **Motion Passed** |
| **10** | **DISCUSSION AND POSSIBLE ACTION: approve holding a volunteer appreciation event on December 18, 2024, at Valley Plaza Recreation Center, 12240 Archwood St., North Hollywood, from 6:30 to 7:45pm to honor local stakeholder volunteers with the NC and to purchase food and supplies to support the event at a cost not to exceed $300** |
|  | *Charles Savinar brought a motion to approve holding a volunteer appreciation event on December 18, 2024, at Valley Plaza Recreation Center, 12240 Archwood St., North Hollywood, from 6:30 to 7:45pm to honor local stakeholder volunteers with the NC and to purchase food and supplies to support the event at a cost not to exceed $300, seconded by Vicki Corona*  9 Ayes: Greg Wright, Carol Rose, Lorraine Matza, Leslie Myrick, John Dinkjian, Charles Savinar,  Jonathan Rogers, Vicki Corona, Jim Kompare  **Motion Passed** |
| **11** | **DISCUSSION AND POSSIBLE ACTION: approve moving the shredding event to Saturday, February 15, 2025. Event will be held on the corner of Bellaire Ave and Saticoy St from 10am to 1:30pm at a cost not to exceed $1,200** |
|  | *Leslie Myrick brought a motion to approve moving the shredding event to Saturday, February 15, 2025. Event will be held on the corner of Bellaire Ave and Saticoy St from 10am to 1:30pm at a cost not to exceed $1,200, seconded by John Dinkjian*  9 Ayes: Greg Wright, Carol Rose, Lorraine Matza, Leslie Myrick, John Dinkjian, Charles Savinar,  Jonathan Rogers, Vicki Corona, Jim Kompa**re**  **Motion Passed** |
| **12** | **DISCUSSION AND POSSIBLE ACTION: approve issuing a CIS regarding Council File 24-0252 (Revenue Forecast Report / Fiscal Years 2023-24 and 2024-25) to support an ordinance requiring the City of Los Angeles to prepare and adopt a 2-year (or 3-year) budget; and an ordinance requiring the adoption of a comprehensive Capital Improvement Program managed by an executive with decision-making authority as outlined by the City Controller** |
|  | *Vicki Corona brought a motion to approve issuing a CIS regarding Council File 24-0252 (Revenue Forecast Report / Fiscal Years 2023-24 and 2024-25) to support an ordinance requiring the City of Los Angeles to prepare and adopt a 2-year (or 3-year) budget; and an ordinance requiring the adoption of a comprehensive Capital Improvement Program managed by an executive with decision-making authority as outlined by the City Controller, seconded by Charles Savinar*  9 Ayes: Greg Wright, Carol Rose, Lorraine Matza, Leslie Myrick, John Dinkjian, Charles Savinar,  Jonathan Rogers, Vicki Corona, Jim Kompare  **Motion Passed** |
| **13** | **DISCUSSION AND POSSIBLE ACTION: approve issuing a CIS regarding Council file 24-1344 (Fee Waived/Adoptions and Redemption/Dogs/Cats/Rabbits/Prevent Animal Surrender/Promote Adoption) to support an ordinance allowing for the General Manager of the Los Angeles Animal Services Department to reduce or waive adoption and redemption fees for dogs, cats, rabbits, and other animals, to prevent the surrender of animals pursuant to guidelines established by the Board of Animal Service Commissioners and/or to encourage and promote adoptions** |
|  | *Charles Savinar brought a motion to approve issuing a CIS regarding Council file 24-1344 (Fee Waived/Adoptions and Redemption/Dogs/Cats/Rabbits/Prevent Animal Surrender/Promote Adoption) to support an ordinance allowing for the General Manager of the Los Angeles Animal Services Department to reduce or waive adoption and redemption fees for dogs, cats, rabbits, and other animals, to prevent the surrender of animals pursuant to guidelines established by the Board of Animal Service Commissioners and/or to encourage and promote adoptions, seconded by Lorraine Matza*  9 Ayes: Greg Wright, Carol Rose, Lorraine Matza, Leslie Myrick, John Dinkjian, Charles Savinar,  Jonathan Rogers, Vicki Corona, Jim Kompare  **Motion Passed** |
| **14** | **DISCUSSION AND POSSIBLE ACTION: approve replacing the last sentence of Standing Rule 1: Dissemination of Information of the North Hollywood West Neighborhood Council’s standing rules with the following: “The Vice President is responsible for stakeholder outreach and ensuring all information is disseminated properly to stakeholders”** |
|  | *Lorraine Matza brought a motion to approve replacing the last sentence of Standing Rule 1: Dissemination of Information of the North Hollywood West Neighborhood Council’s standing rules with the following: “The Vice President is responsible for stakeholder outreach and ensuring all information is disseminated properly to stakeholders”*  9 Ayes: Greg Wright, Carol Rose, Lorraine Matza, Leslie Myrick, John Dinkjian, Charles Savinar,  Jonathan Rogers, Vicki Corona, Jim Kompare  **Motion Passed** |
| **15** | **DISCUSSION AND POSSIBLE ACTION**: **approve replacing Standing Rule 9: Meeting and Event Roles & Responsibilities of the North Hollywood West Neighborhood Council’s standing rules with the following:**  **Standing Rule 9: Board Member Responsibilities.**   1. **All official communication must be approved by the President, or their designee, before release.** 2. **Pursuant to Bylaws Article VI, Section 2, no board member may act on behalf of the board without authorization from the president or full board when required. This includes communication with city employees, media, and stakeholders. This does not apply to communications with the Department of Neighborhood Empowerment, or for officially appointed liaisons and event planners communicating within their designated role(s).** 3. **Officially Appointed Liaisons by the board:**  * **Homelessness Liaison: John Dinkjian**   **LADWP Liaison: John Dinkjian**  **Budget Representative & Advocate: Adriana Gomez**  **CIS Filers:**  **\* Greg Wright**  **\*Jonathan Rogers**   1. **The Executive Committee is responsible for ensuring all committee and general board meeting agendas are posted no later than 72 hours before the meeting, as prescribed by the Brown Act and other applicable laws and regulations. This includes sending the agenda to NoHoWest NC webmaster, NC Support/ENS, public posting places, and the entire board. This includes assembling, distributing, and posting electronically all necessary materials for board members to make educated decisions at the general board meeting. For in-person meetings, these materials will be printed.** |
|  | *John Dinkjian brought a motion to approve replacing Standing Rule 9: Meeting and Event Roles & Responsibilities of the North Hollywood West Neighborhood Council’s standing rules with the following:*  *Standing Rule 9: Board Member Responsibilities, seconded by Vicki Corona*  *1. All official communication must be approved by the President, or their designee, before release.*  *2. Pursuant to Bylaws Article VI, Section 2, no board member may act on behalf of the board without authorization from the president or full board when required. This includes communication with city employees, media, and stakeholders. This does not apply to communications with the Department of Neighborhood Empowerment, or for officially appointed liaisons and event planners communicating within their designated role(s)*  *3. Officially Appointed Liaisons by the board:*  *Homelessness Liaison: John Dinkjian*  *LADWP Liaison: John Dinkjian*  *Budget Representative & Advocate: Adriana Gomez*  *CIS Filers:*  *\* Greg Wright*  *\* Jonathan Rogers*  *4. The Executive Committee is responsible for ensuring all committee and general board meeting agendas are posted no later than 72 hours before the meeting, as prescribed by the Brown Act and other applicable laws and regulations. This includes sending the agenda to NoHoWest NC webmaster, NC Support/ENS, public posting places, and the entire board. This includes assembling, distributing, and posting electronically all necessary materials for board members to make educated decisions at the general board meeting. For in-person meetings, these materials will be printed.*  9 Ayes: Greg Wright, Carol Rose, Lorraine Matza, Leslie Myrick, Charles Savinar, Jonathan Rogers,  Jim Kompare, John Dinkjian, Vicki Corona  **Motion Passed** |
| **16** | **DISCUSSION AND POSSIBLE ACTION**: **amend the bylaws to insert the following paragraph to Article V, Section 1, after the enumeration of Board positions: “Any Board Member who ceases to be a Stakeholder is required to submit their resignation to the Board. However, Board Members who remain stakeholders but whose Stakeholder category has shifted may serve out the remainder of their term in the seat to which they were elected selected or appointed.”** |
|  | *Lorraine Matza brought a motion to amend the bylaws to insert the following paragraph to Article V, Section 1, after the enumeration of Board positions: “Any Board Member who ceases to be a Stakeholder is required to submit their resignation to the Board. However, Board Members who remain stakeholders but whose Stakeholder category has shifted may serve out the remainder of their term in the seat to which they were elected selected or appointed.” seconded by Charles Savinar*  9 Ayes: Greg Wright, Carol Rose, Lorraine Matza, Leslie Myrick, John Dinkjian, Charles Savinar,  Jonathan Rogers, Vicki Corona, Jim Kompare  **Motion Passed** |
| **17** | **DISCUSSION AND POSSIBLE ACTION: amend the bylaws to change the wording in Article V, Section 3 to say, “A Simple majority of the Board Members present and voting, excluding abstentions which will be counted as non-votes, shall be required to pass motions, except where the Bylaws require a two-thirds majority vote.” The current wording states “including abstentions which will be counted as yes votes.”** |
|  | *Loraine Matza brought a motion to amend the bylaws to change the wording in Article V, Section 3 to say, “A Simple majority of the Board Members present and voting, excluding abstentions which will be counted as non-votes, shall be required to pass motions, except where the Bylaws require a two-thirds majority vote.” The current wording states “including abstentions which will be counted as yes votes.”*  *seconded by John Dinkjian*  9 Ayes: Greg Wright, Carol Rose, Lorraine Matza, Leslie Myrick, John Dinkjian, Charles Savinar,  Jonathan Rogers, Vicki Corona, Jim Kompare  **Motion Passed** |
| **18** | **DISCUSSION AND POSSIBLE ACTION: amend the bylaws to capitalize President,**  **Vice President, Secretary, Treasurer, and Officer as they refer to a person or Board position wherever they occur in the bylaws.’** |
|  | *Lorraine Matza brought a motion to amend the bylaws to capitalize President, Vice President, Secretary, Treasurer, and Officer as they refer to a person or Board position wherever they occur in the bylaws.*  *seconded by Jim Kompare*  8 Ayes: Greg Wright, Carol Rose, Lorraine Matza, Leslie Myrick, John Dinkjian, Charles Savinar,  Jonathan Rogers, Jim Kompare  1 Abstention: Vicki Corona  **Motion Passed** |
| **19** | **DISCUSSION AND POSSIBLE ACTION: approve changing election methods to a selection model for the North Hollywood West NC 2025 elections. Community stakeholders vote in a selection process at an in-person town hall-style event for the candidates they would like to serve on the Neighborhood Council** |
|  | *John Dinkjian brought a motion to approve changing election methods to a selection model for the North Hollywood West NC 2025 elections. Community stakeholders vote in a selection process at an in-person town hall-style event for the candidates they would like to serve on the Neighborhood Council, seconded by Jim Kompare*  2 Ayes: John Dinkjian, Vicki Corona  7 Nays: Greg Wright, Carol Rose, Lorraine Matza, Leslie Myrick, Charles Savinar, Jonathan Rogers,  Jim Kompare  **Motion Failed** |
| **20** | **NEIGHBORHOOD COUNCIL COMMITTEE REPORTS**  **a. Outreach Committee – Carol Rose**  **b. Beautification and Community improvements Committee – Carol Rose**  **c. Homelessness Committee – John Dinkjian**  **d. Planning and Land Use Management Committee – Greg Wright**  **e. Ad Hoc Logo Committee – Greg Wright**  **f. Ad Hoc Bylaws Committee – Lorraine Matza**  **g. Ad Hoc NPG Committee – John Dinkjian**  Neighborhood Council Committee Reports were given by Committee Members, |
| **21** | **BOARD BUSINESS: Comments from board members on matters within the Board’s subject matter jurisdiction**   1. **Brief announcements on board members’ own activities** 2. **Requests for future agenda items** |
|  | There was no board business or comments from board members. |
| **22** | **ADJOURNMENT:** |
|  | Meeting adjourned. |