

.EXECUTIVE COMMITTEE

Greg Wright
President

Carol Rose
Vice President

Lorraine Matza
Secretary

Leslie Ann Myrick-Rose
Treasurer



BOARD MEMBERS

Vicki Corona
John Dinkjian
Jim Kompare
Jonathan Rogers
Charles Savinar

NORTH HOLLYWOOD WEST NEIGHBORHOOD COUNCIL
Special Board Meeting Minutes
Tuesday, May 27, 2025
6:30 - 7:21 pm

AGENDA ITEM	DETAILS
1. CALL TO ORDER	Called to order by President Greg Wright at approximately 6:34 PM.
2. ROLL CALL	Present: Greg Wright, Carol Rose, Lorraine Matza, Leslie Ann Myrick-Rose, John Dinkjian, Jonathan Rogers, Charles Savinar. Absent: Vicki Corona, Jim Kompare. A quorum was established.
3. PUBLIC COMMENT ON NON-AGENDIZED ITEMS	No public comments were made.
4. EXECUTIVE OFFICER REPORTS	President - Greg Wright: Explained the special meeting was called to address budget items before the fiscal year-end, as the June meeting would lack a quorum and will be cancelled. Current available funds are approximately \$19,341. The previously approved NPG for NoHo Home Alliance (\$5,000) was declined by the City Clerk because the funds were for staff salaries rather than a direct public benefit; an offer to resubmit with modifications received no response. If all spending items on the current agenda were approved, a few thousand dollars would remain for rollover. Vice President - Carol Rose: No report at this time, awaiting updates on the Whitsett Slope project regarding fence and water system. Treasurer - Leslie Ann Myrick-Rose: No report. Secretary - Lorraine Matza: No report.
5. DISCUSSION AND POSSIBLE ACTION: Approve the May 14, 2025	Motion: Lorraine Matza Second: Carol Rose

<p>General Board Meeting minutes. (Agenda noted May 17, corrected to May 14 based on actual last meeting)</p>	<p>Vote: Greg(Y), Carol(Y), Lorraine(Y), Leslie(Y), John(Y), Jonathan(Abstain), Charles(Y). Final Count: 6 Ayes, 0 Nays, 1 Abstention. Motion passed.</p>
<p>6. DISCUSSION AND POSSIBLE ACTION: Approve the 2025-2026 NoHo West NC Budget.</p>	<p>Motion: John Dinkjian Second: Lorraine Matza Vote: Greg(Y), Leslie(Y), Lorraine(Y), Carol(Y), Jonathan(Y), Charles(Y), John(Y). Final Count: 7 Ayes, 0 Nays, 0 Abstentions. Motion passed.</p>
<p>7. DISCUSSION AND POSSIBLE ACTION: Approve design, procurement, and display of NoHo West NC street light banners along Sherman Way (cost not to exceed \$4000).</p>	<p>Motion: Charles Savinar Second: John Dinkjian Vote: Greg(Y), Leslie(Y), Lorraine(Y), Carol(N), Jonathan(Y), Charles(Y), John(Y). Final Count: 6 Ayes, 1 Nay, 0 Abstentions. Motion passed.</p>
<p>8. DISCUSSION AND POSSIBLE ACTION: Approve a \$1000 contribution to Neighborhood Council Budget Day.</p>	<p>Motion: Lorraine Matza Second: Charles Savinar Vote: Greg(Y), Leslie(Y), Lorraine(Y), Carol(Y), Jonathan(Y), Charles(Y), John(Y). Final Count: 7 Ayes, 0 Nays, 0 Abstentions. Motion passed.</p>
<p>9. DISCUSSION AND POSSIBLE ACTION: Approve a \$1000 contribution to the City of Los Angeles Congress of Neighborhoods Event.</p>	<p>Motion: Lorraine Matza Second: Charles Savinar Vote: Greg(Y), Leslie(Y), Lorraine(Y), Carol(Y), Jonathan(Y), Charles(Y), John(Y). Final Count: 7 Ayes, 0 Nays, 0 Abstentions. Motion passed.</p>
<p>10. DISCUSSION AND POSSIBLE ACTION: Approve a payment of \$2000 to 501c3 Design for graphic design services.</p>	<p>Motion: John Dinkjian Second: Lorraine Matza Vote: Greg(Y), Leslie(Abstain), Lorraine(Y), Carol(Y), Jonathan(Y), Charles(Y), John(Y). Final Count: 6 Ayes, 0 Nays, 1 Abstention. Motion passed.</p>
<p>11. DISCUSSION AND POSSIBLE ACTION: Approve the design, procurement, and display of NoHo West NC bus shelter advertisements (cost not to exceed \$4000).</p>	<p>Motion to Table: Lorraine Matza Second: Carol Rose With no objections, the motion to table was approved. Motion to Table passed.</p>
<p>12. DISCUSSION AND POSSIBLE ACTION: Approve the procurement of</p>	<p>Motion to Table: Lorraine Matza Second: Carol Rose (John Dinkjian also offered)</p>

<p>NoHo West NC promotional items for tabling at events (cost not to exceed \$2500).</p>	<p>With no objections, the motion to table was approved. Motion to Table passed.</p>
<p>13. DISCUSSION AND POSSIBLE ACTION: To cancel the June 11, 2025 general board meeting.</p>	<p>Motion: Jonathan Rogers Second: John Dinkjian Vote: Greg(Y), Carol(Y), Lorraine(Y), Leslie(Y), John(Y), Jonathan(Y), Charles(Y). Final Count: 7 Ayes, 0 Nays, 0 Abstentions. Motion passed.</p>
<p>14. ADJOURNMENT</p>	<p>The meeting was adjourned at approximately 7:21 PM.</p>