



North Hollywood West Neighborhood Council



Executive Committee

Greg Wright
President

John Dinkjian
Vice President

Lorraine Matza
Secretary

Carol Rose
Treasurer

Board Members

Vicki Corona
John Dinkjian
Tim Glick
Lorraine Matza
Leslie Ann Myrick-Rose
Jonathan Rogers
Carol Rose
Jennifer Rozo
Charles Savinar
Greg Wright

General Board Meeting Minutes

Wednesday, July 8, 2026

6:30 PM – 7:30 PM

Location: Zoom Meeting Online or By Telephone

1. CALL TO ORDER & ROLL CALL	The meeting was called to order by President Greg Wright at 6:30 PM after establishing a quorum. Present: Greg Wright, John Dinkjian, Carol Rose, Vicki Corona, Tim Glick, Leslie Ann Myrick-Rose, Jonathan Rogers, and Charles Savinar. Absent: Jennifer Rozo. Excused: Lorraine Matza.
2. PUBLIC COMMENT ON NON-AGENDIZED ITEMS	No members of the public were present to offer comment.
3. REPORTS AND ANNOUNCEMENTS	LA City Council District 2 Representative (Abkar Kalantarians): Encampments & RV Update: Abkar conducted a full survey of streets prior to the meeting. Raymer, Fulton, Varna, and Greenbush were clean. Ethel (south of Raymer) has a significant encampment. North of Saticoy, a camp that began as a single camper has grown to two; one individual has been identified as a former Raymer RV resident displaced by a prior cleanup operation. CD2 is actively working on a resolution that may take additional time but is underway.

Whitsett Slope: CD2's clean team completed a full cleanup of the slope (top and bottom) following the June meeting. Abkar clarified that CD2 does not own the slope — the property belongs to the City, Metrolink, and/or Union Pacific. Prior grant funds were a one-time allocation for cleanup and beautification and have been largely depleted. Those funds were not exclusively for the slope. As the new budget cycle begins, new funding is being identified; Abkar will communicate details to the Council when available.

FIFA World Cup Soccer Fest: Eight events total were held (7 at Whitsett Park, 1 on Magnolia between Vineland and Lancashire). Estimated attendance: 15,000–20,000. Events served as a major community outreach opportunity — staff engaged attendees on 3-1-1, city services, and local issues. Two events remain (July 9 and July 16 at Whitsett Park). Existing vendors were given first priority for all commercial opportunities to minimize disruption to the existing community ecosystem.

DWP Rainwater Capture Project: DWP is planning a 2-year rainwater capture project at Whitsett Fields that will include an underground tank and, as a good faith gesture, construction of approximately 1.5–2 soccer fields. Additional DWP projects are planned in the NoHo West area; the Council will be kept informed as plans develop.

Abandoned Properties: 7779 Varna — cleanup is holding. 7722 Teasdale (fire-damaged) — matter referred to the City Attorney's Criminal Division after the owner failed to comply with a demolition order despite extensive engagement. 6867 Babcock — exterior has been cleaned and interior cleanup is reportedly underway by the owner; CD2 will continue engagement.

State Government — Assemblywoman Celeste Rodriguez (Special Guest): Assemblywoman Rodriguez joined the meeting directly. Key updates: (1) Legislature is on recess for July; 10 bills are currently in the legislative process. (2) The \$350 billion state budget passed with a focus on preserving the social safety net against the impacts of federal cuts (HR1), including protections for health and food assistance programs, education, and childcare. (3) The district office coordinates multi-jurisdictional issues including Caltrans freeway corridor encampments, and works closely with city and county entities. (4) Community Impact Statements submitted by neighborhood councils are directly useful in the

	legislative process. (5) Open House invitation: Sunday, August 2, 2026, 10 AM – 2 PM at the district office on Brand Boulevard in San Fernando. Food, entertainment, constituent services information, and opportunity to propose future legislation. Nayeli Garcia from the Assemblywoman's office will continue attending regular NoHo West NC meetings. Department of Neighborhood Empowerment — DONE (José Galdamez): (1) Joy P. Atkinson Neighborhood Council Excellence Awards: Submission deadline extended to July 31, 2026. Winners recognized by region; a ceremony will be held to honor winning councils. Board encouraged to submit nominations for any projects completed over the past year. (2) NC Funding Training Reminder: All board members must complete the new training by August 31, 2026. Training available on YouTube with a Google Form quiz; valid through June 30, 2027, then renewing every two years. John Dinkjian requested José re-send the training link to the board; José agreed to do so. (3) Planning 101 Brown Bag: July 22, 12–1 PM — opportunity to hear from City Planning Department representatives and ask questions. (4) Plan Check NC Alliance: Meets every second Saturday; covers land use topics citywide and takes general questions. Recommended for Planning & Land Use Committee members. (5) Budget submission: Board reminded to submit the approved FY 2026-27 budget through the DONE funding portal to unlock full access to NC funds. (6) Separate BAC required for ongoing services: The City Clerk requires a dedicated BAC for recurring vendor agreements such as webmaster/website management (noted in relation to the Moore Business Results approval). (7) NC Elections Information Sessions: Beginning July 15, held Wednesdays and Saturdays at regional locations (West LA Regional Branch Library, Van Nuys Branch Library, Harbor City, Piper Tech) and a virtual citywide session on July 29, 6–8 PM.
4. EXECUTIVE OFFICER REPORTS	President (Greg Wright): The new fiscal year has begun. Tonight's agenda includes budget approval and related administrative items for FY 2026-27. This is a non-officer election year; officer elections will be held next year. Board members are reminded to be vigilant about phishing emails impersonating board officers and requesting gift cards. Authentic emails from President Wright are sent from gregwrightnohowestnc@gmail.com. Vice President (John Dinkjian): No report.

	Treasurer (Carol Rose): No report. Secretary (Lorraine Matza): Absent/excused.
5. ADMINISTRATIVE MOTIONS	A. Approval of Minutes of the Regular Board Meeting held on June 10, 2026: Minutes were distributed via email prior to the meeting. No corrections noted. - Moved: Carol Rose; Seconded: Leslie Ann Myrick-Rose. - Vote: Passed (8 Ayes, 0 Nays, 0 Abstentions). Absent: Lorraine Matza, Jennifer Roza. B. Approval of Monthly Expenditure Report (MER) for June 2026: MER distributed via email the morning of the meeting. No questions raised. - Moved: Carol Rose; Seconded: Leslie Ann Myrick-Rose. - Vote: Passed (8 Ayes, 0 Nays, 0 Abstentions). Absent: Lorraine Matza, Jennifer Roza. C. Appointment of Greg Wright to the Position of 2nd Signer: President Wright explained that two authorized signers are required for all BACs and NC financial documents. Carol Rose (Treasurer) is the automatic first signer; the President serves as the 2nd Signer. - Moved: John Dinkjian; Seconded: Carol Rose. - Vote: Passed (7 Ayes, 0 Nays, 1 Abstention — Greg Wright). Absent: Lorraine Matza, Jennifer Roza. D. Appointment of Carol Rose to the Position of NC Cardholder: The Treasurer serves as the primary NC Cardholder. - Moved: John Dinkjian; Seconded: Leslie Ann Myrick-Rose. - Vote: Passed (8 Ayes, 0 Nays, 0 Abstentions). Absent: Lorraine Matza, Jennifer Roza. E. Appointment of Greg Wright to the Position of 2nd NC Cardholder: The President serves as the secondary NC Cardholder, maintaining a second bank card for the Council. - Moved: Carol Rose; Seconded: Leslie Ann Myrick-Rose. - Vote: Passed (7 Ayes, 0 Nays, 1 Abstention — Greg

	Wright). Absent: Lorraine Matza, Jennifer Rozo. F. Approval of FY 2026-2027 NoHo West NC Standing Rules: Standing Rules were distributed via email prior to the meeting. No questions or corrections noted. - Moved: Charles Savinar; Seconded: Carol Rose. - Vote: Passed (8 Ayes, 0 Nays, 0 Abstentions). Absent: Lorraine Matza, Jennifer Rozo.
6. FUNDING MOTIONS	A. Approval of FY 2026-2027 Neighborhood Council Budget and Admin Packet (\$25,000): President Wright presented the budget breakdown: Office/Operational Expenditures — \$10,400; Outreach — \$4,000; NPG — \$10,000; CIP (monthly cleanups) — \$600. Total: \$25,000. José Galdamez (DONE) noted the board should submit the approved budget through the funding portal to gain full access to NC funds. - Moved: John Dinkjian; Seconded: Charles Savinar. - Vote: Passed (8 Ayes, 0 Nays, 0 Abstentions). Absent: Lorraine Matza, Jennifer Rozo. B. Approval of Proposal from Moore Business Results LLC for FY 2026-2027: Moore Business Results LLC (Wendy Moore) manages the Council's social media, email newsletter, and website. This ongoing service agreement is included in the approved budget. The City Clerk requires a separate BAC for approval of ongoing vendor agreements each fiscal year. - Moved: Carol Rose; Seconded: Leslie Ann Myrick-Rose. - Vote: Passed (8 Ayes, 0 Nays, 0 Abstentions). Absent: Lorraine Matza, Jennifer Rozo.
7. NEW BUSINESS	No new business items were presented.
8. NEIGHBORHOOD COUNCIL COMMITTEE REPORTS	Outreach Committee (Carol Rose): Two Parks & Recreation grant applications have been submitted: (1) Refurbishment of the playground at Jamie Beth Slavin Park, specifically the special needs section. (2) Installation of a chess/checker table at Rhodes Park. Carol Rose anticipates both grants will be approved, requiring no expenditure from the NC budget.

	Beautification and Community Improvement Committee (Carol Rose): Carol Rose reported ongoing confusion regarding the Whitsett slope project following statements from former Council Member Jeff that CD2 had "taken over" the slope and the NC would not need to manage it. She noted approximately \$89,000 in grant funds were reportedly allocated but the visible improvement to the slope does not reflect that level of expenditure. Abkar Kalantarians clarified that CD2 did not assume ownership of the slope; the property remains under city, Metrolink, and/or Union Pacific jurisdiction. The grant funds were a one-time, project-specific allocation that has been used. City maintenance services (clean team, contractors) continue as a default city service. Carol Rose accepted this clarification and confirmed she will resume active oversight of the slope beautification effort. Homelessness Committee (John Dinkjian): Abkar Kalantarians covered most relevant encampment and RV updates in his CD2 report. John Dinkjian reiterated appreciation for CD2's ongoing efforts given the complexity of encampment resolution. No additional report. Planning & Land Use Management Committee (Tim Glick): No new items to report. NPG Committee (John Dinkjian): No report; no applications received. Bylaws Committee: No report (Lorraine Matza, committee chair, was excused).
9. BOARD MEMBER COMMENTS ON NON-AGENDIZED ITEMS	No board member comments were offered.
10. ADJOURNMENT	The meeting was adjourned by President Greg Wright at approximately 7:30 PM. The next meeting date will be announced.