

EXECUTIVE BOARD
Carol Rose, President
Willie Lewis Vice President
Lorraine Matza Secretary
Jim Kompare Co-Secretary
Leslie Ann Myrick-Rose Treasurer



BOARD MEMBERS
Rose Lewis Gabriel Ramos Simon Sanchez Charles Savinar Greg Wright

NORTH HOLLYWOOD WEST NEIGHBORHOOD COUNCIL MINUTES
Meeting of the General Board
Wednesday, November 18, 2020
7:00-9:00 P.M.
Zoom Meeting Online or By Telephone

	<u>Topic</u>
1	CALL MEETING TO ORDER – ROLL CALL – WELCOME
	Meeting was called to order at 7:04p.m.
	<u>9 Present:</u> Carol Rose, Lorraine Matza, Leslie Myrick, Jim Kompare, Gabriel Ramos, Charles Savinar, Greg Wright, Willie Lewis, Rose Lewis <u>1 Absent:</u> Simon Sanchez
2	OFFICER'S REPORTS
	<ul style="list-style-type: none"> a. President's Report –A meeting will be set up with Jackie Keen about doing a mural on the underpass. An Email has been forwarded from Lorraine Diaz regarding the neighborhood council starting cleanups in the area. Minute Taker is to forward minutes first to Lorraine Matza. Agenda will be sent directly to Wendy who will forward it to Carol Rose. b. Vice President Report - No report was given. c. Secretary's Report – Greg was thanked for sending last month's agenda. d. Treasurer's Report – No report was given.
3	REPORTS AND ANNOUNCEMENTS
	<ul style="list-style-type: none"> a. LAPD Senior Lead Officer – No report was given. b. LA City Council District Representative - c. Other Government Departments/Agencies d. Community Organizations <p style="text-align: center;">Reports and Brief Presentations Only</p>
	<p><u>Sophia Urdin – Mayor Garcetti's office</u> New Covid restrictions: non-essential businesses permitted to operate indoors (retail stores, offices, personal care-services), limited to 25% maximum capacity. Patrons at outdoor restaurants (restaurants, breweries, wineries) limited to 50% max outdoor capacity, and must close from 10pm to 6:00am.</p> <p>Customers at outdoor mini golf, go carts, batting cages limited to 50% max outdoor capacity. Personal Care establishments only by appointments must wear face coverings.</p>

	<p>Facials and shaves are not permitted. Free drinks cannot be served to the customer at the establishment. Outdoor gatherings are the only gathering permitted with max of 15 with members of no more than three households. Curbside pickups and deliveries are allowed past the 10pm curfew. If 5 day average of Covid cases in the county becomes 4,000 or more and hospitalizations are more than 1750 a day, the following restrictions will be added. Outdoor dining at restaurants, breweries, wineries will be prohibited. Only pickup and delivery will be allowed. If five day average of cases become 4,500 hospitalizations, or more than 2,000 per day, the following restriction will be added; A Safer at Home Order will be instituted for three weeks. Only essential service workers can leave homes. The 10:00pm-6:am curfew will be mandated, essential workers exempt. Contact caroline.menjivar@lacity.org for more information.</p> <p>Stakeholders can apply for \$500 in assistance for utilities. Deadline is November 22nd. Their office is collecting children's gifts to be given out to non-profits and other organizations. Email Caroline the date, organization, how many gifts for children are needed.</p> <p><u>Lorraine Diaz – Councilman Paul Krekorian's Office.</u> Whitsitt Soccer Complex is 90% completed. Turf in field one to be replaced by beginning of next month. Because of Covid no ribbon cutting or party. Groups can practice in groups smaller than 10 and socially distanced. Community room is completed.</p> <p>Homelessness – Bridge Housing in the area is at full capacity of 60 beds. A dozen homeless have already moved on to permanent housing. Tiny Home Village at Satcoy has been deemed a viable project, and has been moved into design, and will be coming early next year with a maximum capacity of 150 people, (70 tiny homes). If still in Covid in March, it will be single capacity with one to one ratio. Chandler will open mid-January. Changing the Municipal Code was discussed. Tiny Home Villages Service Provider has been selected as Hope of the Valley.</p> <p><u>Vanessa Serrano – Department of Neighborhood Empowerment</u> Election worksheet has been approved. DONE is scheduling a few candidate information sessions virtually, dates TBA. Some Neighborhood Councils are talking about organizing their own information sessions, and in formation forums. Neighborhood Council's virtual events are not going to require Events Approval Form. DONE is looking at all Neighborhood Council Bylaws to make sure they do conform with changes made by City Council regarding the age to serve, youth seat, and definition of stakeholder.</p>
4	PRESENTATION
	<p>Robertino Salgado spoke on the Neighborhood Council Election covering the following topics:</p> <ol style="list-style-type: none"> 1. Election Preparation 2. Candidate Filing 3. Vote by mail model 4. Independence Grievance panel
5	PUBLIC COMMENT ON NON-AGENDIZED ITEMS:
	There were no public comments.
6	DISCUSSION AND POSSIBLE ACTION: to approve the General Board Meeting Minutes from October, 2020
	<i>Lorraine Matza brought a motion to approve the General Board Meeting Minutes as corrected from October, 2020, seconded by Charles Savinar</i>

	<p><u>9 Ayes:</u> Carol Rose, Lorraine Matza, Leslie Myrick, Jim Kompere, Gabriel Ramos, Charles Savinar, Greg Wright, Willie Lewis, Rose Lewis Vote: (9-0-0) Motion passed</p>
7	<p>DISCUSSION AND POSSIBLE ACTION: to approve the October 2020 Monthly Expense Report</p>
	<p><i>Lorraine Matza brought a motion to approve the October 2020 Monthly Expense Report, seconded by Leslie Myrick</i> <u>9 Ayes:</u> Carol Rose, Lorraine Matza, Leslie Myrick, Jim Kompere, Gabriel Ramos, Charles Savinar, Greg Wright, Willie Lewis, Rose Lewis Vote: (9-0-0) Motion passed</p>
8	<p>DISCUSSION AND POSSIBLE ACTION: to approve an invoice submitted by Woods Maintenance to clean 42 parkways in an amount not to exceed \$1500</p>
	<p>Item #8 was tabled.</p>
9	<p>DISCUSSION AND POSSIBLE ACTION: to change the starting time for the General Board Meeting from 7:00pm to 6:00pm</p>
	<p><i>Jim Kompere brought a motion to change the starting time for the General Board Meeting from 7:00pm to 6:00pm, seconded by Leslie Myrick</i> <u>9 Ayes:</u> Carol Rose, Lorraine Matza, Leslie Myrick, Jim Kompere, Gabriel Ramos, Charles Savinar, Greg Wright, Willie Lewis, Rose Lewis Vote: (9-0-0) Motion passed</p>
10	<p>DISCUSSION AND POSSIBLE ACTION: to approve the skipping of the General Board Meeting the month of December 2020</p>
	<p><i>Leslie Myrick brought a motion to approve the skipping of the General Board Meeting the month of December 2020, seconded by Jim Kompere</i> <u>9 Ayes:</u> Carol Rose, Lorraine Matza, Leslie Myrick, Jim Kompere, Gabriel Ramos, Charles Savinar, Greg Wright, Willie Lewis, Rose Lewis Vote: (9-0-0) Motion passed</p>
11	<p>DISCUSSION AND POSSIBLE ACTION: to accept a budget for the upcoming Neighborhood Council Election in an amount not to exceed \$2000</p>
	<p><i>Jim Kompere brought a motion to accept a budget for the upcoming Neighborhood Council Election in an amount not to exceed \$2000, seconded by Lorraine Matza</i> <u>9 Ayes:</u> Carol Rose, Lorraine Matza, Leslie Myrick, Jim Kompere, Gabriel Ramos, Charles Savinar, Greg Wright, Willie Lewis, Rose Lewis Vote: (9-0-0) Motion passed</p>
12	<p>DISCUSSION AND POSSIBLE ACTION: to set the time and place for the aforementioned elections at Saticoy Elementary School from 3pm to 7pm</p>
	<p><i>Lorraine Matza brought a motion to set the time and place for the aforementioned elections at Saticoy Elementary School from 3pm to 7pm, seconded by Leslie Myrick</i> <u>9 Ayes:</u> Carol Rose, Lorraine Matza, Leslie Myrick, Jim Kompere, Gabriel Ramos, Charles Savinar, Greg Wright, Willie Lewis, Rose Lewis Vote: (9-0-0) Motion passed</p>
13	<p>NEIGHBORHOOD COUNCIL COMMITTEE REPORTS</p>
	<p>There were no Committee Reports</p>
14	<p>ANNOUNCEMENTS</p>
	<p>There were no Announcements</p>
15	<p>ADJOURNMENT</p>

	Meeting adjourned at 8:57 P.M.
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