

BOARD MEMBERS OF NHNENC:

Ernie Moscoso--President
Ben Moore---Vice President
Sarah Ramsawack--Secretary
Eric Freedner---Treasurer

Zeke Barragan	Judy Harris
Rubin Borges	Jack Lindblad
Florence Dorick	Chuck Loring
Jeffrey Garner	Inez T. Morin
Salvador Guerrero	



NORTH HOLLYWOOD
NORTH EAST
NEIGHBORHOOD COUNCIL

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NORTH HOLLYWOOD CA 91615
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Message Phone
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Website www.nhnenc.org

MINUTES FOR REGULAR BOARD MEETING NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL

Thursday, April 17, 2014, from 7:00pm to 9:30pm

Los Angeles Fire Station #89

7063 Laurel Canyon Blvd., North Hollywood, Ca 91605

At 7:10pm President Ernie Moscoso called the meeting to order and led the Pledge of Allegiance to the Flag.

There was no roll call, but a quorum was present as: Ernie Moscoso, Zeke Barragan, Sarah Ramsawack, Inez T. Morin, Florence Dorick, Ben Moore, and Rubin Borges (seven -7-) which does constitute a quorum. Also present were the newly elected members of Salvador Guerrero, Eric Freedner, and Jack Lindblad, for ten (10) present.

At 7:40pm, Jeffrey Garner and Chuck Loring arrived (after working the Spring Festival at the Valley Plaza Park), for a total present of 12-board members. Excused as absent was Judy Harris. There are two vacant seats on the board.

There were fourteen Stakeholders attending the meeting. There were a total of twenty-six (26) persons in attendance for this meeting.

Item #4 on the Agenda—Government Representatives

Lorraine Diaz, deputy for Paul Krekorian of CD#2, spoke about the upcoming Student Media Festival. She spoke about the correct watering days for lawns: i.e. odd numbered addresses are to water on Monday, Wednesday, and Friday, and the even numbered addresses are to water on Tuesday, Thursday, and Sunday.

She encouraged every homeowner to call the Gas Company for a home energy assessment. An update on the status for a safety assessment and possible painted

crossing, with possible crossing guards for students and pedestrians to safely cross Saticoy Street at Camellia Avenue, was that the six-month study is still in progress.

Lorraine Diaz gave an update on the progress of the Whitsett slope adjacent to the Dept. of Transportation which is on Saticoy South and Whitsett Avenue, where plantings have been installed by community efforts of the Strathern Neighborhood Watch and the North Hollywood North East Neighborhood Council in conjunction with the North Hollywood West Neighborhood Council. The wall of the DOT has been provided for an artist's interpretation to be painted, and fourteen competing proposals are being submitted and reviewed by the office of Paul Krekorian.

As for the property of some 60,000 square feet, plus an adjacent land-handle extending from Vantage Avenue to Laurel Canyon Boulevard, with the one address of 12136 Keswick Street was updated. Since that address with the second two story building on Keswick was originally planned to be two of a total of six dwellings, all of the electricity for six units has been completed and the plumbing was said to also be complete. However when Building and Safety came to inspect the plumbing, they found that the drainage pipe had been installed in reverse so that drainage would not be directed to the sewers system. Therefore it is back to the Dept. of Engineers for correction. When that is completed, the new owner of the property has promised to complete the street pavement on Keswick Street, per the stated conditions and requirements for new construction.

Also the new owner of this property and 1/2 of the land¹ handle from Vantage Avenue and Laurel Canyon Blvd., is be offered the incentive of the chance to donate his half of that open space for the City to create a Green Pedestrian Walkway which would be a beauty asset for our community. CD#2 is handling this matter.

Brandon Pender, our Neighborhood Council Budget Advocate spoke about the new White Paper for the fiscal year of 2014-2015. The Paper was dated April 7, 2014, and has the title of Enterprise Solutions: A City of Disconnect. The Paper begins with areas of concern including City Employees Direct Salaries, and Pension Reform and Employee Contributions, plus other issues. The Budget Advocates make Recommendations. This nine-page Paper plus appendices, was submitted to the mayor for his consideration, which will be announced. Brandon Pender stressed that this White Paper uses performance based budgeting.

Item #5 on the Agenda-Stakeholder Comments

A Mr. Justin Orstein spoke to represent candidate Bob Hertzberg who will be on the Primary Election on the June 3, 2014 ballot for State Senator in District #18 which includes most of the San Fernando Valley.

¹ The City of Los Angeles owns the other almost 1/2 of that strip of land between Vantage Avenue and Laurel Canyon Boulevard, The City could make it an attractive pedestrian park and passage way.

David Hernandez, a former member of our NC, spoke and took some photos of the board activity. David spoke about the trash collection for the City of Los Angeles, and a referendum for the ratepayers to vote on their choice for an exclusive or non-exclusive system to come.

Item #8 on the Agenda—Oath of Office for Election Winners

Lydia Grant, a Commissioner on the **Board of Neighborhood Councils**, aka BONC, led the following persons in the Oath of Office to be seated on the Board:

Ben D. Moore	Resident Representative
Zeke Baragan	Resident Representative
Ernie Moscoso	Business Representative
John 'Jack' Lindblad	Business Representative
J. Eric Freedner	At Large Community Representative
Salvador E. Guerrero	At Large Community Representative

Item #6 on the Agenda—Comments from BONC

Lydia Grant shared some of her experience in working with BONC and with her own Sunland Tujunga Neighborhood Council as an example of 'how things can get done' for the community.

Lydia Grant described how the high truancy rate for school children, K-12 in the area of her area were having excessive truancy arrests, and how she became active in the Sunland-Tujunga Neighborhood Council. She discussed this truancy problem with the Council. The issue became a safety issue that was so important to the Council that a motion was passed for representatives of the STNC to go to Sacramento to discuss the handling of the high truancy tickets for students. In the City of Los Angeles, their work was instrumental for an amendment to the Los Angeles Municipal Code #45.04 on the truancy policy.

Ms. Grant related this experience as an example of how the NC can improve the community and to support greater safety to our students.

She also suggested to our Neighborhood Council to apply to the Award Program sponsored by the U.S. President for volunteers in the community. The application to the award program can add our name to the authorized list of participating groups such as the Neighborhood Council.

Lydia Grant also provided her cell phone #818-470-6629 and her email address of <lydia.Grant@lacity.org> and her private email of <FiveGrants@msm.com> as she welcomes our contacting her for any problem solving, including getting better responses from city services.

8:05pm

Item #7 on the Agenda—Amber Meshack, NC Board Orientation

Amber came to us from the Dept. of Neighborhood Empowerment for the purpose of welcoming and training the newly elected members to the board and to provide refresher details to the board veterans. She began with the Election of the four members of the Executive Board.

Item #9 on the Agenda—Election of the new Executives

Amber Meshack asked for each board member to speak out on what qualities they want to have in their executive leadership. Every board member did speak thoughtful reflections of what they value in leadership.

Amber then opened the nominations for the office of President. There were five nomination: (1) Chuck Loring, (2) Ben Moore, (3) Incumbent Ernie Moscoso, (4) Zeke Barragan, and (5) Eric Freedner.

Below are the votes for the office of President.

For Chuck, Loring,
2-Votes cast—by Chuck Loring
by Florence Dorick

For Ben Moore,
2-Vote cast—by Ben Moore
by Jeffrey Garner

For Zeke Barragan
1-Votes cast—by Zeke Barragan

For Ernie Moscoso—Incumbent
4-Votes cast—by Inez T. Morin
by Ernie Moscoso
by Jack Lindblad
by Rubin Borges

For Eric Freedner
1-Vote cast—by Eric Freedner

Abstain from voting:
2-Votes cast— by Salvador Guerrero
by Sarah Ramsawack

Needing a majority to win, we had a re-vote for Ernie Moscoso, and Chuck Loring.

For Ernie Moscoso
8-Votes cast—by Eric Freedner
by Jack Lindblad
by Rubin Borges
by Florence Dorick

by Inez T. Morin
by Ernie Moscoso
by Chuck Loring
by Zeke Barragan

For Chuck Loring
0-Votes cast

Abstain from Voting
4-Votes cast—by Salvador Guerrero
by Sarah Ramsawack
by Jeffrey Garner
by Ben Moore

Ernie Moscoso, incumbent, is declared the President for the next two years.

Nominations for Vice President were: Chuck Loring—Self-nominated, and Ben Moore.

For Ben Moore
7-Votes cast—by Florence Dorick
by Inez T. Morin
by Sarah Ramsawack
by Rubin Borges
by Jeffrey Garner
by Zeke Barragan
by Ben Moore

For Chuck Loring
5-Votes cast—by Salvador Guerrero
by Eric Freedner
by Ernie Moscoso
by Jack Lindblad
by Chuck Loring

Ben Moore is declared the new Vice President for the next two years.

Nominations for Secretary were: Sarah Ramsawack, incumbent, and Eric Freedner.

For Sarah Ramsawack
7-Votes cast—by Jeffrey Garner
by Rubin Borges
by Jack Lindblad
by Chuck Loring
by Florence Dorick
by Salvador Guerrero
by Sarah Ramsawack

For Eric Freedner
5-Votes cast—by Ben Moore
by Zeke Barragan
by Inez T. Morin
by Ernie Moscoso
by Eric Freedner

Sarah Ramsawack is declared the Secretary for the next two years.

Before the nomination for Treasurer, the incumbent Jeffrey Garner, declared himself as resigned from the Office of Treasurer.

Amber Meshack recommended that DONE does have a list of available qualified persons to act as treasurer and they are with the city-approved Apple Agency.

Eric Freedner, self-nominated for the office of treasurer. There were no other nominations.

For Eric Freedner
12-unanimous votes for Eric to become the new treasurer, and he will take the Treasurer's training on Saturday, April 26, 2014, at the Braude Center in Van Nuys.

For the second signatory to work with Eric, the nomination was for Inez T. Morin. Inez did accept the nomination, and there were 12-unanimous votes for Inez to be the second signatory, and she too has to take the Treasurer's training.²

Item #11 on the Agenda—Treasurer's Report and Vote

Outgoing Treasurer, Jeffrey Garner presented the P-card report from U.S. Bank³ for discussion and any questions. Florence Dorick moved to accept the report as written, and the second was by Zeke Barragan. The vote was 9- yes, and 0-no, 0-abstain, one excused absence, and 3-ineligible.⁴ Those ineligible to vote were: Jack Lindblad, Eric Freedner, and Salvador Guerrero, as they were newly elected and had not taken both the Funding and Ethics trainings.⁵

We did not receive a report on where we stand on the Council Budget to date.

² There are six (6) Board Vote forms attached for the record with DONE and our files.

³ U.S. Bank statement on the purchase card dated 03-21-14 with total activity of \$2,644.84.

⁴ The Board Vote Count record to approve the P-card Statement is attached.

⁵ Ethics and the Treasurer trainings will be at the Braude Center on April 26, 2014. If anyone has taken any of these trainings online, the DONE records are not updated to include the new members to show the compliance at this time.

Item #14 on the Agenda—Special Meeting for May 1, 2014 for full board

President Moscoso checked the calendar and will schedule a Special Meeting of the full board for Thursday, May 1, 2014, at the Fire Station, to basically handle money matters as we approach closing dates for grants and the P-card and the end of the fiscal year on June 30, 2014.

8:55pm

Item #7 on the Agenda—continued with Amber Meshack

Amber said she has been working on this program with DONE for 13-years, and previously had been active as a community and labor activist.

(9:00pm Only Nelson Hidalgo and Lydia Grant remain in the audience.)

Lydia Grant spoke before she had to leave about the Certification and De-certification process for Neighborhood Councils as being one of the questions being discussed by BONC which addresses the policies for the NC system. Another project for BONC has been the required posting locations, with the minimum number of days of public posting, and that at least one location should be a 24-hour location. She also encouraged every board member to use their computers to locate and sign up for incoming emails from the city departments on the Early Notification System, aka, ENS. And finally, Lydia strongly encourages each NC to file the Community Impact Statements (CIS) on the City Council files so that the City Council gets the people's stand on the issues. Lydia said the CIS can be another great Outreach opportunity to reach out to the Stakeholders.

After Lydia Grant had to leave, Amber Meshack continued with the orientation training.

Amber spoke about how the Neighborhood Council System was created by a ballot vote to amend and include in the City Charter, a PLAN to bring the populace into the democratic process by having NCs promote participation in government, and for the NCs to be advisory to the City Council and the Mayor on local problems and concerns. This vote for Section 900 in the Charter passed in 1999 when the voters approved the change to the City Charter. This was to be regulated by the Department of Neighborhood Empowerment, also to be known as DONE.

She said that our individual NC Bylaws are an important element and we need to know the Bylaws and abide by them.

She finally stressed the importance of the California State Law known as the BROWN ACT which gives the requirements for all legislative meetings to be conducted openly

and to be accessible to all members of the public, including the Americans with Disabilities Act, (ADA).⁶

Amber cautioned us that if a committee has one non-board member, or a stakeholder at the meeting that the Agenda and the Minutes must be entitled as a Joint Board Meeting and_(name of the committee)_Committee Meeting, according to the Brown Act.

Also, committee agendas must itemize a Public Comment Section on the agenda and be recorded in the minutes of the meeting.

Amber urged every member, particularly the newly appointed members to take the training for ETHICS and FUNDING at the Braude Center, 6262 Van Nuys Boulevard, in Van Nuys from 8am to 12:30pm on Saturday, April 26, 2014. ***Taking the training live can be easier than going online.*** However anyone who misses the training on April 26th, can go online to EMPOWERLA.org, and go to the blue buttons on the right column and click on ETHICS TRAINING. (It is important to proceed all the way to the end of the Ethics Training, to where you get a page that tells to provide data for DONE to give you credit for the training. A good suggestion is to print that page that confirms that you have completed the training.)⁷

Then take the Funding Training, also online, to the end where the page tells you to "Please complete data to DONE" and then submit for DONE to give you credit.

By 9:45pm, two members left the meeting: Zeke Barragan and Jeffrey Garner. The quorum is still maintained with ten (10) board members.

Amber Meshack explained about the Public Records Act, that if any member of the public requests a document or a record of any kind, that the NC has to respond in ten (10) calendar days, with a status and the cost of a fee, and a collection of the payment of the fee, and the full amount of the fee will follow the direction of the NEA and the City Attorney.. We should present this request to our NC CUSTODIAN OF RECORDS who will contact Amber Meshack or whoever is the Neighborhood Empower Advocate (NEA), and the City Attorney. The request made by a member of the public may be a written request or oral request. The NC does not have to create a record if none exists.

⁶ The Americans with Disabilities Act, is a federal law to provide for and to include access for persons of limited mobility or any other condition that reduces many other abilities. It requires certain construction modifications and mobility modifications.

⁷ According to our Bylaws, under Article XIV COMPLIANCE, Section 2 on Training, please note that according to our Bylaws, "All elected Board members must be compliant with the Ethics Training and other mandatory trainings required by the City of Los Angeles within forty-five (45) days of being seated or they will lose their Council voting rights." Please note that **DONE now requires complete 100% compliance with both ETHICS and FUNDING.**

Amber strongly suggested that each board member use a separate dedicated email address for NC business, and that the Standing Rules could provide a way to have a RECORDS RETENTION POLICY, either by Archives on the website, and, or hard copies in a retained notebook in case of grid emergencies.

At 10pm, both Ben Moore and Inez T. Morin had to leave the meeting. The quorum is still maintained with eight (8) members present.

Amber stressed the importance that all agendas should be a minimum of 12-point. And to engage the new stakeholders, we should use the roster.

Amber Meshack also stressed the value of submitting Community Impact Statements on Council Files under discussion. And we should have training for the City Clerk forms online with the Council File Numbers. She said repeatedly, that working on the Neighborhood Council is part of the political process, and ***this is politics***. She encouraged involving the stakeholders in attendance with their opinions to be part of the expressed input for the CIS submissions.

At 10:08pm, Rubin Borges left. A quorum of seven (7) members remained.

Amber admitted that there was more to the training, but as it was getting late, she concluded with urging us to attend the meetings of the Valley Alliance of Neighborhood Councils, and to set up meetings with Paul Krekorian of CD#2. And she gave her contact phone numbers as: Van Nuys Office #818-374-9893, LA-DONE office #213-978-1551, and her email as: amber.Meshack@lacity.org

10:31pm Motion to adjourn was made by Chuck Loring, and the second by Florence Dorick. The vote was unanimous.

Respectfully submitted,

SARAH RAMSAWACK
Secretary

Attachments: — Vote Record for 2014 electing the Executives and 2nd Signatory
— U.S.Bank record of P-card activity for approval
— Vote Record to approve the P-card record

Budget Fiscal Year:

NH NENC
2013-2014

Meeting Date:

04-17-14

Vendor:

Agenda Item:

#9 for President

Amount:

☐ One Time Expense

☐ Multiple

Recurrence: ☐ Monthly

(enter # payments)

Description:

nominations: Chuck Loring, Ben Moore
Zeke Barragan, Ernie Moscoso, Eric Freedner

(1st vote)

4 Res.
2 Bus
2 CBO
6 AtLrg
1 CIS
=15

		Vote Count					
	Board Member Name	Board Position	Chuck Ben		Abstain	Zeke	Ernie
			Yes	No		Refused	Absent
1	Moscoso, E.	Pres. (Bus)					✓
2	Moore B.	Treas. (Res)		✓			
3	Ramsey, W.	Sec. (CBO)			✓		
4	Barragan, Z.	Resident				✓	
5	Borges, R.	Resident					✓
6	Dorick, F.	AtLarge	✓				
7	Freedner, E.	AtLarge					
8	Garner, J.	AtLarge		✓			
9	Guerrero, S.	AtLarge			✓		
10	Harris, J.	CBO					(Expressed)
11	Lindblad, J.	Business					
12	Loring, C.	CIS	✓				
13	Morein, F.	AtLarge					✓
14		Resident					
15		AtLarge					
16							
17							
18							
19							
20							
21							
22							
23							
24							
25							
TOTALS			(2)	(2)	(2)	(1)	(4)

NEIGHBORHOOD COUNCIL CERTIFICATION

We, _____ (Treasurer Name) and _____ (Signer Name), declare that we are the Treasurer and Signer, respectively of the _____ Neighborhood Council (NC) and that on _____ (date adopted), a Brown Act noticed public meeting was held by the NC with a quorum of _____ (number) board members present and that by a vote of _____ (number) yes, _____ (number) no, and _____ (number) abstentions the _____ NC approved the above indicated Expenditure Request and Authorization Form.

Treasurer Signature		Signer's Signature	
Print Name		Print Name	
Date		Date	
NC Additional Comments			

Department of Neighborhood Empowerment
Board Vote on Funding Request
NC NAME:
Budget Fiscal Year:



2nd Count
for President

Meeting Date: 04-17-14 Vendor:

Agenda Item: #9 for President Amount:

☐ One Time Expense

☐ Multiple

Recurrence: ☐ Monthly

(enter # payments)

Description:

runners up for President
Ernie moscoso, Chuck Loring

4 Res.
2 Bus
2 CBO
6 AtLarge
1 CIS
=15

			Vote Count							
Board Member Name		Board Position	Yes	No	Abstain	Recused	Absent	Ineligible		
1	Moscoso, E.	Pres. (Bus)	✓							
2	Moore B.	Treas (Res)			✓					
3	Ramona Wicks	Soc. (CBO)			✓					
4	Barragan, Z	Resident	✓							
5	Borges, R.	Resident	✓							
6	Dorick, F.	AtLarge	✓							
7	Freedner, E.	AtLarge	✓							
8	Garner, J.	AtLarge								
9	Guerrero, S.	AtLarge			✓					
10	Harris, J.	CBO								
11	Lindblad, J.	Business	✓					(Excused)		
12	Loring, C.	CIS	✓							
13	Morain, E.	AtLarge	✓							
14		Resident								
15		AtLarge								
16										
17										
18										
19										
20	Ernie Moscoso elected president for the next two years to 2016									
21										
22										
23										
24										
25										
TOTALS			(8)	(0)	(4)		(1)			

Ernie, Moscoso elected
President for the next
two years to 2016

NEIGHBORHOOD COUNCIL CERTIFICATION

We, _____ (Treasurer Name) and _____ (Signer Name), declare that we are the Treasurer and Signer, respectively of the _____ Neighborhood Council (NC) and that on _____ (date adopted), a Brown Act noticed public meeting was held by the _____ NC with a quorum of _____ (number) board members present and that by a vote of _____ (number) yes, _____ (number) no, and _____ (number) abstentions the _____ NC approved the above indicated Expenditure Request and Authorization Form.

Treasurer Signature		Signer's Signature	
Print Name		Print Name	
Date		Date	
NC Additional Comments			

Department of Neighborhood Empowerment
Board Vote on Funding Request
NC NAME:

Budget Fiscal Year:



Meeting Date:

Vendor:

Agenda Item:

Amount:

☐ One time expense

☐ Multiple

(enter # payments)

Description:

nominations: Ben Moore, and
Chuck Loring

Vote Count

Board Member Name	Board Position	Ben	Chuck	Abstain	Recused	Absent	Ineligible
1. Mascoso, E.	Pres. (Bus)						
2. Moore, B.	(Trans. NC Res)	✓					
3. Ramsa, W.	Sec. (CBO)	✓					
4. Barragan, Z.	Resident	✓					
5. Borges, R.	Resident	✓					
6. Dorick, F.	At Large	✓					
7. Freedner, E.	At Large		✓				
8. Garner, J.	At Large	✓					
9. Guerrero, S.	At Large		✓				
10. Harris, J.	CBO						
11. Lindblad, J.	Business		✓				
12. Loring, C.	CIS		✓				
13. Morán, F.	At Large	✓					
14. Resident	Resident						
15. At Large	At Large						
16.							
17.							
18.							
19.							
20.							
21.							
22.							
23.							
24.							
25.							
TOTALS		(7)	(5)			(1)	

Ben Moore elected to be
Vice President for 2 years
to 2016

NEIGHBORHOOD COUNCIL CERTIFICATION

We, _____ (Treasurer Name) and _____ (Signer Name), declare that we are the Treasurer and Signer, respectively of the _____ Neighborhood Council (NC) and that on _____ (date adopted), a Brown Act noticed public meeting was held by the _____ NC with a quorum of _____ (number) board members present and that by a vote of _____ (number) yes, _____ (number) no, and _____ (number) abstentions the _____ NC approved the above indicated Expenditure Request and Authorization Form.

Treasurer Signature	Signer's Signature
Print Name	Print Name
Date	Date
NC Additional Comments	



Budget Fiscal Year:

NH NE NC
2013-2014

Meeting Date: 04-17-14 Vendor:

Agenda Item:

#9 for Secretary

Amount: ☐ One Time Expense ☐ Multiple (enter # payments)
Recurrence: ☐ Monthly

Description:

nominations: Sarah Ramsawack and Eric Freedner

4 Res.
2 Bus
2 CBO
6 AtLrg
1 CIS
=15

	Board Member Name	Board Position	Vote Count					Ineligible
			Yes	No	Abstain	Recused	Absent	
1	Mascoso, E.	Pres. (Bus)		✓				
2	Moore, B.	(Trans. NP) Res.		✓				
3	Ramsawack, S.	Sec. (CBO)	✓					
4	Barra Gan, Z.	Resident		✓				
5	Borges, R.	Resident	✓					
6	Dorick, F.	AtLarge	✓					
7	Freedner, E.	AtLarge		✓				
8	Garner, J.	AtLarge	✓					
9	Guerrero, S.	AtLarge	✓					
10	Harris, J.	CBO						
11	Lindblad, J.	Business	✓					Exc.
12	Loring, C.	CIS	✓					
13	Morin, E.T.	AtLarge		✓				
14		Resident						
15		AtLarge						
16								
17								
18								
19								
20								
21								
22								
23								
24								
25								
		TOTALS	(7)	(5)			(1)	

Sarah Ramsawack is elected to be Secretary for next 2 years to 2016

NEIGHBORHOOD COUNCIL CERTIFICATION			
We, _____ (Treasurer Name) and _____ (Signer Name), declare that we are the Treasurer and Signer, respectively of the _____ Neighborhood Council (NC) and that on _____ (date adopted), a Brown Act noticed public meeting was held by the _____ NC with a quorum of _____ (number) board members present and that by a vote of _____ (number) yes, _____ (number) no, and _____ (number) abstentions the _____ NC approved the above indicated Expenditure Request and Authorization Form.			
Treasurer Signature		Signer's Signature	
Print Name		Print Name	
Date		Date	
NC Additional Comments			

Department of Neighborhood Empowerment
Board Vote on Funding Request
NC NAME:

Budget Fiscal Year:



Meeting Date:

Vendor:

Agenda Item:

Amount:

Recurrence: ☐ Monthly

☐ One Time Expense

☐ Multiple

(enter # payments)

Description:

Eric Freedner - self nominated
no other nominations

4 Res.
2 Bus
2 CBO
6 AtLrg
1 CIS
=15

		Vote Count					
Board Member Name	Board Position	Yes	No	Abstain	Recused	Absent	Ineligible
1 Masoso, E.	Pres. (Bus)	✓					
2 Moore B.	(Trans NP) Res)	✓					
3 Ramsauncks	Soc. (CBO)	✓					
4 Barragan, Z	Resident	✓					
5 Borges, R.	Resident	✓					
6 Dorky, F.	AtLarge	✓					
7 Freedner, E.	AtLarge	✓					
8 Garner, J.	AtLarge	✓					
9 Guerrero, S.	AtLarge	✓					
10 Harris, J.	CBO						
11 Lindblad, J.	Business	✓				Excused	
12 Loring, C.	CIS	✓					
13 Morein, F.	AtLarge	✓					
14	Resident						
15	AtLarge						
16							
17							
18							
19							
20							
21							
22							
23							
24							
25							
TOTALS		12	0	0	0	1	0

Eric Freedner is elected to be
the treasurer next 2 years
to 2016.

NEIGHBORHOOD COUNCIL CERTIFICATION			
We, _____ (Treasurer Name) and _____ (Signer Name), declare that we are the Treasurer and Signer, respectively of the _____ Neighborhood Council (NC) and that on _____ (date adopted), a Brown Act noticed public meeting was held by the _____ NC with a quorum of _____ (number) board members present and that by a vote of _____ (number) yes, _____ (number) no, and _____ (number) abstentions the _____ NC approved the above indicated Expenditure Request and Authorization Form.			
Treasurer Signature		Signer's Signature	
Print Name		Print Name	
Date		Date	
NC Additional Comments			

NH NE NC

2013-2014

Meeting Date: 04-17-14

Agenda Item: #9 second signatory for treasurer

Vendor:

☐ One Time Expense

☐ Multiple

Recurrence: ☐ Monthly

(enter # payments)

Description:

nominated: Inez T. Morin



Vote Count

Board Member Name	Board Position	Inez Yes	No	Abstain	Recused	Absent	Ineligible
1 Moscoso, ERNIE	President 2013	✓					
2 Moore, Ben	V. Pres - Resident 2013	✓					
3 Freedner, ERIC	Treasurer At Large 2013	✓					
4 Ramsawack, So	Secretary CBO 2016	✓					
5 Barragan Zeke	Resident 2018	✓					
6 Borges Rubin	Resident 2016	✓					
7 Dorick, Florence	At Large 2016	✓					
8 Garner, Jeffrey	At Large 2016	✓					
9 Guerrero Salvador	At Large 2018	✓					
10 Harris, Rudy	CBO 2016						
11 Lindblad, Jack	Business 2018	✓					(Excused)
12 Loring, Chuck	CIS 2016	✓					
13 Morin, Inez T.	At Large 2016	✓					
14 Vacant	Resident						
15 Vacant	At Large						
16							
17							
18							
19							
20							
21							
22							
23							
24							
25							
TOTALS		(12)	0	0	0	(1)	0

Inez T. Morin was elected to work with the treasurer as second signatory on documents.

NEIGHBORHOOD COUNCIL CERTIFICATION

We, _____ (Treasurer Name) and _____ (Signer Name), declare that we are the Treasurer and Signer, respectively of the _____ Neighborhood Council (NC) and that on _____ (date adopted), a Brown Act noticed public meeting was held by the _____ NC with a quorum of _____ (number) board members present and that by a vote of _____ (number) yes, _____ (number) no, and _____ (number) abstentions the _____ NC approved the above indicated Expenditure Request and Authorization Form.

Treasurer Signature		Signer's Signature	
Print Name		Print Name	
Date		Date	
NC Additional Comments			



U.S. BANCORP SERVICE CENTER
P. O. Box 6343
Fargo, ND 58125-6343



CITY OF LA - DONE

ACCOUNT NUMBER XXXX-XXXX-XXXX-6423

STATEMENT DATE 03-21-14

TOTAL ACTIVITY \$ 2,644.84

000001913 1 MB 0.435 106481509753061 P

JEFFREY L GARNER
NORTH HOLLYWOOD NORTHEAS

NORTH HOLLYWOOD CA 91605-6003

"MEMO STATEMENT ONLY"
DO NOT REMIT PAYMENT

NEW ACCOUNT ACTIVITY					
POST DATE	TRAN DATE	TRANSACTION DESCRIPTION	REFERENCE NUMBER	MCC	AMOUNT
02-24	02-21	USPS 05544803036005262 NORTH HOLLYWO CA PUR ID: 00000000000000000000 TAX: 0.00	24164074052418222665927	9402	17.29
02-24	02-20	PIZZA HUT 026202 NORTH HOLLYWO CA	24431064052207488500227	5812	76.30
02-28	02-27	SQ *UNIQUE IMPRESSIONS PR LOS ANGELES CA PUR ID: 0000216172783466511365 TAX: 0.00	24692164058000006041436	8999	599.50
02-28	02-27	SQ *UNIQUE IMPRESSIONS PR LOS ANGELES CA PUR ID: 0000216172783466520953 TAX: 0.00	24692164058000006624058	8999	1,001.44
03-05	03-04	THOMAS GRAPHICS SUN VALLEY CA PUR ID: TAX: 0.00	24755424064730643551157	2741	205.85
03-12	03-10	LA NEWSPAPER GROUP 925-3021731 CA PUR ID: 827839 TAX: 0.00	24755424070640701820380	5192	367.25
03-14	03-13	MARTIN OUTDOOR MEDIA,LLC 310-559-1600 FL PUR ID: q1f52636 TAX: 0.00	24506014072980054775008	7311	200.00
03-17	03-14	THE HOME DEPOT 6613 N. HOLLYWOOD CA PUR ID: 0 TAX: 6.37	24610434074010183352346	5200	77.21
03-19	03-17	ROMA ITALIAN GROCERY NORTH HOLLYWO CA	24765174077980000604503	5812	100.00

Default Accounting Code:

CUSTOMER SERVICE CALL 800-344-5696	ACCOUNT NUMBER XXXX-XXXX-XXXX-6423		ACCOUNT SUMMARY	
	STATEMENT DATE 03-21-14	DISPUTED AMOUNT \$.00	PREVIOUS BALANCE \$.00	
SEND BILLING INQUIRIES TO: C/O U.S. BANCORP SERVICE CENTER, INC U.S. BANK NATIONAL ASSOCIATION P.O. BOX 6335 FARGO, ND 58125-6335	AMOUNT DUE \$ 0.00 DO NOT REMIT		PURCHASES & OTHER CHARGES \$2,644.84	
			CASH ADVANCES \$.00	
			CASH ADVANCE FEE \$.00	
			CREDITS \$.00	
		TOTAL ACTIVITY \$2,644.84		



Budget Fiscal Year:

04-17-14-

Meeting Date:

Agenda Item:

NH NENC

2013-2014

11 Treasurer's Report

on P-card

Amount:

☐ One Time Expense

☐ Multiple

Recurrence: ☐ Monthly

(enter # payments)

Description:

to approve the US Bank P-card report

Vote Count

Board Member Name	Board Position	Yes	No	Abstain	Recused	Absent	Ineligible
1 Moscoso, E	Pres - Bus	✓					
2 Moore, B	(VP) Treas - Res.	✓					
3 Ramsawack, S	Soc - CBO	✓					
4 Barragan, Z	Resident	✓					
5 Borges, R	Resident	✓					
6 Dorick, F	At Large	✓					
7 Freedner, E	At Large						
8 Garner, J	At Large	✓					✓
9 Guerrero, S	At Large						
10 Harris, J	CBO						
11 Lindblad, J	Business						
12 Loring, C	CIS	✓					
13 Morin, J. L.	At Large	✓					
14	Resident						
15	At Large						
16							
17							
18							
19							
20							
21							
22							
23							
24							
25							
TOTALS		9	0	0	0	1	3

NEIGHBORHOOD COUNCIL CERTIFICATION

We, _____ (Treasurer Name) and _____ (Signer Name), declare that we are the Treasurer and Signer, respectively of the _____ Neighborhood Council (NC) and that on _____ (date adopted), a Brown Act noticed public meeting was held by the _____ NC with a quorum of _____ (number) board members present and that by a vote of _____ (number) yes, _____ (number) no, and _____ (number) abstentions the _____ NC approved the above indicated Expenditure Request and Authorization Form.

Treasurer Signature

Signer's Signature

Print Name

Print Name

Date

Date

NC Additional Comments