

CITY OF LOS ANGELES

CALIFORNIA



NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL



P. O. Box 16478
North Hollywood, CA 91615-6478

Meets Third Thursday Night,
7:00 PM, LA Fire Station 89
7063 Laurel Canyon Bl., N.H. CA
Email:
NoHoNorthEastNC@gmail.com
Website: www.nhnenc.org
Message Phone (818) 627-8505

BOARD MEMBERS of NHNENC:

Ernie Moscoso - Pres.
J. Eric Freedner – Sec.
Michael Menjivar - Treas.

Michael Coleman
SheRise Ford
Salvador Guerrero

Judy Harris
Chelsea Hill
John Lindblad
Chuck Loring
Jaime Morena
Ashot Oganesyanyan
Ellen Oganesyanyan

NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL

REGULAR BOARD MEETING MINUTES

Thursday, September 28, 2017 – 7:00 pm to 10:45 pm

Los Angeles Fire Station #89 Community Room
7063 Laurel Canyon Blvd, North Hollywood, CA 91605

Item #1 on the Agenda – Call to Order & Pledge of Allegiance

The meeting was called to order by President Ernie Moscoso at 7:07 PM and he gave a welcome to everyone attending. The President led everyone in the Pledge of Allegiance to our flag.

Those nine (9) board members that were present were: Michael Coleman, SheRise Ford, J. Eric Freedner, Salvador Guerrero, Judy Harris, Jack Lindblad, Chuck Loring, Michael Menjivar, and Ernie Moscoso. A quorum was declared.

Absent (unexcused): Chelsea Hill, Jaime Moreno, Ashot Oganesyanyan, and Ellen Oganesyanyan.

There were 17 stakeholders attending the meeting.

Mr. Moscoso announced that the November monthly meeting would be rescheduled to December 7.

Item #2 – Comments by government officials

LAPD Officer Esther Vasquez – An update was given on the crime in the area. Be aware of items left in cars during the holiday season. 18 cars were broken into in four weeks. Be sure to put Christmas gifts in a safe spot in your home. Call 877-ATLAPD for anything that doesn't look right in your neighborhood.

Sheriff's Event is October 14, 2017 at 11:00 am – 4:00 pm in Castaic.

Nigel Sanchez, Field Representative for Congressman Tony Cardenas

Great Medicare Workshop is October 2, 2017 at 9:00-10:30 am at Las Palmas Park. Their office handles any federal issues.

Kathleen Quinn – DONE (818) 374-9893 kathleen.quinn@lacity.org

All staff was trained and certified in CPR. She introduced Jose Galvanz, Field Representative. 15th Year Anniversary of Neighborhood Councils event at the Lake Balboa Recreation Center. Demographic Survey is September 30, 2017. Elections was discussed.

Michael Menjivar – Budget Advocate

A description of what Budget Advocates do was presented. A White Paper will be presented to the Mayor. Committees are being established .

Item #3 – Comments by stakeholders on non-agenda items

Ethan Sensor – Food and Water Watch

Presenting on behalf of Stand LA (Environmental Coalition Community Group to end oil drilling within residential neighborhoods). He requested discussion be put on the next agenda. Neighborhood Councils need to sign onto a Community Impact Statement in support of a 2500 foot setback of active oil wells in sensitive areas. The Board mentioned that a CIS on this matter had already been approved.

Daniel Curtis

He introduced himself and stated they are applying for a permit for a marijuana wholesale warehouse and requested the neighborhood council's support.

Salinas Groman – Stonebreaker Distribution

She introduced herself and stated she works with Daniel Curtis and she hopes the neighborhood council will support their application.

Sarah Ramsawack

Thanked Board member Jack Lindblad, for joining the Sustainability Alliance. She is concerned regarding board members who drop out after a short time serving. An update was given on the Congress of Neighborhood Councils on September 9, 2017. Out of 97 Neighborhood Councils 96 attended the Congress. North Hollywood North East NC was certified in 2002 and its 15th anniversary celebration is Tuesday, October 3, 2017 at 6:00 pm at 17015 Burbank Blvd.

Kathleen Quinn stated the legal liaison, Alice Ruden, should be contacted regarding removal of a board member.

Item #4 – Comments by board members on non-agenda items

J. Eric Freedner – stated that 150 attended the Senior Cotillion. Possible removal of a board member was discussed. He suggested that finding an Assistant Treasurer be put on the next agenda.

SheRise Ford – attended the Congress and enjoyed the panel discussions and the resources.

Jack Lindblad – had questions regarding the Legal Liaison.

Michael Coleman – attended the Congress and stated the workshops he attended.

Michael Menjivar – stated he would like to step down as Treasurer and Chair of Planning & Land Use Committee.

Chuck Loring – stated that stakeholders can attend the Congress of Neighborhood Councils, where valuable information to be obtained.

Ernie Moscoso – said he attended the Congress and found it very informative. The slope mural picture that was painted by NHNWNC and our NC was posted on the Bridge.

Item # 5 – Approval of previous month’s Minutes

Chuck Loring brought a motion, seconded by Judy Harris, to approve the previous month’s minutes.

8 AYES: Board Members Coleman, Ford, Freedner, Guerrero, Harris, Lindblad, Loring and Moscoso.

1 ABSTENTION: Michael Menjivar

VOTE: (8-0-1) MOTION PASSES

Item # 6 – Presentation, Discussion and Possible action: Approval of monthly MER and Treasurer report (Available Balance).

Documents not available for review. Item #6 was tabled.

Item #8 – Presentation Discussion and possible action: Line Item budget allocations

Chuck Loring brought a motion, seconded by Jack Lindblad, to add two line items, Note Taker \$175/mo. and Website Maintenance \$400/mo. and to approve the MER and Treasurer Report.

9 AYES: Board Members Coleman, Ford, Freedner, Guerrero, Harris, Lindblad, Loring , Menjivar and Moscoso.

VOTE: (9-0-0) MOTION PASSES

Item #7 – Committee Reports

Outreach Committee – Judy Harris

There was no meeting. SheRise Ford suggested having a decorating contest for the community.

Land Use Committee – Michael Menjivar

There was a meeting but no committee members showed up.

They meet on the second Monday of the month at 7 pm at the Fire Station

The city brought back the Speed Bump Program and is accepting applications.

The Land Use Committee will be voting on the Linkage Fee on October 10, 2017.

Sustainability Liaison – Jack Lindblad

The CIS was passed regarding the 2500 foot ban of oil drilling. He received an email in opposition to the CIS.

Homeless Liaison – Jack Lindblad

There was a homeless meeting downtown that discussed the Housing Authority and the homeless count.

There was a meeting, that he was not able to attend, where they discussed how the funding should be spent in the different categories for Proposition H and HHH.

The mayor met with church leaders at the Getty House to discuss the community concern of the homeless.

Item #9 – Presentation by Los Angeles Alliance for a New Economy Education Campaign

A presentation was given by Albert Ramirez.

Item # 18 – Stakeholder, Zeke Barragan, request assistance in remedying parking issue on his cul-de-sac increased by Post Office utilizing this area as employee parking.

Mr. Barragan requested a letter of support for the parking problem in his area.

Item #10 - Presentation Discussion and possible action

Motion to remove Ellen Oganessian as a board member (absences) (letter sent)

Mr. Moscoso noted that Ms. Oganessian has missed Board meetings for at least the past 8 months. A letter had been sent to her but there was no response.

Motion by J. Eric Freedner, seconded by Chuck Loring, to remove Ellen Oganessian as a board member due to her continued absences.

8 AYES: Board Members Coleman, Ford, Freedner, Guerrero, Harris, Lindblad, Loring and Moscoso.

1 ABSTENTION: Board Member Menjivar

VOTE: (8-0-1) MOTION PASSES

Item #12 – Los Angeles Plan

Brief presentation by Susan Hunter. Review of the form CIS letter she proposed the NC sign, noted that there were grammatical errors or inconsistencies in its language, suggested-writing those parts without changing the substance of the letter.

Michael Menjivar brought a motion, seconded by Jack Lindblad, to approve the Los Angeles Plan statement as presented, providing that changes were made to its grammar.

8 AYES: Board Members Coleman, Ford, Freedner, Guerrero, Harris, Loring, Menjivar and Moscoso.

1 ABSTENTION: Board Member Lindblad

VOTE: (8-0-1) MOTION PASSES

Michael Menjivar brought a motion, seconded by Michael Coleman, to submit a Community Impact Statement with grammatical errors corrected, to be directed to City Councilman Krekorian and Bertone..

9 AYES: Board Members Coleman, Ford, Freedner, Guerrero, Harris, Lindblad, Loring, Menjivar and Moscoso.

VOTE: (9-0-0) MOTION PASSES

Item #13 - Presentation Discussion and possible action: Allocate up to \$1000 to support Valley Plaza Park Halloween/Fall Fest 10.28.17

SheRise Ford brought a motion, seconded by Chuck Loring, to approve up to \$1000 to support the Valley Plaza Park, Halloween/Fall Fest 10.28.17.

It was noted that our NC has supported and participated in this event for a number of years.

9 AYES: Board Members Coleman, Ford, Freedner, Guerrero, Harris, Lindblad, Loring, Menjivar and Moscoso.

VOTE: (9-0-0) MOTION PASSES

Item #11 - Presentation Discussion and possible action: New Committee assignments and Chairmanships

Land Use – Volunteers: Michael Menjivar, Michael Colman, Jack Lindblad, J. Eric Freedner, and Judy Harris.

Youth Empowerment – Chair SheRise Ford, Judy Harris, Michael Menjivar.

Outreach – Chair Judy Harris, Michael Menjivar, SheRise Ford, Michael Coleman, Salvador Guerrero.

Communications – per Mr. Moscoso, this now would fall under outreach.

Item #14 – Presentation, Discussion and possible action: Allocate up to \$600 to support Neighborhood Ambassadors (Neighborhood Watch) Community Block Party 10.28.17

SheRise Ford brought a motion, seconded by Chuck Loring, to approve \$600 to support Neighborhood Ambassadors (Neighborhood Watch) Community Block Party on October 28, 2017.

Discussion, as to how the idea for this event came about (Officer Ahedo and local Neighborhood Watch members), and whether the earlier party in the park would draw people away from this event, and whether two Halloween parties the same day were necessary.

7 AYES: Board Members Coleman, Ford, Guerrero, Harris, Lindblad, Loring, and Moscoso.

2 NAYS: Board Members Freedner and Menjivar.

VOTE: (7-2-0) MOTION PASSES

Item #15 – Presentation Discussion and possible action: Allocate up to \$1000 to support Hope of the Valley Thanksgiving event date to be determined

Item #15 was tabled.

Item #16 – Adult of Senior Cotillion Event Including specific budget for the event (Up to \$5000 approved in April). How many participants? Is this an event we should continue to promote? What were the expectations?

This item was discussed, no action taken.

Item #17 – Allocation of \$150 for food and promo items for North Hollywood C-PAB Emergency Preparation Summit 10.21.17

Chuck Loring brought a motion, seconded by Judy Harris, to allocate \$150 for food and promo items for North Hollywood C-PAB Emergency Preparation Summit on October 21, 2017.

8 AYES: Board Members Coleman, Ford, Guerrero, Harris, Lindblad, Loring, Menjivar and Moscoso.

1 NAY: Board Member Freedner

VOTE: (8-1-0) MOTION PASSES

Item #19 – Presentation, discussion and possible action: Amend Bylaws eliminating the need for the Executive Committee to ratify board agendas (all agenda request by board member are always honored within the council's purview

Discussion as to whether DONE would approve this change, might need By-Laws Committee to meet and make the resolution first.

SheRise Ford brought a motion, seconded by Chuck Loring, to amend Bylaws eliminating the need for the Executive Committee to ratify board agendas (all agenda request by board member are always honored within the councils purview).

7 AYES: Board Members Ford, Freedner, Guerrero, Harris, Lindblad, Loring, and Moscoso.

1 NAY: Board Member Menjivar
1 ABSTENTION: Board Member Coleman
VOTE: (7-1-1) MOTION PASSES

Item #20 - Presentation, discussion and possible action: Disband Election Committee and Bylaws and Rules Committee (make them AD Hoc)

Judy Harris brought a motion, seconded by SheRise Ford, to disband the standing Election Committee and Bylaws and Rules Committee (make them Ad Hoc).

8 AYES: Board Members Coleman, Ford, Freedner, Guerrero, Harris, Lindblad, Loring, and Moscoso.

1 NAY: Board Member Menjivar

VOTE: (8-1-0) MOTION PASSES

Michael Coleman brought a motion, seconded by Judy Harris, to disband the standing Bylaws Committee and make it Ad Hoc instead.

8 AYES: Board Members Coleman, Ford, Freedner, Guerrero, Harris, Lindblad, Loring, and Moscoso.

1 NAY: Board Member Menjivar

VOTE: (8-1-0) MOTION PASSES

Item #21 - Presentation, discussion and possible action: Allocation of up to \$500 for Banners stating NC board meeting date, time and location

Discussion of what type of banner was contemplated and where it would be situated; other ways to advertise our meeting dates and site. Tabled.

Item #22 – Allocation to VANC of \$250 for Land Use Forum (11.9.17) and \$250 for VANC Anniversary Celebration (3.8.18)

Chuck Loring brought a motion, seconded by Judy Harris, to allocate to VANC \$250 for its Land Use Forum (11.9.17) and \$250 for the VANC Anniversary Celebration (3.8.18).

7 AYES: Board Members Coleman, Ford, Guerrero, Harris, Loring, Menjivar and Moscoso.

2 NAYS: Board Members Freedner and Lindblad

VOTE: (7-2-0) MOTION PASSES

Item #23 - Presentation, discussion and possible action: Allocate up to \$1500 to purchase and distribute to Upward Bound Students T-shirts promoting NHNENC, to be worn weekly @NoHo High School and at Events where Upward Bound Students participate

Chuck Loring brought a motion, seconded by Judy Harris, to allocate up to \$1500 to purchase and distribute to Upward Bound Students promoting NHNENC. To be worn weekly @NoHo High School and at Events where Upward Bound Students participate.

8 AYES: Board Members Coleman, Ford, Guerrero, Harris, Lindblad, Loring, Menjivar and Moscoso.

1 NAY: Board Member Freedner

VOTE: (8-1-0) MOTION PASSES

Item #24 - Presentation, discussion and possible action: Renewal of Note taker's contract (minutes). Should we continue having a note taker?

There was discussion, including whether a verbatim transcript of proceedings could or should be rendered, but no action.

Item #25 - Adjournment

There being no further business to discuss, the meeting was *adjourned* at 10:49 pm.

**Respectfully Submitted,
MAGGIE SHUMAKER, MINUTE TAKER**

Edited by J. Eric Freedner, Secretary