

## BOARD MEMBERS

Ernie Moscoso, President  
Ben Moore, Treasurer  
Monica A. Jackson, Secretary  
John Basteghian  
Judy Harris  
Dr. Wung Chang  
Florence Dorick  
Stacey Johnson  
Nancy Milner  
Inez Morin  
Sarah Ramsawack



**NORTH HOLLYWOOD NORTH  
EAST NEIGHBORHOOD COUNCIL**  
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## **NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL SPECIAL BOARD MEETING**

**THURSDAY, October 7, 2010 7:00pm to 8:30pm  
ARMINTA ELEMENTARY SCHOOL AUDITORIUM  
11530 Strathern Street, North Hollywood, California**

### **CALL TO ORDER:**

President Moscoso called the meeting to order at 7:00pm and lead the Board in the Pledge of Allegiance to the Flag. The Secretary called the roll: present were Nancy Milner, Inez Morin, Dr. Wung Chang, Ernie Moscoso, Ben Moore, Florence Dorick, Sarah Ramsawack, Monica Austin-Jackson, and John Basteghian. Judy Harris arrived later.

### **OPENING REMARKS:**

President Moscoso welcomed all of those in attendance and noted that there was a quorum. President Moscoso stated that the purpose of the meeting is to finish items from the agenda of the last meeting that had not been covered. He stressed that we must keep to our time limits when we are speaking and he asked that all Board Members help with this issue.

### **APPROVAL OF THE MINUTES FROM SEPTEMBER 2010:**

Due to the Special Meeting there were no previous Minutes.

### **OLD BUSINESS:**

Ben Moore gave the treasurer's report. Concerning the East Valley Baseball, Treasurer Ben Moore said that Frank Micili is waiting for records from the City of Los Angeles for his Business Tax Registration Certification. That document will help to complete the documentation for DONE to issue the check to support the EVB. Monica Austin-Jackson moved to move \$10,000 from line item 501 to line item 302. The motion

was seconded by Judy Harris. There were seven (7) Yes votes and one (1) abstention. There was one (1) No vote. Motion passed.

There was discussion on how to efficiently get the Minutes and John Basteghian said he would bring a recorder that could be used to record the Minutes of the meeting.

From L.A. Family Housing, John Horn had requested \$5,400 to purchase plastic storage bins for the residents on the Transitional Living Center. The Board discussed possibly funding 1/2 of that amount. No motion was made and no vote was taken.

The Board had received a request from Mr. Keenan Zeno at the meeting on September 16, 2010, for \$2,500 to help support the Cake Theatre Center in a multi-cultural theatre production at the North Hollywood Arts Center at 11136 Magnolia Boulevard, in North Hollywood, California for community youth and families. Four (4) shows are planned at a cost of about \$13,000. The \$2,500 would be to provide tickets including twenty-five (25) free seats to youth in our area. Treasurer Ben Moore said that a grant would create a way to may this donation of support. No motion was made and no vote was taken.

Sarah Ramsawack made a report regarding the support for the developments of the Sepulveda Veterans Facility. No motion was made and further discussion was tabled for the future.

Regarding the Outreach Committee from which Sarah Ramsawack resigned at the meeting on August 19, 2010, to be effective on Friday, September 17, 2010, this resignation left a vacancy and Judy Harris volunteered to become the new Chairperson for the Outreach committee.

Sarah Ramsawack volunteered to become the Chairperson of the new Ad Hoc Bylaws Committee, to revise the existing Bylaws, per the guidelines of DONE and to use the new BONC Table of Contents. A vote was taken and it was unanimous.

President Moscoso nominated Judy Harris to become the new Vice President. John Basteghian self-nominated. A vote was taken. There were eight (8) Yes votes, one (1) no votes and one (1) abstention. John Basteghian has become the new Vice President.

President Moscoso appointed Sarah Ramsawack and Inez Morin to attend the Mayor's Budget Day on October 16, 2010, and to report back to the Board.

The meeting was adjourned at 8:30pm.

Respectfully submitted by

SARAH RAMSAWACK for Monica Austin-Jackson, Secretary