

BOARD MEMBERS

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



**NORTH HOLLYWOOD NORTH
 EAST NEIGHBORHOOD COUNCIL**
 P. O. Box 16478
 North Hollywood Ca 91615-6478

Meets the **THIRD THURSDAY NIGHT**
 January through November at
 Arminta Elementary School
 11530 Strathern Street,
 North Hollywood Ca 91605

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**NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL
 REGULAR MONTHLY BOARD MEETING**
**Thursday, November 18, 2010 6:50pm to 9:30pm in the Auditorium of
 ARMINTA ELEMENTARY SCHOOL**
11530 Strathern Street, North Hollywood, California

CALL TO ORDER: The meeting was called to order by President Ernie Moscoso at 7:15pm, followed by the Pledge of Allegiance to the flag.

The attendance roll was taken at 7:20pm. Those present included Ernie Moscoso, Sarah Ramsawack, Florence Dorick, Ben Moore, Dr. Wung Chang, Judy Harris, Inez T. Morin, and Nancy Milner. President Moscoso declared that the quorum permits work to begin.

OPENING REMARKS: President Ernie Moscoso welcomed every person in attendance and called for public comments.

Karl Kunak gave a formal apology for the interruption that occurred at the meeting of October 21, 2010.

President Moscoso indicated that there will not be a meeting in December, and that the janitors will/may not be here in January 2011.

APPROVAL OF THE MINUTES FOR SEPTEMBER 16, 2010: Nancy Milner moved to accept the Minutes for September 16, 2010. Dr. Chang seconded and the vote was unanimous.

PUBLIC COMMENTS: Dan Gutierrez of the Valley Plaza Recreation Center indicated his willingness to pick up the children that need transportation to the youth programs. The basketball season is beginning for ages 5-16 and the registration ranges from \$70 to \$80 to participate.

MEMBER COMMENTS: Inez Morin and Judy Harris both expressed concern for the accident at Laurel Canyon Boulevard and Archwood Street where a pedestrian was killed in a traffic accident.¹

It was noted that the Toys for Tots collection of new unwrapped toy items is assembled by the Los Angeles Fire Station #89 and the Department of Recreation and Parks.

Ben Moore asked the Board to let him know their choices for the pizza toppings.

Dr. Chang said that he likes taking the photographs and sending the pictures to us on the email. He also suggested that it would be nice for students to participate with the Neighborhood Council.

OLD BUSINESS: The new Outreach Chair Person, Judy Harris, said she wants to have a committee meeting at the Fire Station #89 at 7063 Laurel Canyon Boulevard in January 2011. She said the date would be determined.

There was a status report of the progress of the Bylaws Ad Hoc Committee by Sarah Ramsawack. It was noted that all our work must be in the hands of DONE before April 5, 2011, for the revision of the Council Bylaws to fit the Table of Contents which has been developed to help standardize the format and content of the currently 93 different Councils in the system.

There was no speaker for the issue of the Los Angeles City Storm Water but that the issue will be tabled to a future agenda.

The last item on the Old Business agenda concerned document transcription² and Ben Moore stated that the task of a recording secretary implies the challenges of multi-tasking and that we should approve of having a professional scribe do this duty if it is not too costly.

NEW BUSINESS: The treasurer's report was provided in hardcopy to each member of the Board and Ben Moore presented the quarterly credit card reconciliation. Judy Harris

¹ On November 2, 2010 a female student was hit and killed in a traffic accident. She was a student of the Roy Romer Middle School of 6501 Laurel Canyon Boulevard. City Councilman Paul Krekorian, CD#2 made an immediate response to determine why this accident happened. This intersection did not have a traffic light. The required installation of a traffic light is pending. Construction of the Middle School for some 1800 students in grades 6 through did include the responsibility of the installation of signal lights for safety at all adjacent intersections. As of February 23, 2011, Councilman Krekorian said that the schedule for this installation has been advanced for immediate completion per California Code of Regulations.

² Document transcription pertains to the recording of the content of the meetings and the timely recording of the Minutes of the meeting for the Neighborhood Council. An annual estimated cost is needed.

moved that to accept and approve the reconciliation. The motion was seconded by Sarah Ramsawack and the vote was unanimous to accept.

Ben Moore reported on the itemization and total amounts that the Council funded for the ribbon-cutting celebration to welcome the new Julie Korenstein Elementary School. This community event took place at 10am at the Julie Korenstein Elementary School today, November 18th and President Ernie Moscoso presented the banner PARTNERS IN THE COMMUNITY to Principal Brenda Olortequi.

The Valley Alliance of Neighborhood Councils (VANC) report on the proposed reorganization of DONE was presented by Sarah Ramsawack but time was limited for discussion.

The meeting was adjourned at 9:05pm.

Respectfully submitted,

SARAH RAMSAWACK,(for secretary Monica Austin Jackson who was absent)