

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 T. 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
Fire Station #89
7063 Laurel Canyon Blvd,
North Hollywood, CA 91605

Email: NoHoNorthEastNC@gmail.com
Website: www.nhnenc.org

**NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL
REGULAR MONTHLY BOARD MEETING
Thursday, August 18, 2011, 7:00pm to 9:30pm in the Community Room of
Fire Station #89 – North Hollywood
7063 Laurel Canyon Blvd, North Hollywood, California 91605**

CALL TO ORDER: (ITEM #1 ON AGENDA)

President Ernie Moscoso called the meeting to order at 7:15pm which was followed by the Pledge of Allegiance.

OPENING REMARKS: (ITEM #2 ON AGENDA)

President Ernie Moscoso welcomed everyone, and the NHNENC meeting began. At the roll call, those present were: Ernie Moscoso, Benjamin Moore, John Basteghian, Dr. Wung Chang, Florence Dorick, Jeramy Kelley, Inez Morin, and Sarah Ramsawack. Dr. Wung Chang came in at a later time. Monica Austin Jackson, Stacy Johnson, and Nancy Milner were absent.

President Moscoso began the evening by talking about the upcoming Congress, and encouraged everyone to attend specific meetings, as many as possible.

President Moscoso also called for the approval of the absent minutes for the Special Meeting about our budget.

APPROVAL OF PREVIOUS MEETINGS MINUTES: (ITEM #3 ON AGENDA)

Ben Moore made a motion to approve the July 21, 2011 meeting minutes. The motion was seconded by Florence Dorick. After discussion, the motion passed unanimously (7-YES, 0-NO, 0-ABSTAIN)

PUBLIC COMMENTS: (ITEM #4 ON AGENDA)

- 1) Officer Esther Vasquez (Sr. Lead Officer from Foothill Division) gave us a few crime updates on stolen vehicles, “rent skimming,” and homicides
- 2) Captain Rubino talked about the recent arson fires and the capture of the suspected arsonist
- 3) Olga Ayala talked about the “problem property” on Laurel Canyon Blvd at Keswick St. She also introduced Sulma Hernandez, who will be taking her place as deputy to Tony Cardenas, who talked about:
 - a. September 15th Mexican Independence Day
 - b. Deaf Festival on September 24th taking place at Woodley Park
 - c. Community Health & Safety Fair to take place at the Japanese Garden in October

GOVERNMENT REPRESENTATIVES: (ITEM #5 ON AGENDA)

- 1) Karl Kunock asked the Board for a letter of support for the removal of the alleged illegal speed hump in front of Strathern Elementary.

BYLAWS COMMITTEE REPORT: (ITEM #8 ON AGENDA)

- 1) Sarah Ramsawack expressed her appreciation and thanks to everyone who contributed to the construction of the Bylaws. She updated to us that the Bylaws were currently pending approval from DONE.

TREASURER REPORT: (ITEM #10 ON AGENDA)

- 1) Ben Moore gave us a detailed report of our budget, and also provided us a handout of the Board’s credit card statement¹

OUTREACH COMMITTEE REPORT: (ITEM #11 ON AGENDA)

- 1) Ben Moore made a motion to approve the allocation of up to \$800 from our budget be spent on 2000 mailers. The motion was seconded by John Basteghian. After discussion, the motion passed unanimously (8-YES, 0-NO, 0-ABSTAIN)
- 2) Heal The Bay was tabled to the next meeting

FIRE STATION FUNDING: (ITEM #12 ON AGENDA)

¹ Please See EXHIBIT A in attachments

The Board decided that the funding for the Fire Department's needs will be tabled to when the need arises in the future for the Fire Department. If they feel the need to come to the Community and ask for grants, then the Board will handle the situation at that time.

NC RETREAT FUNDING: (ITEM #13 ON AGENDA)

Discussion was made regarding funding for the retreat. A motion was made by Sarah Ramsawack to allocate up to \$1000 for retreat expenses. The motion was seconded by Florence Dorick. After discussion, the motion was dropped due to the fact that board members were not well informed about what the retreat actually entails.

BOARD MEMBER ATTENDANCE: (ITEM #16 ON AGENDA)

The Board discussed the absence of certain members. Sarah Ramsawack suggested we send a formal letter to members that do not attend.

OUTREACH COMMITTEE REPORT: (ITEM #12 ON AGENDA)

There was an issue regarding access to the minutes of the meeting, which prevented the possibility of a report. There was no report presented

BOARD MEMBER VACANCIES: (ITEM #13 ON AGENDA)

Jeremy Kelley expressed his wishes to join the AT LARGE – FACTUAL BASIS vacant seat on the Board. Inez Morin made a motion to accept/elect Jeremy to the Board. Judy Harris seconded the motion. After discussion, the motion passes unanimously (8-YES, 0-NO, 0-ABSTAIN)

ADJOURNMENT: (ITEM #20 ON AGENDA)

The rest of the items on the agenda were tabled to the next meeting's agenda. The motion was made for the meeting to adjourn by Dr. Chang, and seconded by John Basteghian. With unanimous approval, the meeting adjourned at 9:30pm (8-YES, 0-NO, 0-ABSTAIN)

Respectfully submitted by John Basteghian (for Secretary Monica Jackson, who was absent)