

**BOARD MEMBERS**

Ernie Moscoso, President  
John Basteghian – V. President  
Ben Moore, Treasurer  
VACANT, Secretary  
Judy Harris  
Dr. Wung Chang  
Florence Dorick  
Jeremy Kelley  
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](http://www.nhnenc.org)  
Message Phone: 818-627-8505

**NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL  
REGULAR MONTHLY BOARD MEETING**

**Thursday, January 19, 2012, 6:40pm to 9:45pm 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 7:00pm which was followed by the Pledge of Allegiance.

Members present were: Inez Morin, Ben Moore, Judy Harris, Dr. Wung Chang, Ernie Moscoso, Jeremy Kelley, and John Basteghian

**OPENING REMARKS: (ITEM #2 ON AGENDA)**

President Ernie Moscoso welcomed everyone to the first meeting of the New Year

**GOVERNMENT REPRESENTATIVES: (ITEM #4 ON AGENDA)**

- 1) Officer Esther Vasquez (Sr. Lead Officer from Foothill Division) gave us a few updates on what is going on in the Foothill Division of the Police Department.
  - a. LOCK IT – HIDE IT – KEEP IT will continue on this year
  - b. She informed us that NIXLE is a good tool to keep on implementing
  - c. She thanked all of us for all our donations
  - d. Talked about the new traffic laws and increases in fines for this year, along with some amended sections to the law
- 2) Sulma Hernandez informed us on closures on the Interstate 5 Freeway. She also talked about High School seniors who are looking for help with College applications and tuition grants, and how FAFSA can help. Sulma talked about

the upcoming tax season, and informed us that there are pamphlets and brochures available for those who need help.

- 3) Captain Rudell from Fire Station 89 shared a few words with us. He informed us that our very own Fire Station 89 had the most activity in the valley. He also shared with us some advice on how to prevent fires from starting

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

- 1) Meeting minutes of October 10, 2011
  - a. Ben made a motion to approve the minutes of October 10, 2011. The motion was seconded by Dr. Chang. After discussion, the motion passed. (6-YES, 0-NO, 1-ABSTAIN)
- 2) Meeting minutes of October 24, 2011
  - a. There was no motion to approve the minutes, because the minutes contain a discrepancy and have to be revised

#### **PUBLIC COMMENTS: (ITEM #5 ON AGENDA)**

- 1) Jack Lindbal talked about his campaign and asked participants to sign his petition
- 2) Karl Kunak talked about SB1818, along with the request to be on the next meeting's agenda about distributing folders which contain NC material to children at schools. Mr. Kunak also asked the Board to write a letter to Mr. Brian Gallagher, and thank him for the speedy resolution of the problem at Strathern Street and Beck Ave.
  - a. Ben asked Karl if he can investigate into the purchase of said folders, and inform the Board of his findings

#### **BOARD MEMBER COMMENTS: (ITEM #6 ON AGENDA)**

- 1) Jeramy would also like to see a letter sent to Brian Gallagher about the speedy resolution of Strathern Street and Beck Ave. Jeramy also provided some useful information on harmful ingredients found in common medicine
- 2) Inez talked about the BONC meeting and the \$3 Million budget on training NC members to hold effective meetings. She would like to find out more about how and what has been spent so far
- 3) Ben brought us some good news, that he will be postponing his retirement as Treasurer for our NC, *for the time being*. Ben also touched upon a key aspect of our Board that needs improvement, some much needed communication
- 4) Judy expressed her thanks to the council for the toys purchased, and all the help to our community
- 5) Dr. Chang expressed his appreciation to Board members for their hard work, along with Esther, Sulma, and Capt. Rudell

#### **STATUS OF BYLAWS APPROVAL: (ITEM #7 ON AGENDA)**

- 1) Our By-Laws are finally approved and copies were made available to everyone at the meeting
  - a. A motion was made to approve the By-Laws, but the motion was retracted

**TREASURER REPORT: (ITEM #8 ON AGENDA)**

- 1) A copy of the Treasurer's report is attached<sup>1</sup>. A motion was made by John to approve the report, which was seconded by Judy. After discussion, the motion passed unanimously. (7-YES, 0-NO, 0-ABSTAIN)

**OUTREACH COMMITTEE REPORT: (ITEM #9 ON AGENDA)**

The chair of the outreach committee informed us that the meetings are to be held every other month, on the 3<sup>rd</sup> Tuesday of the month (2 days preceding our Board meetings)

**NC RETREAT DISCUSSION: (ITEM #10 ON AGENDA)**

A motion was made to *allocate* \$1000 for expenses for the upcoming retreat. John moved to approve the motion, which was seconded by Judy. The board voted unanimously to approve the motion (7-YES, 0-NO, 0-ABSTAIN).

**SAVE-A-HEART, SAVE-A-MIND UPDATE: (ITEM #11 ON AGENDA)**

Almost all the money which was allocated to this cause has been spent.

**PAWN STAR PAWN SHOP PRESENTATION: (ITEM #12 ON AGENDA)**

Alex from AA Pawn Shop had the floor to present his application to open a new pawn shop in our neighborhood, near Lankershim Blvd and Sherman Way.

**VACANT BOARD MEMBER SEATS: (ITEM #13 ON AGENDA)**

Chuck Loring (please see handout)<sup>2</sup> expressed his wish to join the Board

**ADJOURNMENT: (ITEM #18 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 John, and seconded by Dr. Chang. With unanimous approval, the meeting adjourned at 9:30pm (7-YES, 0-NO, 0-ABSTAIN)

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

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<sup>1</sup> Please see ATTACHMENT 1 for Treasurer's Report

<sup>2</sup> Please see ATTACHMENT 2 for Chuck Loring's Resume



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



CITY OF LA - DONE

ACCOUNT NUMBER	XXXX-XXXX-XXXX-3441
STATEMENT DATE	10-21-11
TOTAL ACTIVITY	\$ 64.30

000002437 1 MB 0.390 106481303488480 P

BENJAMIN D MOORE  
NORTHHOLLYWOOD NORTHEAST  
NORTH HOLLYWOOD NORTHEAST NC

1605-3961

"MEMO STATEMENT ONLY"  
DO NOT REMIT PAYMENT

NEW ACCOUNT ACTIVITY					
POST DATE	TRAN DATE	TRANSACTION DESCRIPTION	REFERENCE NUMBER	MCC	AMOUNT
10-21	10-20	THOMAS GRAPHICS N HOLLYWOOD CA PUR ID: TAX: 0.00	24755421294732941494104	2741	64.30
10-24	10-20	OLD SICILY PIZZARIA NORTH HOLLYWO CA PUR ID: TAX: 0.00	24690291294980001623014	5814	45.32
10-28	10-27	FEDEX OFFICE #1759 LOS ANGELES CA PUR ID: 10 TAX: 0.52	24445001301600161623503	7338	8.97
10-31	10-27	OLD SICILY PIZZARIA NORTH HOLLYWO CA PUR ID: TAX: 0.00	24690291303980001623005	5814	44.58
11-18	11-17	THOMAS GRAPHICS N HOLLYWOOD CA PUR ID: 557 TAX: 0.00	24755421322733221185632	2741	11.47
11-21	11-19	BIG LOTS #040800040683 NORTH HOLLYWO CA PUR ID: 000000000000000000 TAX: 18.96	24399001324916321478201	5310	280.47
11-21	11-17	OLD SICILY PIZZARIA NORTH HOLLYWO CA PUR ID: TAX: 0.00	24690291324980001623091	5814	46.60
12-12	12-10	BIG LOTS #040800040683 NORTH HOLLYWO CA PUR ID: 000000000000000000 TAX: 7.39	24399001345916416431011	5310	109.29

## Default Accounting Code:

CUSTOMER SERVICE CALL  800-344-5696	ACCOUNT NUMBER XXXX-XXXX-XXXX-3441		ACCOUNT SUMMARY	
	STATEMENT DATE	DISPUTED AMOUNT	PREVIOUS BALANCE	\$ 0.00
	10-21-11	\$ 0.00	PURCHASES & OTHER CHARGES	\$109.29

## North Hollywood North East Neighborhood Council

## Budget for FY 11-12

Adopted	July-11
Updated	19-Jan-2012

## FUNDS

Yearly Allocation	\$40,500.00
Rollover	\$0.00

Category	Budgeted	Allocated	Remaining	Line
100 Operations				
Post Office Box	\$125.00	\$115.00	\$10.00	101
Website Maintenance	\$2,500.00	\$1,236.00	\$1,264.00	102
Website Hosting	\$100.00	\$61.60	\$38.40	103
Copies for Meetings, Business Cards, Namep	\$1,000.00	\$449.38	\$550.62	104
Office Equipment	\$400.00	\$0.00	\$400.00	105
Meeting Expenses (incl food)	\$1,000.00	\$299.93	\$700.07	106
<b>TOTAL</b>	<b>\$5,125.00</b>	<b>\$2,161.91</b>	<b>\$2,963.09</b>	
200 Outreach				
Newsletter	\$1,000.00	\$0.00	\$1,000.00	201
Promotional Items	\$1,500.00	\$389.76	\$1,110.24	202
Outreach Mailings	\$2,500.00	\$800.00	\$1,700.00	203
Information Printing	\$800.00	\$0.00	\$800.00	204
Advertisements	\$1,000.00	\$0.00	\$1,000.00	205
<b>TOTAL</b>	<b>\$6,800.00</b>	<b>\$1,189.76</b>	<b>\$5,610.24</b>	
300 Community Support (Including as Grants)				
Event Participation/Sponsorship	\$5,000.00	\$75.00	\$4,925.00	301
School, Library, Fire, Police Support	\$5,000.00	\$0.00	\$5,000.00	302
Neighborhood Improvement/Beautification	\$7,500.00	\$5,500.00	\$2,000.00	303
<b>TOTAL</b>	<b>\$17,500.00</b>	<b>\$5,575.00</b>	<b>\$11,925.00</b>	
400 Support of Charitable Organizations/Non-Profits				
As Determined by Board	\$5,000.00	\$4,500.00	\$500.00	401
<b>TOTAL</b>	<b>\$5,000.00</b>	<b>\$4,500.00</b>	<b>\$500.00</b>	
500 Other Expenses/Rollover				
As Determined by Board	\$6,075.00	N/A	\$6,075.00	501
<b>TOTAL</b>	<b>\$6,075.00</b>	<b>N/A</b>	<b>\$6,075.00</b>	
<b>GRAND TOTAL</b>	<b>\$40,500.00</b>	<b>\$13,426.67</b>	<b>\$27,073.33</b>	



**Chuck Loring**  
**818-298-4155**  
**N.Hollywood, Ca.**

I have spent many years learning all aspects of the entertainment industry, and am lucky enough to have skills both as an entertainer and as a technician.

1970            Student Council, Football team, Class King Concord, Ma.  
 1976-79        Active duty Army, 3 promotions in 2 yrs (peace time),  
                  2 letters of appreciation and the Army accommodation medal  
 1980-90        Producer for Lisa Carlin WCOZ FM Boston,  
                  Audio video technician, AV Presentations Northborough Ma.  
                  Stage hand Boston Ballet, Lighting director for the band "LUNA",  
                  Assistant Technical Director, North Shore Music Theatre,  
                  Massage Therapist (Boston Marathon Sports Massage Team 90-95,  
                  Pan Mass Challenge 92-95).  
 1990-96        AVP, DP, Sound, Grip, Gaffer, RTV Boston, Ma. ,  
 1997-present Assistant Technical Director (John Anson Ford theatre),  
                  Technical Director (Write Act Rep. Theatre)  
                  Instructor (IHPC Studio City)  
                  1<sup>st</sup> Ad for Gary Weinberg, Generation Next Media, LLC  
                  Produced, Directed, DP, Locations and Co-Star for "That's the Spirit"  
                  Have worked behind the Scenes for 200 plus projects Film, TV, Stage, and  
                  Live events in LA and Northern Ca.  
                  As of 2006 I have appeared on 26 Films 18 TV episodes 30 plays and  
                  1yr as a cast regular at the Comedy Store Hollywood for the  
                  Improv troupe "LOST MARBLES" Associate producer "Salt& Pepper"  
                  Special effects make up and stunts "Heathen Gate", "Ant Farm"  
                  Sound design Spirit Works, Dee Wallace I am series, KRS1,  
                  Richard Monka

**AWARDS:**

Class King, Cutest, Best dressed, best Looking, Most popular, (Concord, Ma. 1970)  
 ARCOM, (Army)  
 Best narrator (Spooky World),  
 Best supporting Actor Nominee (Hollywood film festival),  
 PSO award, (Peak Technologies)  
 LAPD community Police Academy (grad),  
 SAG award (Best cast in a Motion Picture, Little Miss Sunshine)

**I believe that I can do any job or task that I am presented with.**