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, Jeramy 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. 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 3rd 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) 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)

1 Please see ATTACHMENT 1 for Treasurer’s Report
2 Please see ATTACHMENT 2 for Chuck Loring’s Resume
# New Account Activity

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<th>TRANSACTION DESCRIPTION</th>
<th>REFERENCE NUMBER</th>
<th>MCC</th>
<th>AMOUNT</th>
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**Default Accounting Code: 800-344-5696**

**Account Number:** XXXX-XXXX-XXXX-3441

**Account Summary**

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**Previous Balance:** $0.00

**City of LA - Done**

**Account Number:** XXXX-XXXX-XXXX-3441

**Statement Date:** 10-21-11

**Total Activity:** $64.30

"MEMO STATEMENT ONLY" DO NOT REMIT PAYMENT
North Hollywood North East Neighborhood Council

Budget for FY 11-12

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<tr>
<th>FUNDS</th>
<th>Adopted</th>
<th>July-11</th>
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| TOTAL                                         | $5,125.00| $2,161.91| $2,963.09    |      |
| 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  |

| TOTAL                                         | $6,800.00| $1,189.76| $5,610.24    |      |
| 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  |

| TOTAL                                         | $17,500.00| $5,575.00| $11,925.00   |      |
| 400 Support of Charitable Organizations/Non-Profits |          |           |              |      |
| As Determined by Board                        | $5,000.00 | $4,500.00 | $500.00      | 401  |

| TOTAL                                         | $5,000.00 | $4,500.00 | $500.00      |      |
| 500 Other Expenses/Rollover                   |          |           |              |      |
| As Determined by Board                        | $6,075.00 | N/A       | $6,075.00    | 501  |

| TOTAL                                         | $6,075.00 | N/A       | $6,075.00    |      |
| GRAND TOTAL                                   | $40,500.00| $13,426.67| $27,073.33   |      |
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)  
1st 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.