

**BOARD MEMBERS**

Ernie Moscoso, President  
John Basteghian – V. President  
Ben Moore, Treasurer  
VACANT, Secretary  
Judy Harris  
Dr. Wung Chang  
Florence Dorick  
Inez T. Morin  
Sarah Ramsawack  
Chuck Loring



**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  
Message Phone: 818-627-8505

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

**Thursday, March 15, 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 7:20pm which was followed by the Pledge of Allegiance.

Members present were: Ernie Moscoso, John Basteghian, Ben Moore, Judy Harris, Florence Dorick, Inez T. Morin, and Chuck Loring

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

President Ernie Moscoso welcomed everyone to the meeting

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

- 1) Officer Gabriel Ahedo (North Hollywood Police Department)
  - a. Officer Ahedo was present to talk about general crime status in the area. He was pleased to inform us that crime was relatively low, except for a few burglaries that took place in our neighborhood
  - b. He also mentioned that Esther Vasquez’s area made a big impact on prostitution utilizing the Prostitution Task Force
  - c. Officer Ahedo also talked about a new idea that they wanted to implement which is called Hats Off To Fight Crime. In essence, businesses should require customers to show their faces and profiles clearly by removing any hats or hoods that might be covering them. This was surveillance cameras could easily capture prospective criminals.

**REQUEST FORM NHPD FOR COMPUTER: (ITEM #15 ON AGENDA)**

Due to a time constraint Officer Ahedo was given the opportunity to present his request for money to purchase a laptop and a projector. He talked about how this will help him show example videos of how and what people can do to prevent and follow up and a crime. No motion was made to vote on the request

**GOVERNMENT REPRESENTATIVES: (ITEM #4 ON AGENDA) [CONT'D]**

- 2) Captain Rudell (FIRE STATION 89)
  - a. Captain Rudell was pleased to inform the community that even with all the cuts they have incurred, the average response time to a call has NOT changed.
  - b. He also informed us of an even which will take place at Fire Station 89, called St. Baldricks. He encouraged participation.
- 3) Sulma Hernandez
  - a. Sulma talked about how the Bureau of Street Lighting was going around and replacing old street lights with new LED lights
  - b. The City Council is going to review the CD maps on March 16<sup>th</sup>, and if everything checks out fine, changes would take effect starting July
  - c. Sulma talked about a whole number of items, including a Self-Defense workshop, Motor Oil drop-off date, and Light The Night for fight against prostitution in our area. All information can be found if you contact her at the Sun valley District Office
- 4) Caesar from Felipe Fuentes's Office
  - a. Talked about a job fair on May 4<sup>th</sup> at the North Valley Occupational Center
  - b. 19<sup>th</sup> Annual Caesar Chaves March for Justice will take place at Brand Park
  - c. Senior Scam Stopper will take place on March 8<sup>th</sup> at Kay Cenicerros Senior Center
  - d. He also talked about Assembly Bill 2233 to eliminate the need for homeowners to pay for sidewalk repairs
- 5) Claudia Mejia from Caltrans
  - a. Provided much information on the closures and repairs happening of the Interstate 5 and the 170 Freeways

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

- 1) Karl Kunak

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

- 1) Inez talked about the Mayor's Budget day, and passed out several handouts which she composed from attending
- 2) Florence – March 29<sup>th</sup> at Sun Valley Library for the April 26<sup>th</sup> walk
  - a. FEMA will be at Sun Valley Park & Recreation Center on March 20<sup>th</sup> at 6:00pm
- 3) John talked about Assembly Bill 391 and it will help victims of stolen property
- 4) Judy talked about the VANC mixer she attended

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

Ernie notified us that our Bylaws were APPROVED. According to the Bylaws, every member should be a part of a committee. Ernie requests that everyone email him their desired committee so he can arrange accordingly. Requests should be email to Ernie no later than March 31st

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

- 1) A copy of the Treasurer's report is attached<sup>1</sup>. A motion was made by Ernie to approve the report, which was seconded by Florence. After discussion, the motion passed. (6-YES, 0-NO, 1-ABSTAIN)
- 2) The second attachment that Ben passed out was a proposed budget outline for the fiscal year 2012-2013<sup>2</sup>

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

Meeting will be held on March 20<sup>th</sup> and the Valley Plaza Library

**REQUEST FROM JULIE KORENSTEIN ELEMENTARY: (ITEM #13 ON AGENDA)**

- 1) Brenda Olortegui presented to us the need that some of her students have for uniforms. She requests \$1000 for 120 uniforms that she will donate at her discretion
- 2) A motion was made by Ernie to approve \$1000 from line #302 to pay for the uniforms requested by Julie Korenstein Elementary. Judy seconded the motion. The board voted unanimously to approve the motion (7-YES, 0-NO, 0-ABSTAIN).

**STRATHERN NEIGHBORHOOD WATCH: (ITEM #14 ON AGENDA)**

- 1) Strathern Neighborhood Watch is requesting the board to purchase equipment that they can use in their neighborhood clean-ups. Chuck brought up an idea that the Board can purchase the equipment, but keep it in our possession, and store it at a storage facility. This way when the need arises, the Board can lend the equipment out
  - a. Chuck made a motion to allocate \$500 from line #303 for equipment that can be used for our Neighborhood Council's activities. Judy seconds the motion. The motion passes (6-YES, 0-NO, 1-ABSTAIN).

**NORTH HOLLYWOOD PD REQUEST FOR COMPUTER: (ITEM #15 ON AGENDA)**

Ben moves to allocate \$1200 to the North Hollywood Police Department to purchase a laptop computer and a projector. John seconds the motion. The motion passes with a unanimous vote (7-YES, 0-NO, 0-ABSTAIN).

**REQUEST FOR HOPE OF THE VALLEY: (ITEM #16 ON AGENDA)**

This item was not voted on because the money would not make it on time for the Easter Dinner

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<sup>1</sup> TO BE ATTACHED

<sup>2</sup> TO BE ATTACHED

**REQUEST FROM FAMILY HOUSING TO FUND HVAC: (ITEM #17 ON AGENDA)**

Ben made a motion to (A) Move \$2500 of budgeted money from line #501 to #401, and (B) Allocate \$2500 from line #401 to LA Family Housing to purchase new heaters and coolers for their rooms. Judy seconds the motion, and the motion passes with a unanimous vote. (7-YES, 0-NO, 0-ABSTAIN).

**RENEWAL OF NC PHONE: (ITEM #18 ON AGENDA)**

Ben made a motion to approve \$112 from line #105 to pay for the NC phone via Magic Jack. Judy seconds the motion, and the motion passes with a unanimous vote. (7-YES, 0-NO, 0-ABSTAIN).

**LAFD STATION 89: (ITEM #19 ON AGENDA)**

Captain Rudell presented a need for the Fire Department to purchase an electric cart to transport passengers and cargo within the large yard. They also are in need of a welder to facilitate in not only yard needs, but emergency calls as well.

Ben made a motion to allocate up to \$3500 from line #302 to pay for the cart and welder. Chuck seconds the motion, and the motion passes with a unanimous vote. (7-YES, 0-NO, 0-ABSTAIN).

**SUN VALLEY GRAFFITI: (ITEM #19 ON AGENDA)**

Our Sun Valley Graffiti Busters need equipment in order to keep up maintenance of the graffiti.

John made a motion to fund up to \$1000 from line #303 to pay for equipment and paint. Chuck seconds the motion, and the motion passes with a unanimous vote. (7-YES, 0-NO, 0-ABSTAIN).

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

Ben made a motion to approve the minutes for the meeting on January 19, 2012. John seconds the motion, and the motion passes with a unanimous vote. (6-YES, 0-NO, 1-ABSTAIN).

Ben made a motion to approve the minutes for the meeting on February 25, 2012. Chuck seconds the motion, and the motion passes with a unanimous vote. (7-YES, 0-NO, 0-ABSTAIN).

**ADJOURNMENT: (ITEM #22 ON AGENDA)**

The motion was made for the meeting to adjourn by John, and seconded by Judy. With unanimous approval, the meeting adjourned at 9:30pm (7-YES, 0-NO, 0-ABSTAIN)

Respectfully submitted by John Basteghian (for Secretary VACANT)