

## NHNENC MEETING MINUTES- 05-17-12

- 1- **Call to order** and pledge of allegiance conducted by Resident Ernie Moscoso
  - a. Roll Call – People present were Ernie Moscoso, John Basteghian, Ben Moore, Judy Harris, Dr. Wung Chang, Florence Dorick, Chuck Loring, and Inez Morin
  
- 2- **Opening Remarks** by President Moscoso
  
- 3- **Approval of Minutes (Item #3 On Agenda)**
  - a. John makes motion to accept the October 27, 2011 minutes as they read. Dr. Chang seconds the motion. The motion passed unanimously.
  - b. Motion to accept May 3<sup>rd</sup> made by Chuck Loring, seconded by Judy Harris. The motion passed unanimously
  
- 4- **Comments from Government Reps (Item #4 On Agenda)**
  - a. Esther Vasquez – had a crime update for us, was pleased to inform that there were no robberies for the time period. There were a few incidents of physical altercation amongst people
    - i. Recommends the public to keep a calm, cool head.
    - ii. BB gun pellets shattered a few windows
    - iii. Distraction burglaries – handout made available
  - b. Jenny Portillo (Sulma Hernandez) – had some updates for us
    - i. Shopping cart ordinance – new stores (and stores who are remodeling) have to implement locking mechanisms on carts
    - ii. JP Morgan Chase, about the \$2 billion loss - still pending
    - iii. DWP Community Meeting – electric and water bill rate increases MON May 21<sup>st</sup> – check DWP website for details
    - iv. Woodman median groundbreaking event May 24<sup>th</sup> – make a better environment for people utilizing the public transportation system
  - c. Captain Rudell (Fire Station 89)
    - i. April & May is a bit of a slow time for our department. June will start escalating fire calls and emergency calls
    - ii. A lot of work has been done with our schools this past month
    - iii. Wants to set up a day to give the NC a tour of our facility and the equipment we pay for
  
- 5- **EMPOWERMENT (DONE) INTERN (Item #16 On Agenda)**
  - a. Gary Benjamin – helping to try to put things in perspective about what NC are all about. Urban planning student from UCLA. 1<sup>st</sup> year here in Los Angeles

**6- PUBLIC COMMENTS (Item # 5 On Agenda)**

- a. Denna Mulverhill from New Directions – responsible for graffiti removal
  - i. If you call 311 to report graffiti, and it's not removed within 48 hours, please call New Directions so we can take care of the problem right away
  - ii. Young kids who need work or want to volunteer are asked to apply at New Directions. Kids 16-17 can also get paid for their help – be legal, have ID, and a work permit (social security card)
- b. Karl Kunak
  - i. Talked about the vinyl folders and wants funding to purchase them and distribute to the schools in efforts of outreach
  - ii. Karl passed out a letter of acceptance from a local school's principal

**7- TRESURUR'S REPORT (Item #8 On Agenda)**

- a. We have passed the time for Demand Warrants, and the only thing we can purchase with is the credit card
- b. June 15<sup>th</sup> is the deadline for the credit card – calling for June's meeting to be moved to an earlier date in order to allow enough time for approvals and votes for expenditures
- c. Proposed budget for 2012-2013 must be approved at the June meeting
- d. All the Demand Warrants that were submitted were approved

**8- OUTREACH COMMITTEE (Item #9 On Agenda)**

- a. Updates made on the banner we wish to put on the poles to promote outreach

**9- ADDITIONAL FUNDING FOR OUTREACH (Item #12 On Agenda)**

- a. Motion to approve by Judy to allocate up to \$2500 from line 202 to pay for the banners, seconded by Dr. Chang. Unanimously approved.

**10- ADJOURNMENT**

- a. Motion to adjourn was made by John and seconded by Dr. Chang to adjourn. The motion passed unanimously.

Submitted respectfully by John Basteghian for Secretary (vacant)..