

## BOARD MEMBERS

Ernie Moscoso, President  
John Basteghian, V. President  
Ben Moore, Treasurer  
Vacant, , Secretary  
Judy Harris  
Dr. Wung Chang  
Florence Dorick  
Chuck Loring  
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  
@ 7:00 PM  
LA Fire Station 89  
7063 Laurel Canyon, No Ho, Ca  
Email: NoHoNorthEastNC@gmail.com  
Website: www.nhnenc.org  
Message Phone: 818-627-8505

## NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL

### Minutes~~REGULAR BOARD MEETING:

**Thursday, June 21, 2012 – 6:40 to 9:30**

*LA City Fire Station 89 Community Room,  
7063 Laurel Canyon (rear), North Hollywood, Ca 91605*

The public is requested to fill out a speaker card to address the Board on any item on the Agenda prior to the Board taking action on said item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that are within the Board's subject matter jurisdiction will be heard during the public comment period. The Agenda is posted for public review at: Home Depot, 11600 Sherman Way., North Hollywood, Ca Camellia Elementary School, 7451 Camellia Avenue; Strathern St. Elementary School, 7939 St. Clair Avenue; Arminta Elementary School, 11530 Strathern Street; and Valley Plaza Recreation Center, 12240 Archwood Street. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 7 business days before the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at (213) 485-1360 or fax: (213) 485-4608.

- 1) **Call to Order**, Pledge of Allegiance, Roll Call. Quorum not attained 7:03PM
- 2) **Opening Remarks:** President  
Comments by LAPD Officer Ahedo  
Quorum attained: Present - Dr. Chang, J. Harris, F. Dorick, I. Morin, C. Loring, B. Moore and E. Moscoso 7:20 pm

- 3) **Approval of October 27, 2011, and June 7, 2012 (special) meeting minutes**  
*Minutes from June 7, 2012 approved with changes to items # 8 and 9 insert "from line 202"*

- 4) **Comments from government representatives**, including DONE representative.  
*Sulma Hernandez, Emily Williams (CD 2), Capt Ames LAFD*

- 5) **Public Comments** –comments from the public on non-agenda items **within the Board's subject matter jurisdiction**. Public comments are limited to **3 minutes** per

speaker. (Note: per the City Attorney, Board Members are requested NOT to enter into dialogues with members of the public during these comments). Issues may be recommended to be placed on the agenda for future meetings by a board member and approval of the President

*Karl Kunak and Jack Lindblad*

### **Old Business**

- 7) Committee Assignments\*\* Committee Meeting dates  
**Tabled to next scheduled meeting**
- 8) Treasurer Report. Approval of 2012-2013 Budget (Ben Moore)\*\*  
**Approved as submitted by Treasurer with one change \$500 subtracted from line # 302 to Balance budget**

***Recess to consider Special Meeting Agenda item #3 (10 minutes)  
Regular meeting Reconveined***

- 9) Outreach Committee Report (Judy Harris)  
**Judy Harris presented corrected picture of Banners and new Neighborhood Watch signs**
- 10) Pawnstar.com conditional use permit (Need documentation from Officer Ahedo)\*\*  
**Removed from Agenda**
- 11) Election Planning (Region 4, Thursday September 20, 2012)\*\*  
**Kevin Taylor, EmpowerLA, discussed Election procedures stipulated worksheet**  
**Worksheet approved 7 aye: 0 nay**

***Recess to consider Special Meeting Agenda item #2 (10 minutes)***

- 12) Valley Plaza Park Improvements  
**General discussion no action**

### **New Business**

- 13) Board of Neighbor council meeting August 7, 2012 Our 10<sup>th</sup> Anniversary  
**Discussed**
- 14) other new business for future agendas  
Outreach budget
- 15) Adjournment (meeting adjourns no later than 9:230)  
**No further business : adjourned 7 aye: 0 nays**

**By: Ernie Moscoso,**