

BOARD MEMBERS

Ernie Moscoso-----	President
Zeke Barragan-----	Vice President
Jeffrey Garner-----	Treasurer
Sarah Ramsawack-----	Secretary
John Basteghian	
Rubin Borges	Dr. Wung Chang
Florence Dorick	Edan Harris
Judy Harris	Chuck Loring
Ben Moore	Inez T. Morin



NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL

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**NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL
 REGULAR BOARD MEETING MINUTES
 THURSDAY, NOVEMBER 15, 2012--6:40PM TO 9:30PM
 LOS ANGELES FIRE STATION #89, CONFERENCE ROOM
 7063 LAUREL CANYON BLVD., NORTH HOLLYWOOD, CA 91605**

The meeting was called to order at 7:03pm by President Moscoso. We stood for the Pledge of Allegiance to the United States Flag. The roll was called. Those present were Florence Dorick, Ben Moore, Chuck Loring, Ernie Moscoso, Zeke Barragan, Rubin Borges, Jeffrey Garner, Inez T. Morin, and Sarah Ramsawack. Those present made a quorum. Those who were absent were John Basteghian, Judy Harris¹, Dr. Wung Chang², and Edan Harris. John Basteghian and Edan Harris had excused absences.

Tania Oronoz, from the office of Tony Cardenas led the pledge for Florence Dorick be affirmed to the Board for the next four years to expire 2016.

For the Minutes for October 18, 2012, Chuck Loring made the motion to approve as corrected³ and the motion was seconded by Zeke Barragan. The vote was 9-yes, unanimous.

Agenda item #5 COMMENTS FROM GOVERNMENT REPRESENTATIVES

In the absence of LAPD officer Esther Vasquez who is out due to injury on the job, Officer Tim Walia, came from the Foothill Division to explain the status of Vasquez and the current community crime status reports. The recent homicide of October 6, 2012, on Irvine near Strathern was discussed and Officer Walia said that the suspect

¹ Judy Harris arrived at 8:05pm.

² Dr. Chang arrived at 8:10pm.

³ To omit the quoted phrases of a candidate who did not want to serve and he left the meeting.

was in custody. He spoke of an increase in a major problem of personal property being stolen from vehicles.

Officer Walia concluded that the Foothill Division seeks holiday toys for children, and needs to receive the toys at the Police Station by December 14, 2012.

Tania Oronoz, from office of CD#6 said words of gratitude for the contribution from our NC toward the Thanksgiving baskets that will be distributed according to the recommendations of each school on November 19, 2012.

Agenda item #6 PUBLIC COMMENTS

Karl Kunak had a message from Foothill Division that crime stats have decreased, and encourages us to maintain the reduction by calling in to #1-800-222-8477 and providing data. An anonymous report can be given to the police., however, if the caller identifies himself he could receive any award that may go with the prosecution of that criminal.

Agenda item #7 BOARD MEMBER COMMENTS

Inez T. Morin spoke about the progress of the walking-jogging path in the specific four (4) acres between Hart Street and the apartment buildings on Sherman Way, and she anticipates the installation of the solar lights as arranged with CD#2 in October 2010.

Florence Dorick spoke about the new marijuana shop on Roscoe Boulevard east of Laurel Canyon at Pendleton where a long-time donut shop has been replaced with another dispensary for marijuana called the Kosher Garden. She suggested checking online at the site: <atty.medicalmarijuana@lacity.org>

Florence Dorick concluded with her understanding that the Los Angeles Fire Department Station #89 needs to have some more equipment⁴ for the January meeting.

Jeffrey Garner spoke of the importance of each Board Member providing a list of their three top suggestions for how to spend our allocated funding for this fiscal year.

Jeffrey Garner has been concerned with the frequency of the white collection bins for the **Children of Vets**, that are appearing on business properties and on sidewalks. He found that the promoters of these collection bins are in the textile recycling business, and he is working with Jackie Keene, deputy for Paul Krekorian of CD#2, to get them removed from the sidewalks in our area.

Zeke Barragan, ChairPerson for the City Services Committee will email to those persons who volunteered to work on the committee about a date, time, and location for their first meeting.

⁴ This could be placed on the meeting agenda for January 17, 2013.

Chuck Loring said that Mike Khalid, printer, authorized incorrect tee-shirts for cost of \$300. President Moscoso said that he spoke with Mike Khalid and that Khalid was supposed to call him. President Moscoso wants to find a new location in our Council area for future orders.

Ernie Moscoso encourages that we locate two more candidates for our Board to complete the fifteen seats on our Board.

At 8:05pm Judy Harris arrives and we now have ten seated board members.

At 8:10pm Dr. Chang arrived for a total of eleven (11) board members present.

Sarah Ramsawack gave a hardcopy of the Email message to President Moscoso, from Frank Miceli concerning the East Valley Baseball and the needs for the teams to go to Cooperstown, New York at the end of July 2013, and requested again for this item to be on the agenda for January 17, 2013.

Also, Sarah Ramsawack spoke of the need to call a meeting for the four executive board members about 15 days after the last regular meeting to plan and create the agenda for the next regular meeting.

There needs to be a new ad hoc committee created for the purpose of formulating the Standing Rules for procedures, legalities and other needs for the smooth and accountable operation of this Neighborhood Council.

And, Sarah Ramsawack spoke of how she personally posted the agendas for the upcoming Land-Use Committee and what she had discovered about the condition of two (of the four) PARTNERS IN THE COMMUNITY banners that we had given to each of the four schools in our area.

At Julie Korenstein School, Principal Brenda Olortequi was very concerned when their banner had been tagged by graffiti and they had tried unsuccessfully to clean the presence of the graffiti. And at the Camellia Elementary School, Sarah Ramsawack was advised that their banner had also been damaged by taggers.⁵

And finally, Sarah Ramsawack spoke that since Tony Cardenas has won his seat for the new Congressional District #29, and he will leave the Los Angeles City Council on January 2, 2013, and will be sworn into Congress on January 3, 2013. She proposed that we send a letter of appreciation and best wishes from this Neighborhood Council as he accepts this new challenge in the service of our country.

OLD BUSINESS

⁵ The first report was that the Camellia banner had frayed and frazzled.

Agenda item #8 COMMITTEE REPORTS

- a. Outreach Committee, Judy Harris ChairPerson named the committee members as Florence Dorick, Inez T. Morin, and Judy Harris and that the next committee meeting will be at the Fire Department on Tuesday, November 27th.
- b. Land-Use Committee, ChairPerson Sarah Ramsawack said that we had nine persons show interest in the VANC Land-Use Forum as: Judy Harris, Edan Harris, Chuck Loring, Inez T. Morin, Rubin Borges, Zeke Barragan, and Sarah Ramsawack. Two other persons were interested but not able to attend. These persons will be ready to attend the first committee meeting at the Fire Station on Tuesday, November 20, 2012 for a full agenda.
- c. Zeke Barragan is the ChairPerson of the City Services Committee, and they will have a meeting once monthly at time and place to be announced.
- d. Ben Moore is the ChairPerson for the Communications Committee and their first meeting will be at the Fire Department at 6:30pm on December 6, 2012.
- e. Sarah Ramsawack explained how the Bylaws were amended with the help of Grayce Liu and the edition of 10-25-11 will replace all previous editions. Since our NC has complied with the revision of Bylaws, she made the motion to close the ad hoc Bylaws Committee. The motion was seconded by Chuck Loring and the vote was 11-yes, unanimous.

Agenda item #9 TREASURER'S REPORT

Ben Moore presented and explained his final monthly report as he turns the reins over to the new treasurer, Jeffrey Garner. It was pointed out that Council funds cannot be used to fund a gift to any person or group. Florence Dorick moved that the Council accept and approve the bank statement. Chuck Loring seconded the motion. The vote was 11-yes, unanimous to approve.⁶

Agenda item #10 Report from the 7 board members who attended the VANC Planning and Land-Use Forum.

Chuck Loring commented about the audio problem in the luncheon courtyard and that he knew how to prevent the audio problem at the 2013 Congress.

Zeke Barragan spoke about the LA Urban Design Studio, ordinances and compliance units for multiple-living units and the resulting density. He also spoke about Building by Right with zoning rules.

Judy Harris spoke about conditional uses and that the Simpson Avenue property has not been developed since the permit was given.

Rubin Borges and Inez T. Morin attended the Planning 101.

Agenda item #11 Mayor's Budget Day for Saturday, November 17, 2012

The two representatives from our Neighborhood Council who will be attending the Budget Day will be Inez T. Morin and Sarah Ramsawack. They will prepare and share a report.

⁶ Ben Moore had to leave at 8:45pm, and a quorum remained.

NEW BUSINESS

Agenda item #12 FUNDING FOR NORTH HOLLYWOOD LAPD and LAFD

The motion was made by Judy Harris to fund from line #402 up to \$500 for each to North Hollywood PD, to Spark of Love LAFD, and to Foothill Division, for total expense of \$1,500. The motion was seconded by Jeffrey Garner. The vote was 10-yes, 0-no, and no-abstain.

Agenda item #13 was deleted

Agenda item #14 FUNDING UP TO \$2000 FOR HOPE OF THE VALLEY RESCUE MISSION

The Rescue Mission needs gas heaters for two locations; at Valerio and Tujunga and at Roscoe and Vineland, both in Sun Valley. Chuck Loring made the motion to spend up to \$2,000 in line #402 and the motion was seconded by Dr. Chang. The vote was 9-yes, 0-no, and 1-abstain.

Agenda item #15 NEIGHBORHOOD COUNCIL RETREAT

An open discussion about the Retreat on a proposed date of January 26, 2013 at the Fire Department. Zeke Barragan to chair the ad hoc committee to plan on a retreat and Zeke Barragan moved to create the ad hoc committee to plan the guidelines for the retreat from 9:30am to 2pm. Judy Harris seconded the motion. The vote was 9-yes and 1-no, 0-abstain.

Agenda item #16 FUNDING TO \$1,000 FOR BOARD MEMBER CARDS, NAME PLATES AND BADGES

President Moscoso passed around a piece of paper to get members to provide data for the business cards, etal. No motion was made on this item.

Agenda item #17 DWP Liaison, is tabled to January 17, 2013.

Agenda item #18 Adjournment at 9:25pm.

Respectfully submitted,

SARAH RAMSAWACK
SECRETARY