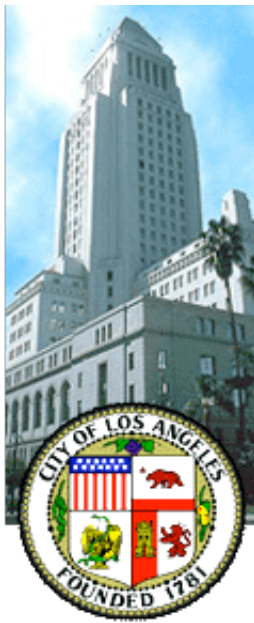


**BOARD MEMBERS NHNENC:**  
 Ernie Moscoso--President  
 Zeke Barragan--Vice President  
 Sarah Ramsawack-Secretary  
 Jeffrey Garner-Treasurer  
 John Basteghian                      Judy Harris  
 Ruben Borges                            Chuck Loring  
 Dr. Wung Chang                        Ben Moore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



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**NORTH HOLLYWOOD NORTH EAST  
 NEIGHBORHOOD COUNCIL**

**REGULAR BOARD MEETING**

**Thursday, January 17, 2013, 6:30pm to 9:30pm**

**Los Angeles Fire Station #89, Conference Room**

**7063 Laurel Canyon Boulevard, North Hollywood, CA 91605**

The meeting was called to order by President Ernie Moscoso at 7pm. The President led us in the Pledge of Allegiance to our American flag. The roll was called. Those present were Chuck Loring, Inez T. Morin, Zeke Barragan, Ernie Moscoso, Florence Dorick, Jeffrey Garner, John Basteghian, and Sarah Ramsawack. There was a quorum present. Those absent were Ben Moore and Dr. Chang, Ruben Borges, Edan Harris, and Judy Harris<sup>1</sup>. Ben Moore and Dr. Chang were excused.

Opening remarks of welcome to both the Board and to the Stakeholders was given by President Moscoso.

The Minutes of the meeting for November 15, 2012 were approved as corrected.

Sulma Hernandez of CD#6 presented a letter of appreciation from former Councilmember Tony Cardenas to the North Hollywood North East Neighborhood Council, and a framed certificate of appreciation for their contribution to the annual Thanksgiving Turkey Basket Giveaway that shared the holiday spirit with some 800 needy families in CD#6.

Jackie Keene, deputy for Paul Krekorian of CD#2, spoke about the Valley Plaza Library on Van Owen Street, that will be participating in an Armenian Festival at the library from 10am to 2pm on March 2, 2013.

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<sup>1</sup> Judy Harris arrived later at 7:55pm.

LAPD Officer Tim Walia, came from Foothill Police Station for our SLO Officer Esther Vasquez who is recovering from an on-the-job injury of last fall. He spoke enthusiastically about the police strategy for crime reduction called Predictive Policing created by the new captain for the Foothill Division, Capt. Malinovski, who replaced Capt. Hiltner. Officer Walia said that with the new strategy, our SLO area 16A81 had a 16.8% drop in crime in the year 2012.

Tanya Oronoz, deputy for the new California District 29 attended.

Talene Nazarian, deputy for California District 46 attended.

#### Agenda Item #5 **PUBLIC COMMENTS**

Pat expressed concern about graffiti.

#### Agenda Item #6 **BOARD MEMBER COMMENTS--The Vice President to monitor time.**

Zeke Barragan said we need to have a representative come to the meeting from Building and Safety, and that we need to learn about zoning.

Florence Dorick to contact Scott Greenwald about obtaining more pole banners to be a sign for our Neighborhood Council. She also spoke about how LA Family Housing is continuing their annual census on the homeless. And Florence Dorick is increasingly concerned with the proliferation of marijuana dispensaries.

Inez T. Morin spoke about the airport noise level and that the FAA approval is pending and boundaries are being reviewed for noise curfews. She said that currently the noise curfews are voluntary and are not mandatory.

Jeffrey Garner spoke about the upcoming Council Retreat and the importance of 100% Board participation.

#### **OLD BUSINESS**

##### Agenda Item #7-Standing Committee Reports

- a. Outreach Committee--Judy Harris spoke about needing up to \$1,200 for the movie night with two screening rooms. She also wants to have a Community Resource Fair for June 2013, and she wants to adopt a median for improvement.
- b. Land-Use Committee--At the first committee meeting of November 20, 2012, the first challenge was given to the committee to consider. Sean Nguyen of EZ Permits had requested that the Council consider the property at 7300 Radford Avenue. This location is an established auto-body painting business, and due a change in the city zoning, they needed a variance now requiring a perimeter to 500 feet to be able to

continue auto-body painting. The committee asked questions and discussed the need. They took the vote to submit the recommendation to the full Board for approval. Chairperson, Sarah Ramsawack made the motion to permit the variance as requested. The motion was seconded by Florence Dorick and the vote was 9-yes, 0-no, and 0-abstentions.

The next Land-Use Committee will be on Thursday in February 2013.

- c. City Services---Chairperson Zeke Barragan said that the first meeting of this committee would be on January 31, 2013 in the evening, and would deal with street lighting and standing surface water.
- d. Communications Committee had no report as Chairperson Ben Moore had to be absent from the meeting.

#### Agenda Item #8 **TREASURER'S REPORT**

Treasurer Jeffrey Garner distributed printouts of the expenses and bank records for credit card purchases. To approve credit card purchases, Zeke Barragan made the motion to accept the report. Florence Dorick seconded the motion. The vote to accept was 9-yes, 0-no, and 0-abstentions. The balance in the account for the Council is \$29,723.83.

#### Agenda Item #9 **VANC Report for January 10, 2013**

Our Neighborhood Council had three members attending the January meeting of the Valley Alliance of Neighborhood Councils in the Sherman Oaks Hospital. The members were Florence Dorick, Inez T. Morin, and Sarah Ramsawack.

The guest speaker was mayoral candidate Eric Garcetti. Mr. Garcetti is currently the City Councilman for CD#13. Included in his narration, he spoke on the proposed Measure A which will be on the ballot for March 5, 2013. He definitely spoke in opposition to this sales tax increase.

Reminders for future events: (1) VANC is sponsoring (with the help of our 34 SFV Neighborhood Councils, a forum for the mayoral candidates for the ballot on March 5, 2013, and for the controller candidates. This will be held on the last Saturday of February, on the 23rd, at 9:30am to noon at Los Angeles Valley College on Fulton. This will take the place of the VANC meeting on Thursday, February 14th, Valentine's Day.

(2) To celebrate the anniversary of the tenth year in operation, VANC will have a special Mixer at the CBS Studios, on Radford Avenue, North of Ventura Boulevard on Thursday, March 14, 2013. This will be a fun opportunity to hear guest speakers, to meet elected officials, to network in the NC System, and to enjoy good food, cash bar, and prizes. This is another opportunity for us to

display our NC banner.

So that our NC can be named as a participating sponsor of these two events we need have a motion and to contact Vic Viereck at [vicviereck@sbcgloboas.net](mailto:vicviereck@sbcgloboas.net) or call Vic at #818-985-9174 who can give our treasurer instructions for our NC to be named as a sponsor.

#### Agenda Item #10 **MAYOR'S BUDGET DAY REPORT**

Our Neighborhood Council had two representatives attend the Mayor's Budget Day on November 17, 2013 at City Hall. Our representatives were Inez T. Morin and Sarah Ramsawack. At that meeting the Budget Advocates were elected. The Budget Advocates will meet several times per week and will meet with Chairpersons and elected officials and council members, and will help create the Mayor's Annual Budget Survey, Online<sup>2</sup> to give the public, both Neighborhood Council Board Members and Stakeholders the opportunity to explore the needs of a city for 4,000,000+ people and to voice their opinion on solutions.<sup>3</sup> (There will be a Budget Advocate at our February regular Council meeting to further understand the written report that was given to each Board Member in January and to better understand the importance of making your voice heard on the Budget Survey.)

#### Agenda Item #11 **DWP LIAISON**

The motion was made by Ernie Moscoso to have Jeffrey Garner as our DWP representative<sup>4</sup>. The motion was seconded by John Basteghian. The vote was 9-yes, 0-no, and 0-abstentions.

Jeffrey Garner plans to meet Greg Bartz the liaison from DWP at the LANCC meeting in Hollywood on Saturday, January 19, 2013, and will report to the Neighborhood Council at the next regular meeting.

#### **NEW BUSINESS**

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<sup>2</sup> Hardcopy surveys can be available when computer access is not available. However, every public library has computers and assistance is available on finding the survey.

<sup>3</sup> The Survey is now available online. Go to NEW CITY WEBSITE at [cityofla.org](http://cityofla.org). There are new assorted photos of Los Angeles, and a completely new format for the website. To find the Survey, go to the button at the bottom and click on HIGHLIGHTS. This is a revolving panel and the small squares at the bottom let you select. Click on square #3 and you will find the link to the Budget Survey. You can click on the title or on the picture. You may need to allow yourself at least one undisturbed hour to study and respond to the Survey.

<sup>4</sup> Our NC liaison will work with Greg Bartz who is our liaison from the DWP. The phone for Mr. Bartz is #213-367-2800.

**Agenda Item #12 FUNDING UP TO \$300 FOR THE NORTH-NORTH HOLLYWOOD NEIGHBORHOOD WATCH to have a community clean-up in March.**

This item is being tabled to the business part of the Council Retreat on January 26, 2013, for discussion and for vote.

**Agenda Item #13 FUNDING UP TO \$750 FOR THE NHNENC RETREAT**

Chuck Loring moved to fund up to \$750 for the food and supplies for the Neighborhood Council Retreat for Saturday, January 26, 2013 in the conference room at the Fire Station. Zeke Barragan made the second. The vote was 9-yes, 0-no, and 0-abstentions.

**Agenda Item #14 SPONSORING THE CERT PROGRAM FOR NHNENC AREA**

This item is being tabled for discussion at the Retreat on January 26th.

**Agenda Item #15 FUNDING UP TO \$2,500 FOR THE YOUTH AT THE EAST VALLEY BASEBALL (ON WHITSETT AVENUE AT STRATHERN STREET)**

Frank Miceli the founder of the East Valley Baseball asked for help for uniforms and equipment for up to some 700 youth members, with six teams of players who learn and play baseball in our area. The EVB is in its eighth year and growing for youth ages 3-16.

They have two baseball seasons, Fall and Spring, and the new tryouts begin at 9:30am on Saturday, January 26, 2013. Mr. Miceli is constantly improving the landscaping, the facilities, and the accessibility to let our youth play ball in a safe environment.

This item is being tabled for discussion and vote during the business portion of the Council Retreat on January 26, 2013.

**Agenda Item #16 ADOPTION OF THE NC BUDGET ADVOCATES RESOLUTION CONCERNING THE PROPOSED \$3 BILLION STREET REPAIR BOND MEASURE**

There was no discussion of this item which will have to be on the agenda for the meeting on February 21, 2013, for a vote.

**Agenda Item #17 FUNDING UP TO \$500 FOR REPLACEMENT OF THE BANNERS FOR CAMELLIA AND JULIE KORENSTEIN ELEMENTARY SCHOOLS**

This item has been tabled to the meeting for February 21, 2013, with some quotes on replacement costs.

**Agenda Item #18 ADJOURNMENT**

It was moved and seconded and voted on unanimously to adjourn at 9:30pm.

RESPECTFULLY SUBMITTED,

SARAH RAMSAWACK, Secretary