

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



NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL
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NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL
MINUTES for REGULAR BOARD MEETING
Thursday, April 18, 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 by the secretary. Those present were: Ernie Moscoso, Zeke Barragan, Jeffrey Garner, Ronald Cross, Florence Dorick, Judy Harris, Ben Moore, Inez T. Morin, and Sarah Ramsawack. Those excused were John Basteghian, Dr. Wung Chang, Chuck Loring. Those not excused were Rubin Borges and Edan Harris.

President Moscoso welcomed everyone and made opening remarks.

The Minutes for March 21, 2013 were corrected to include data about the presentation by Alexandra Nagy and the request for a letter to be sent to the office of Paul Krekorian, CD#2. Ben Moore moved to accept the corrected Minutes and Zeke Barragan seconded. The vote to approve was 9-yes, 0-no, and 0-abstain.

Item #4 on the Agenda--Public Comments--

Jackie Keene, deputy for Paul Krekorian, CD#2, told about the office relocation that will take place soon, due to an increase in the lease. Address of new location to follow. She also gave many thanks for the volunteer work on the Whitsett Avenue cleanup. She had recently toured the MTA right-away along the Railroad concerning the great amounts of graffiti on the crossings. Graffiti Service with Rogelio¹ will be

¹ Rogelio Flores is with the North East Valley Graffiti Busters.

removing the graffiti. Quimby Funds are going to pay for additional lighting in the Valley Plaza Park north of the Hart Street boundary and the pedestrian freeway crossing.

Sulma Hernandez, a deputy for the office of CD#6 spoke about an application for the Smartphone Mobile Application to make reports with photos.² The name of the application is "MyLA311".

Bob Peppermuller, a frequent attendee, a stakeholder in the NHMTNC, spoke about the leadership of the Los Angeles Alliance of Neighborhood Councils.

Richard Valdez spoke as a stakeholder who is a candidate to fill the vacancy in CD# 6 in the election on May 21, 2013. He is concerned about the dangers to pedestrians where no crosswalk exists at the intersection of Saticoy Street and Camellia Avenue. He said that there are six Neighborhood Councils in City Council District #6 and that he anticipates an extension of the Red Line into Sun Valley or the North San Fernando Valley, and the need for more DASH lines. Mr. Valdez also spoke about Narconon with handouts.

Item #6 on Agenda--Board Member Comments--

Jeffrey Garner is concerned about pot holes and stagnant water standing at the intersection of Hart Street and Simpson Avenue.

Florence Dorick thanks Jackie Keene for her leadership and the work on the West side of Whitsett Avenue.

Ben Moore is concerned about the scheduling on the meeting agendas. He was frustrated about the difficulty of the densely scheduled meeting for March 21, 2013, and that the board did not have time to pay appropriate attention to the matters involving the dollars that we allocated. And Ben requests that the subject of NARCONON be on the agenda for May 16, 2013.³ And Ben wants to have agenda scheduling to be an item for discussion on the agenda for May 16, 2013.

Zeke Barragan is concerned about the pressures to spend our funding before the fiscal year ends on June 30, 2013. He believes that our Neighborhood Council should contact various city departments for speakers to come to our meetings.

Ron Cross is concerned about the repeated stagnant waters along Strathern Street going West toward Whitsett Avenue.

Judy Harris commented about the regular meeting of March 21, 2013, and was agreeable with the way the monies were allocated.

² Go to www.lacity.org/MyLA311/index.htm to learn more about this new application.

³ Learn more about NARCONON at www.drugrehab.com and other sites when searching on Google.

Ernie Moscoso commented that he does not want to have meetings of the Executive Committee and that he does want to encourage providing important data to the community.

Sarah Ramsawack spoke about the importance of compliance by every board member with the California State mandated Ethics Training. She said that she and Florence Dorick had attended the VANC meeting on April 11, 2013, and learned why DONE prefers to have a Resolution document for our support of the Congress of Neighborhood Councils in September 2013 for \$500.00.⁴ Sarah also spoke of the need to activate the standing committee for the meeting of the Executive Committee, otherwise it might appear that maybe only two of the four executives are making decisions for our NC meetings. And she requested that the matter of reassessing the effectiveness of the current five posting locations be evaluated, and with the possibility of increasing the number of locations for improved exposure for the community, be put on the agenda for May 18, 2013, for discussion.

Item #7 on the Agenda--Dr. Wiseman for the NCBA was not able to attend.

OLD BUSINESS

Item #8 on the Agenda--Standing Committee Reports

a) Outreach, Judy Harris, Chair, spoke about the proposed Movie Night and that Judy will be speaking with Heidi Garcia to finalize details on Friday, April 19th with the anticipation that the film BULLY can be shown. Judy was asked to obtain from Heidi Garcia if they can wait for the money. She also said that the North North Hollywood WATCH will be having a community clean-up when Officer Ahedo is able to provide a date for the event.

Florence Dorick had one of the new pole banners to present and it was well received, and she showed and described a 17" 4-part brochure provided by North Hollywood West NC for community information.

b) Land-Use, Sarah Ramsawack, Chair, spoke about the benefits and instruction provided by Karo Torossian brought textbooks and lecture to our meeting on April 4th and that the next Land-Use Committee will meet at the Fire Station on Thursday, May 23, 2013.

c) City Services, Zeke Barragan, Chair, spoke about the need to learn more about the city departments, and the need for street lights, and the date of the next meeting will be advised.

d) Communication, Ben Moore, Chair, said the committee members include Jeffrey

⁴ Our NC passed the motion to support the Congress with \$500 at the meeting of March 21, 2013, and the required form was signed and mailed to DONE by the secretary.

Garner, Zeke Barragan, and Inez T. Morin. He said the Land-Use Committee page may be on the Website soon. The next meeting date will be determined.

- e) The AD HOC Committee for Standing Rules will be chaired by President Moscoso, and Zeke Barragan will be the co-chair. Zeke thinks that we should discuss further to bring more clarity about why we need Standing Rules and what they might be.

Zeke Barragan moved that we form an Ad Hoc Committee for the purpose of discussing the matter of Standing Rules, and Ron Cross seconded the motion. The vote was 7-yes, 2-no, and no abstain. Those participating will be Ernie Moscoso, Zeke Barragan, and Sarah Ramsawack. The first meeting date to be determined.

Item #9 on the Agenda--Treasurer's Report

Treasurer Jeffrey Garner provided a copy of the credit card statement and after some questions, Ben Moore moved to accept the statement from US Bank, and the second was by Florence Dorick. The vote to accept was 9-yes, 0-no, and 0-abstain.⁵

He also gave us an updated Budget report which showed a balance of \$20,744.58. From that figure he itemized and subtracted the approved expenses of the last board meeting, which was \$17,145.00. After subtracting the expenses that left about \$3,599.58 in the account to be used before the end of the fiscal year on June 30, 2013.⁶

Item #10 on the Agenda--Vacancies on the Board

President Moscoso introduced Tina Sunderland who had expressed the desire to join the board, and he asked her to tell the board about herself. Tina Sunderland said that she has lived on Dehougne Street some six years and was very interested in what we discussed at the Board Meetings.

Ben Moore moved that the last vacancy in the resident category be filled by Tina Sunderland and Florence Dorick seconded the motion. The vote was 9-yes, 0-no, and 0-abstains. Tina Sunderland became member #15 and we now have a full board. She will be sworn into the Neighborhood Council on May 18, 2013.

Item #11 on the Agenda--Discussion of the cleanup of March 23, 2013

Jeffrey Garner was pleased that the cleanup along Whitsett Avenue went so well and credits that success with the careful and detailed advance planning.

⁵ Attachment #1 is the US Bank credit card statement.

⁶ Attachment #2 is the Budget page before deductions of the meeting of March 21, 2013.

Item #12 on the Agenda--Discussion of the Spring Festival

The Spring Egg Festival at the Valley Plaza Park, it was agreed, needed much more planning, organization, handouts, and scheduled workers for the event.

Item #13 on the Agenda--Letter to oppose the Delta Water Tunnel

President Moscoso requested a letter in opposition to the Delta Water Tunnel be composed and sent to the office of Councilman Krekorian.⁷

NEW BUSINESS

Item #13 on the Agenda--Stakeholder Lia Franquelli O. Tolentino

Lia Franquelli O. Tolentino, a stakeholder who believed she was in the MidTown North Hollywood NC, said she is concerned about the need for Beautification in the area, specifically near and at 11523 Sherman Way at Beck where the weed growth is dense. She is discouraged about the way the stores and property managers do not tend the area and do not keep the parking lots clean on Sherman Way.

Item #14 on the Agenda--Sun Valley Graffiti Busters

President Moscoso said that Susan Bartlett of the Sun Valley Graffiti Busters has said that her crew would work both sides of Sherman Way for 52 weeks, or one year and to focus on bulky item removal, weed abatement, and trash removal. Zeke Barragan moved that our NC provide \$1000 (from pending line #302) for the paints and supplies needed by the Sun Valley Graffiti Busters and Ron Cross seconded the motion. The vote was 9-yes, 0-no, and 0-abstain.⁸

Item #15 on the Agenda--Letter to Sun Valley Graffiti Busters

President requested that we create a letter of gratitude to the Sun Valley Graffiti Busters for their work on picking up bulky items and painting over the graffiti. Ben Moore moved that the letter be written and Judy Harris seconded. The vote was 9-yes, 0-no, and 0-abstain.⁹

Item #16 on the Agenda--Hope of the Valley

Florence Dorick moved for the NC to support Hope of the Valley, Genesis House, up to \$1500 for security cameras to help protect the women and the children from

⁷ Attachment #3 is letter concerning the Delta Water Tunnel

⁸ Per the treasurer, \$500 in funds in the Budget will be moved line 105 to line 302, and \$250 funds will be moved from line 205 to line 302. This will provide a balance for the \$1000 from line 302 to Graffiti Busters.

⁹ Attachment #4 is letter to Sun Valley Graffiti Busters.

predatory dangers in Pacoima. The second was by Judy Harris. The vote was 6-yes, 2-no, and 1-abstain.¹⁰

Item #17 on the Agenda--Promotional Material

Judy Harris, Outreach Chair moved for \$1,000 to be spent on (to be determined) for give-away items with the Council name. The motion was seconded by Inez T. Morin. The vote was 8-yes, 0-no, and 1-abstain. President Moscoso said he would like for the logo to be on the promo items.¹¹

Item #18 on the Agenda--Moratorium on fracking and AB1301

Zeke Barragan moved that our NC support the moratorium on fracking as Assemblyman Bloom stipulates in AB1301, and Ron Cross seconded the motion. The vote was 5-yes, 3-no, and 1-abstain. A letter will be created to state the NC support of the moratorium.¹²

Item #19 on Agenda--Open discussion

There was one item that dealt with the need to examine the effectiveness of the current posting locations, considerations of more locations, and the possibility of more than the current five locations.

Item #20 on Agenda

Adjournment to next meeting on Thursday, May 16, 2013.

Respectfully submitted,

SARAH RAMSAWACK, Secretary

¹⁰ Per the treasurer, \$1500 funds will be moved from line 202 to line 206 for the full payment of \$1,500 from line 402 for Genesis House.

¹¹ Per the treasurer, \$1000 funds will be moved from line 207 to line 206 for the full payment of \$1000.

¹² Attachment #5 is letter to support moratorium on fracking. To learn more go to www.onearth.org/article/fracking-earthquakes



U.S. BANCORP SERVICE CENTER
 P. O. Box 6343
 Fargo, ND 58125-6343



CITY OF LA - DONE

ACCOUNT NUMBER XXXX-XXXX-XXXX-6423
STATEMENT DATE 03-21-13
TOTAL ACTIVITY \$ 592.45

000002295 1 MB 0.405 106481064912006 P

JEFFREY L GARNER
 NORTH HOLLYWOOD NORTHEAS

NORTH HOLLYWOOD CA 91605-6003

"MEMO STATEMENT ONLY"
 DO NOT REMIT PAYMENT

NEW ACCOUNT ACTIVITY					
POST DATE	TRAN DATE	TRANSACTION DESCRIPTION	REFERENCE NUMBER	MCC	AMOUNT
02-22	02-21	SMARTNFINAL 10203743 N HOLLYWOOD CA PUR ID: 00000000000000000000 TAX: 0.00	24164073052929120010877	5411	24.06
02-25	02-21	PIZZA HUT 026202 NORTH HOLLYWO CA	24431063053207488500178	5812	54.50
03-06	03-04	STAPLES 00100701 NORTH HOLLYWO CA PUR ID: 000235601 TAX: 1.15	24164073064105125665942	5943	13.93
03-15	03-14	CARLAS CAFE STUDIO CITY CA PUR ID: 01180153 TAX: 0.00	24493983074892011801539	5912	250.00
03-20	03-19	TARGET 00002949 NORTH HOLLYWO CA PUR ID: 00000000000000000000 TAX: 8.27	24164073078091007674745	5411	249.96

Default Accounting Code:				
CUSTOMER SERVICE CALL 800-344-5696	ACCOUNT NUMBER XXXX-XXXX-XXXX-6423		ACCOUNT SUMMARY	
	STATEMENT DATE 03-21-13	DISPUTED AMOUNT \$.00	PREVIOUS BALANCE \$.00	
SEND BILLING INQUIRIES TO: C/O U.S. BANCORP SERVICE CENTER, INC U.S. BANK NATIONAL ASSOCIATION ND P.O. BOX 6335 FARGO, ND 58125-6335	AMOUNT DUE \$ 0.00 DO NOT REMIT		PURCHASES & OTHER CHARGES \$592.45	
			CASH ADVANCES \$.00	
			CASH ADVANCE FEE \$.00	
			CREDITS \$.00	
			TOTAL ACTIVITY \$592.45	

April 18, 2013

North Hollywood North East Neighborhood Council

Budget for 2012-13

ALLOCATED

\$37,000

Category *Budgeted* *Allocated* *Remaining* *Line*

100 Operations

POS	Post Office Box, Normal Postage	\$150.00	\$136.00	\$14.00	101
MIS	Copies for Meetings, Business Cards, Nameplates	\$1,000.00	\$200.52	\$799.48	102
OFF	Office Equipment	\$1,500.00	\$368.21	\$1,131.79	103
EDU	Training & Board Retreat	\$250.00	\$248.15	\$1.85	104
TRL	Translation & Transcription	\$500.00	\$0.00	\$500.00	105

TOTAL \$3,400.00 \$952.88 \$2,447.12

200 Outreach

MEE	Meeting Expenses (incl food)	\$1,000.00	\$698.26	\$301.74	201
EVE	Event Participation/Sponsorship	\$6,000.00	\$3,001.52	\$2,998.48	202
WEB	Website Maintenance	\$2,500.00	\$2,400.00	\$100.00	203
WEB	Website Hosting	\$100.00	\$61.60	\$38.40	204
NEW	Newsletter	\$500.00	\$0.00	\$500.00	205
OUT	Promotional Items	\$0.00	\$0.00	\$0.00	206
ADV	Outreach Mailings	\$1,000.00	\$0.00	\$1,000.00	207
OUT	Information Printing	\$500.00	\$0.00	\$500.00	208
ADV	Advertisements	\$0.00	\$0.00	\$0.00	209
ELE	Election Expenses (NOT PART OF BUDGET)	\$3,000.00	\$1,090.00	\$1,910.00	

TOTAL \$11,600.00 \$6,161.38 \$5,438.62

300 Community Beautification

CIP	Neighborhood Cleanup Expenses	\$1,500.00	\$1,285.49	\$214.51	301
CIP	Neighborhood Improvement/Beautification	\$7,500.00	\$0.00	\$7,500.00	302

TOTAL \$9,000.00 \$1,285.49 \$7,714.51

400 Neighborhood Purpose Grants

GRT	School, Library, Fire, Police Support	\$8,000.00	\$2,858.89	\$5,141.11	401
GRT	Support for Non-Profit/Community Organizations	\$5,000.00	\$4,996.78	\$3.22	402

TOTAL \$13,000.00 \$7,855.67 \$5,144.33

GRAND TOTAL \$37,000.00 \$16,255.42 \$20,744.58

Description of Budgeted Items	
ADV	Advertisements
CIP	Capital Projects also including cleanup and beautification
EDU	Board Education and Training
ELE	Election Expenses
EVE	Event Expenses
GRT	Neighborhood Purpose Grants
MEE	Meeting Expenses
MIS	Miscellaneous Office Expenses as described

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May 16, 2013

Matt Hale
Deputy for Councilmember Paul Krekorian
200 North Spring Street #435
Los Angeles, Ca 90012

RE: The California Delta Tunnel Project

Dear Mr. Hale:

Our Neighborhood Council has been advised of some potential costs to our Los Angeles tax-payers as a result of the project in the San Joaquin Valley, and the construction of the Water Tunnels.

Our Neighborhood Council had this matter under discussion and we did make a motion to oppose this project if it puts financial pressures on the tax-payers of Los Angeles, while they allegedly will not receive additional water from the activities of the project. The motion was made by President Moscoso, and seconded by Zeke Barragan. The vote was 10-yes to oppose, 0-no, and 0-abstains, there were 3-absences.

We understand that this issue is being explored in the Los Angeles City Council. We are asking the Members of the Los Angeles City Council to oppose this action.

Sincerely,

Ernie Moscoso, President
EM/sr

cc Paul Krekorian

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April 18, 2013

SUN VALLEY GRAFFITI BUSTERS

8062 San Fernando Road
Sun Valley, CA 91352-4001

Attention: Susan Bartlett, Program Manager

Re: Beautification Work in the North Hollywood North East Neighborhood Council

Dear Ms. Bartlett:

This Neighborhood Council is most grateful for the ready responses for graffiti removal, and bulky item pickups, and trash removal that you have performed to improve the appearance of our Council area. We have this date approved a motion to support your equipment and supply needs in the amount of \$1000 which will be forthcoming shortly.

Again, thank you most sincerely for your care and concern for the community.

Sincerely yours,

Ernie Moscoso, President
EM/sr

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Richard Bloom, Assembly Member
State Capitol
P. O. Box 942849
Sacramento, Calif. 94249-0050

May 16, 2013

Re: AB 1301 to Support Moratorium against Fracking

Dear Mr. Bloom:

We, the **North Hollywood North East Neighborhood Council**, are pleased to support your Assembly Bill AB1301, that places a moratorium on hydraulic fracturing in California, and mandates review of the threats posed by the practice to our environment and to public health.

Unfortunately Fracking is already in place in at least nine (9) counties in California, while it endangers our climate, our air, water, wildlife, public health, and private property. Our water is endangered by contamination and there is pollution to our air, all of these dangers which can only be intensified, unless the moratorium is put in place immediately.

We do thank you for your leadership in this important effort to protect California, and all of our residents, our air, water, wildlife, public health, and our efforts to adjust to the growing climate crisis. We strongly support AB 1301.

Sincerely yours,

Ernie Moscoso, President
EM/sr