

CITY OF LOS ANGELES

CALIFORNIA



**NORTH HOLLYWOOD NORTH
EAST NEIGHBORHOOD COUNCIL**



P. O. Box 16478
North Hollywood, CA 91615-6478

Meets Third Thursday Night, @
7 PM, LA Fire Station 89
7063 Laurel Canyon Bl., N.H. CA

Email:

NoHoNorthEastNC@gmail.com

Website: www.nhnenc.org

Message Phone (818) 627-8505

BOARD MEMBERS of NHNENC:

Ernie Moscoso - Pres.
Ben Moore – VP & Treas.

Ruben Borges
Florence Dorick
Marlene Cardoso
J. Eric Freedner – Sec.
Jeffrey Garner

Salvador Guerrero
Judy Harris
Jack Lindblad
Chuck Loring
Inez T. Morin
Sarah Ramsawack

**NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL
REGULAR BOARD MEETING MINUTES**

Thursday, September 18, 2014 – 6:40 pm to 9:40 pm

**Los Angeles Fire Station #89 Community Room
7063 Laurel Canyon Blvd, North Hollywood, CA 91605**

Agenda Item #2. The meeting was called to order by President Moscoso at 7:04 pm and he gave a welcome to everyone attending. The President led everyone in the Pledge of Allegiance to our flag.

Agenda Item #3. The secretary called the roll. Those eleven (11) board members that were present at the roll call were: Ernie Moscoso, Ben Moore, Sarah Ramsawack, Florence Dorick, J. Eric Freedner, Jeffrey Garner, Judy Harris, Salvador Guerrero, Jack Lindblad, Chuck Loring, and Inez T. Morin. A quorum was announced. The three unexcused members were Zeke Barragan, Ruben Borges, and Marlene Cardoso. There is one vacant seat for the board. There were fourteen (14) stakeholders attending the meeting. The Board Members and the Stakeholders introduced themselves.

Agenda Item #4– Comments by Government Officials:

Kenny LaSalle, Deputy for Tony Cardenas from the U.S. House of Representatives gave the following updates: The non-profit workshop was a success and was well attended. Their office will cater three events for Veterans (Veteran’s Roundtable, Service Academy Night for potential high school applicants and Veteran’s Day dinner). Contact their office for dates of the events. Lorraine Diaz, representing the office of City Councilmember Paul Krekorian, of CD#2, announced no streets were repaved in the month of September in No Ho East area. Repaving will resume in October. Movie night is Friday, September 19, 2014 at Valley Plaza North, “Back To The Future” will be screened - popcorn and water will be served. DWP is hosting a Solar Panel Workshop, Tuesday, September 23, 2014 in the afternoon and one in the evening. Clean-Up will be October 4, 2014 from 8 am – 12 pm. on the Whitsett Slope. It will

take about a month for the Whitsett Slope mural to go up. Volunteers are needed on the weekends during October 2014 for participation on the mural. LAPD Police Athletic League Supporters (PALS) is sponsoring a police partnership luncheon November 13, 2014 at Sportsman's Lodge. LA Kids Winter Camp for ages 8-13 is accepting applications. LA Housing has free programs for renters and home owners. Jewish Family Services (Jewish Free Loan Association) offers interest free loans for emergency needs to the whole community on an as-needed basis. Updates were given on: Victory/Vineland Park, sidewalk repair program, problems with trees. Hope of The Valley Rescue Mission is considering purchasing a property at the corner of Saticoy/Tujunga to open a 90 bed crisis housing facility for the homeless.

Agenda Item #5 – Stakeholder Comments

A candidate for State Senate introduced himself.

Agenda Item #6 on the Agenda – To approve the Minutes, August 21, 2014 – Tabled.

Agenda Item # 7 – Presentation by Mark Hardymart of Burbank Bob Hope Airport. A presentation was given regarding the noise at the Burbank Airport. Part 1 Study Noise Exposure Application was rejected by the FAA. (Chuck Loring left the meeting at 9:10 pm, quorum remains).

Agenda Item #8 – Presentation by SC Regional Director of California High Speed Rail Authority.

Ben Moore made a motion that the Neighborhood Council Board refrain from any official comment until the completion of the environmental study for alternative routes for the high speed rail from Burbank to Palmdale, seconded by Florence Dorick. VOTE:

Ernie Moscoso	Business Rep.	Yes
Ben Moore	Resident	Yes
Sarah Ramsawack	Comm. Based Org.	Yes
Florence Dorick	At Large	Yes
J. Eric Freedner	At Large	Yes
Judy Harris	Comm Based Org.	Yes
Salvador Guerrero	At Large	Yes
Inez Morin	At Large	Yes
Jeffrey Garner	At Large	Abstain
Jack Lindblad	Business Rep.	No
Chuck Loring	Comm. Interest	Absent
Zeke Barragan		“
Ruben Borges	Resident	“
Marlene Cardoso	At Large	“

PASSES: 8 – 1 – 1

Agenda Item #9 on the Agenda – Committee Assignments: Tabled

Agenda Item #10 on the Agenda – Board Vacancies: Tabled.

Agenda Item #11 –Treasurer Report:

Ben Moore presented the Monthly Expenditure Report and then made a motion to accept it; seconded by Florence Dorick. VOTE:

Yes - Moscoso, Moore, Ramsawack, Dorick, Freedner , Garner, Harris, Guerrero, Morin. Jack Lindblad was out of the room when the vote was taken.

Absent from the meeting: Messrs. Barragan, Borges, Loring and Cardoso.

DONE has not approved the contract for the storage unit. DONE has given permission to pay for the months of August and September 2014. Permission for our October payment will be requested as well. Movie Night Event – Conditional approval has been received from DONE for the event on September 19, 2014. Any hosting event by the Neighborhood Council needs pre approval from DONE to fund the event. Out of the \$37,000.00. \$7,167.36 has been earmarked leaving \$29,832.69 in the budget. It was announced that Ben Moore is stepping down as Treasurer at the end of October 2014.

Agenda Item #12 – Completion of Funding Request Form for \$500 Movie Night September 19, 2014 – no action was taken.

Agenda Item #13 - Service Requests: closed – no action was taken.

Agenda Item #14 – Committee Reports:

Judy Harris - Outreach Committee – The Neighborhood Council is hosting Summer Movies in the Park. North Hollywood Police Department is hosting the Tots for Kids Event October 1, 2014 and the proceeds will benefit the Police Athletic League Supporters Program. The Neighborhood Council is sponsoring the Valley Plaza Park Rec Center Halloween Carnival. F

Florence Dorick – Outreach Committee – Volunteers are needed for the Movies in the Park event Friday, September 19, 2014.

Land Use – Sarah Ramsawack – The Land Use Committee discussed the Service Request at the last meeting. The Committee worked on a Community Impact Statement on the subject of street vendors and a prepared statement was read. There are several speakers lined up for the months of September and October 2014 Committee Meetings.

DWP - No Report

VANC – Sarah Ramsawack reported that at the VANC meeting Darryl Martinez, City Attorney for Neighborhood Councils, applauded a certain way of dealing with land use issues. He stated when it comes to the vote it's a good idea to get a show of stakeholder's hands. (Ben Moore left the meeting at 10:03 pm, quorum remains.)

Agenda Item #15 – Tabled.

Agenda Item #16 - CIS Council File #13-1493 - Tabled.

Agenda Item #17 – CIS Council files CF14-0163-S4, DF 14-0420-S1 and CF14-0163- S3:
Tabled.

Agenda Item #18 - Allocate up to \$150 to VANC for support of their LA County Board of
Supervisors Candidate forum: Tabled.

Agenda Item #19 – Allocate up to \$150 to VANC for support of their Planning and Land Use
Forum on December 11, 2014: Tabled.

Agenda Item # 20 – Allocate up to \$2000 for vintage North Hollywood dedication ceremony
November 2, 2014: Tabled.

Agenda Item # 21 – Possible action from Outreach: Tabled.

Agenda Item # 22 – Land Use at Veterans Admin. West L.A. Letter Item #22: Tabled.

Agenda Item # 23 – Board Member Comments: Due to the lateness of the hour, no comments
were given.

Agenda Item # 24 – Adjournment – Ernie Moscoso adjourned the meeting at 10:15 pm.

Respectfully Submitted,

MAGGIE SHUMAKER, MINUTE TAKER
(edited by J. Eric Freedner, Secretary)