

CITY OF LOS ANGELES

CALIFORNIA



NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL



BOARD MEMBERS of NHNENC:

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

Ruben Borges
Florence Dorick
Marlene Cardozo
J. Eric Freedner
Jeffrey Garner

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

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

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

**Thursday October 16, 2014 – 6:40pm to 9:40 pm
Los Angeles Fire Station #89 Community Room
7063 Laurel Canyon Blvd, North Hollywood, CA 91605**

Item #2 on the Agenda - The meeting was called to order by President Moscoso at 7:02 pm and he gave a welcome to everyone attending. The President led everyone in the Pledge of Allegiance to our Flag.

Item #3 on the Agenda - The secretary called the roll. Those eleven (10) 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, Jack Lindblad, Chuck Loring, Inez T. Morin. A quorum was announced. The two unexcused members were: Salvador Guerrero, Ruben Borges. There is one vacant seat for the board.

Marlene Cardoza arrived at 7:47pm
Ben Moore left at 10:03pm

There were () stakeholders attending the meeting.

Item #4 on the Agenda – Government Officials
Lorraine Diaz, represented the office of City Councilmember Paul Krekorian, of CD#2

Dogs On Leash Signs have been posted in parks. All the parks in the area are closing at sunset. Stakeholders are invited to help paint the mural every Saturday in October and November 1, 2014 from 9:00am-12:00pm. A free Financial Planning Day sponsored by the Mayor’s office is October 25, 2014 from 10:30am – 2:00pm.

The Campo de Cahuenga event on Lankershim Blvd. is October 25th & 26th from 12:00-4:00pm. An update on street services in the area was given. Letters in English and Spanish are being sent to landlords regarding the problem of bulky item dumping in the area.

Free trees are scheduled to be given out. Contact Paul Krekorian's office for details.

LAPD Officer Ester Vasquez, LAPD, OF THE North Hollywood Police Division was able to attend.

Officer Vasquez stated the crime overall is reduced by 14%. She told us to be sure to lock car doors and close windows to avoid theft. If money is needed at night the LAPD stations have ATM machines. An update on the marijuana facilities was given. Chatsworth Fall Hiring Spree is on Thursday, October 23, 2014. The food vendor problem in Chatsworth is being addressed by the LAPD.

Item #5 on the Agenda – Stakeholder Comments

Item #6 on the Agenda – Approval of Minutes

Item #6 was tabled

Item #7 on the Agenda Nominations/Vote/appointment of Vacant Secretary and Treasurer Board Positions

J. Eric Freedner was nominated as Secretary

10-yes votes by Ernie Moscoso, Ben Moore, Sarah Ramsawack, Florence Dorick, J. Eric Freedner, Jeffrey Garner, Judy Harris, Jack Lindblad, Chuck Loring, Inez T. Morin.

Ben Moore stated he would stay on as Treasurer with the assistance of Inez T. Morin.

Item #8 on the Agenda Presentation, discussion and possible action Committee Assignments

City Services

Motion by Ben Moore to appoint J. Eric Freedner as Chair of City Services, seconded by Florence Dorick

The motion passed with 10-yes votes by Ernie Moscoso, Ben Moore, Sarah Ramsawack, Florence Dorick, Jeffrey Garner, Judy Harris, Jack Lindblad, Chuck Loring, Inez T. Morin.

The two members absent were Rubin Borges and Salvador Guerrero

By-Laws Committee

Jack Lindblad, Florence Dorick, Jeffrey Garner, Sarah Ramsawack, Inez T. Morin are members of the By-Laws Committee.

The By-Laws Committee meeting is Thursday, October 30, 2014 at 5:30pm.

Standing Rule Committee – Standing Rule ideas need to be emailed to Ernie Moscoso.

Item #9 on the Agenda –Treasurer Report

Eric J. Freedner made a motion to approve the current MER, seconded by Judy Harris
The motion passed with 10-yes votes by Ernie Moscoso, Ben Moore, Marlene Cardozo, Florence Dorick, J. Eric Freedner, Jeffrey Garner, Judy Harris, Jack Lindblad, Chuck Loring, Inez T. Morin

1-no vote by Sarah Ramsawack

The two members absent were Rubin Borges and Salvador Guerrero

Insurance on the storage unit will be addressed to the Board at the next meeting
Funding Request Form questions should be addressed to Ben Moore.

Item #10 on the Agenda – Presentation, discussion and possible action – Allocate \$2000 for Vintage North Hollywood dedication ceremony (November 2014) with itemized expenditures and details.

Ben Moore made a motion to allocate \$2000 for the Vintage North Hollywood dedication ceremony. All details to be determined by the Outreach Committee. If the Outreach Committee is cancelled then it's entirely up to Jeff Garner, seconded by Judy Harris.

Motion passed with 9-yes votes by Ernie Moscoso, Ben Moore, Florence Dorick, J. Eric Freedner, Jeffrey Garner, Judy Harris, Jack Lindblad, Chuck Loring, Inez T. Morin.

1-no vote – Eric Freedner, 1- abstention Sarah Ramsawack

The two members absent were Rubin Borges and Salvador Guerrero

Item #11 on the Agenda – Committee Reports

Outreach-Land Use-City Services DWP-VAC – ad Hoc by-laws, Communications

Judy Harris – Outreach Committee - \$1000 is to be donated to the PAL Programs of both Police Departments; MLK Day on January 15, 2015 will be discussed at the next committee meeting. The railroad viaducts are in the process of being cleaned up.

Chuck Loring – Outreach Committee – Status of Halloween Haunt - four games for the Halloween Haunt presentation are being constructed.

Sarah Ramsawack – Land Use Committee - An update was given on the property at Saticoy and Tujunga and the concerns of dealing with the homeless. Collection bins are illegal and letters of violations have been posted. The next Land Use meeting is Thursday, October 23, 2014.

Sarah Ramsawack – VANC Forum was Thursday October 16, 2014. 28 of the 34 councils were represented. The next meeting is the second Thursday of November. The next Outreach Land Use Forum is on December 11, 2014.

Ben Moore – Communications Committee – There were no objections from the Board regarding the mobile website layout presented at the meeting. The Agenda for the meeting will be sent to the mailing list twice a month. There were no objections to the layout of the website nhnenc.org from the Board presented at the meeting.

Jeff Garner – DWP – The DWP meeting is Saturday, October 18, 2014.

Item #12 on the Agenda – Presentation, discussion and possible action – Allocate \$2000 for Median Beautification from Outreach Committee with plans and itemization

Item #12 was tabled

Item #13 on the Agenda - Presentation, discussion and possible action – Committee Assignments and assessment of needs for additional committees

No action was taken.

Item #14 on the Agenda –Presentation Budget Day

Sarah Ramsawack stated the Budget Advocates have looked at their calendar to see how they could fit in with the city fiscal year and produced a proposed Budget of over 400 pages. The Budget is 8.7 billion dollars. A Booklette has been produced as a reference. The Controllers' website at controllerla.org lists the entire financial picture for the city of L.A.

Item #15 on the Agenda – Presentation, discussion and possible action – Land Use at VA West LA Letter

Sarah Ramsawack made a motion to support the Land Use at VA West letter, seconded by Chuck Loring.

The motion failed with 5-no votes by Florence Dorick, Chuck Loring, Freedner, Jack Lindblad, Eric Freedner

3-yes votes by Sarah Ramsawack, Inez T. Morin, Ernie Moscoso

4-abstentions by Judy Harris, Marlene Cardozo, Ben Moore, Jeff Garner

The two members absent were Rubin Borges and Salvador Guerrero

Item #16 on the Agenda –Clarification of Motion to support LAPD/LAFD Neighborhood Purpose Grant thru PALS (Police Activity League Supporters) since this is not a “Toys for Toys” Campaign

This item was discussed and clarified.

Item #17 on the Agenda - Presentation, discussion and possible action – Authorization for up to \$3500 for Martin Luther King Day of Service (Monday January 19, 2015)

The Outreach Committee is organizing this event.

Item #18 on the Agenda – Presentation, discussion and possible action – Board Vacancies – Marlene Cardoza

Marlene Cardoza is staying on as Board member.

Board Member Announcements

Jack Lindblad made a comment on not being recognized when he made a motion.

Eric Freedner was at VANC meeting where street vender concerns were discussed.

Jeff Garner – Clean-up on the Whitsett Slope south side is Saturday, October 25, 2014, 8:00am-12pm. Volunteers are needed to help paint the mural on Saturdays.

Sarah Ramsawack – BONC has issued a formal statement about the posting of the neighborhood agendas to be forwarded by email. The City Attorney's Office has issued a statement about the Brown Act regarding the Committee meetings.

Item #19 on the Agenda –Adjournment (10:10pm) Chuck Loring made a motion to adjourn the meeting, seconded by Eric Freedner

Respectfully Submitted,

MAGGIE SHUMAKER, MINUTE TAKER