

CITY OF LOS ANGELES

CALIFORNIA



NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL



BOARD MEMBERS of NHNENC:

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

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

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

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 November 20, 2014 – 6:40 pm 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 the flag.

Item #3 on the Agenda - The secretary called the roll. Those seven (7) board members that were present at the roll call were: Ernie Moscoso, Ben Moore, Sarah Ramsawack, Florence Dorick, J. Eric Freedner, Salvador Guerrero, Judy Harris. A quorum (7) was announced.

The six unexcused members were: Ruben Borges, Jeffrey Garner, Jack Lindblad, Chuck Loring, Inez T. Morin, Marlene Cardoso
There is one vacant seat for the board.

There were approximately (50) stakeholders attending the meeting.

Item #4 on the Agenda – Government Officials

Cesar Huerta, Field Deputy for Councilwoman Nury Martinez

Announced that the book drive for the LAPD is on until November 30, 2014. Books can be donated at their office 9300 Laurel Canyon Blvd on the second floor; update given regarding the lights on Hines Avenue between Stagg and Saticoy.

Lorraine Diaz, representing City Councilmember Paul Krekorian, of CD #2

An update was given on the watering schedule for the city and the paving schedule for this district; DWP is offering Saturday service from 9 am-1 pm on Van Nuys Blvd; the Holiday Party given by Paul Krekorian’s office is on December 9, 2014 from 4:00-7:00

pm at Fire Station #89, 7063 Laurel Canyon, North Hollywood in the Community Room. The Dedication for the Whitsett Slope Mural was held on November 15, 2014.

Item #5 on the Agenda – Stakeholder Comments

Richard Valdez, against the proposed Homeless Crisis Shelter at Saticoy and Tujunga Ave., Griselda and Raffé [last names not announced] also spoke against building a shelter in their neighborhood.

Lorna Pasley – Gave a presentation on making Los Angeles a Genetically- Modified Food-free zone and the dangers of GMO foods.

Item #6 on the Agenda – Comments by Board Members

Ben Moore stated that he had issues regarding the agenda (an item he requested had not been included).

Eric Freedner – He gave an update on the crime in the area of the homeless shelter and on Tujunga. He requested other board members participate in bringing agenda items and a cut-off time to submit items for the agenda was discussed.

Sarah Ramsawack – Stated that maps will be available at the Land Use Committee meeting; review, assessment and planning needs to be incorporated by the Board; the Statement of Civility needs to be discussed at the January meeting.

Ernie Moscoso – The Stakeholders need to have the time to express what’s on their mind at the meeting. He discussed the process of putting the agenda together and the time involved.

Florence Dorick – She wanted to know which committee to get involved with regarding the building of a new school campus.

Item #7 on the Agenda – Approval of Minutes, Regular and Special, July, August, September, October 2014

Regular Board Meeting July 17, 2014

Ben Moore made the motion to approve the minutes for the Regular Board Meeting July 17, 2014 with corrections, seconded by Florence Dorick

VOTE:	Ernie Moscoso	Business Rep.	Yes
	J. Eric Freedner	At Large	Yes
	Judy Harris	Comm. Based Org.	Yes
	Ben Moore	Resident	Yes
	Salvador Guerrero	At Large	Yes
	Sarah Ramsawack	Comm. Based Org.	Yes
	Florence Dorick	At Large	Yes
	Chuck Loring	Comm. Interest	Absent
	Ruben Borges	Resident	Absent
	Jeffrey Garner	At Large	“
	Inez Morin	At Large	“

Jack Lindblad Business Rep. “
Marlene Cardoso At Large “

PASSES 7 – 0.

Special Board Meeting of July 23, 2014

Florence Dorick made the motion to approve the minutes for the Special Board Meeting of July 23, 2014 and the Retreat Minutes as presented. Second by Salvador Guerrero.

VOTE: Yes – Moscoso, Moore, Ramsawack, Dorick, Freedner, Guerrero, Harris.
No - None Abstain - None
Absent – Borges, Cardoso, Garner, Lindblad, Loring, Morin

PASSES: 7 – 0

Regular Board Meeting August 21, 2014

Judy Harris made the motion to approve the minutes for the Regular Board Meeting for August 21, 2014 as written, seconded by Salvador Guerrero.

VOTE: Yes – Moscoso, Moore, Ramsawack, Dorick, Freedner, Guerrero, Harris
No – None Abstain – None
Absent – Borges, Cardoso, Garner, Lindblad, Loring, Morin

PASSES: 7 – 0

Regular Board Meeting September 18, 2014

Judy Harris made the motion to approve the minutes for the Special and the Regular Board Meeting for September 18, 2014 as written, seconded by Salvador Guerrero.

VOTE: Yes – Moscoso, Moore, Ramsawack, Dorick, Freedner, Guerrero, Harris
No – None Abstain - Freedner
Absent – Borges, Cardoso, Garner, Lindblad, Loring, Morin

PASSES: 6 Yes – 1 No

Special Meeting October 8, 2014

Judy Harris made the motion to approve the minutes for the Special Meeting for October 8, 2014 as written, seconded by Salvador Guerrero.

VOTE: Yes – Moscoso, Moore, Ramsawack, Dorick, Freedner, Guerrero, Harris
No – None Abstain – None
Absent – Borges, Cardoso, Garner, Lindblad, Loring, Morin

PASSES: 7 - 0

Regular Board Meeting October 16, 2014

Judy Harris made the motion to approve the Regular Board Meeting for October 16, 2014 as corrected, seconded by Salvador Guerrero.

VOTE: Yes – Moscoso, Moore, Ramsawack, Dorick, Freedner, Guerrero, Harris
No – None Abstain – None
Absent – Borges, Cardoso, Garner, Lindblad, Loring, Morin

PASSES: 7 – 0

Item #8 on the Agenda Presentation, discussion and possible action: Allocate up to \$200 to update/repair NC Computer

Mr. Moore reported that the hard drive on the computer was deemed too damaged to repair. No action taken.

Item #9 on the Agenda Presentation, discussion and possible action Allocation of up to \$4,000 for Martin Luther King Jr. Day, Plans to be presented

Judy Harris made a motion to approve the current Monthly Expense Report (MER), seconded by Ben Moore, to allocate up to \$4,000 for a MLK Day event.

VOTE: Yes – Moscoso, Moore, Ramsawack, Dorick, Guerrero, Harris
No – Freedner Abstain – None
Absent – Borges, Cardoso, Garner, Lindblad, Loring, Morin

PASSES: 6 Yes – 1 No

Item #10 on the Agenda – Treasurer Report

Sarah Ramsawack made a motion to approve the current Monthly Expense Report; seconded by Florence Dorick

VOTE: Yes – Moscoso, Moore, Ramsawack, Dorick, Freedner, Guerrero, Harris
No – None Abstain – None
Absent – Borges, Cardoso, Garner, Lindblad, Loring, Morin

PASSES: 7 - 0

Item #11 on the Agenda – Recap of Vintage North Hollywood dedication

Item not discussed

**Item #12 on the Agenda – Committee Reports
City Services, DWP-VANC- Ad Hoc by-laws, Standing Rules-Communications**

Outreach Committee - No report given

Land Use Committee - The next meeting will be on Jan. 6, 2015 at the Valley Plaza Library. An update was given on the building on southeast corner of Saticoy and Tujunga (proposed Homeless Shelter) and wireless communications (monopole).

City Services – No report given

By-Laws Committee – The next meeting is December 3, 2014

Standing Rule Committee – The next meeting is December 3, 2014

Item #13 on the Agenda – Allocate \$2000 for the Land Use Committee for printing supplies and mailing post cards for land use issues

Sarah Ramsawack made a motion to authorize up to **\$1,000** from Line 208 for printing supplies and mailing post cards for land use issues, seconded by J. Eric Freedner.

VOTE: Yes – Moscoso, Ramsawack, Dorick, Freedner, Guerrero, Harris
No – Moore Abstain – None
Absent – Borges, Cardoso, Garner, Lindblad, Loring, Morin

PASSES: 6 Yes – 1 No

Item #14 on the Agenda – Allocate \$2500 to East Valley Baseball for equipment

Sarah Ramsawack made a motion to authorize up to \$2,000 to East Valley Baseball for equipment, seconded by Florence Dorick

VOTE: Yes – Moscoso, Moore, Ramsawack, Dorick, Guerrero, Harris
No – Freedner Abstain – None
Absent – Borges, Cardoso, Garner, Lindblad, Loring, Morin

PASSES: 6 Yes – 1 No

Item #15 on the Agenda – To draft a letter in support of Budget Advocates letter to the Mayor to authorize DONE to fill 7 Emergency Staff Positions

Ben Moore made a motion to write a letter in support of the Budget Advocate's letter to the Mayor to authorize DONE to fill 7 Emergency Staff Positions, seconded by Judy Harris

VOTE: Yes – Moscoso, Moore, Ramsawack, Dorick, Freedner, Guerrero, Harris
No – None Abstain – None
Absent – Borges, Cardoso, Garner, Lindblad, Loring, Morin

PASSES: 7 – 0

Item #16 on the Agenda – Presentation, discussion and possible action Board Vacancies

No Discussion

Item #17 on the Agenda – Adjournment at 9:50 pm

Salvador Guerrero moved that the meeting be adjourned, seconded by Judy Harris, and, by unanimous vote, the meeting ended.

Respectfully Submitted,

**MAGGIE SHUMAKER, MINUTE TAKER
(edit by: J. ERIC FREEDNER, Secretary)**