

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

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**NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL  
REGULAR BOARD MEETING MINUTES  
Thursday February 19, 2015 – 6:40pm to 9:40 pm  
Los Angeles Fire Station #89 Community Room  
7063 Laurel Canyon Blvd, North Hollywood, CA 91605**

**Item #1 on the Agenda** - The meeting was called to order by President Moscoso at 7:02pm and he gave a welcome to everyone attending. The President led everyone in the Pledge of Allegiance to our Flag.

**Item #2 on the Agenda** - The secretary called the roll. Those nine (9) board members that were present at the roll call were: Ernie Moscoso, Ben Moore, Florence Dorick, J. Eric Freedner, Salvador Guerrero, Judy Harris, Jack Lindblad, Chuck Loring, Sarah Ramsawack. A quorum was announced.

The three (3) excused members were: Ruben Borges, Marlene Cardozo, Jeffrey Garner

There is one vacant seat for the board.  
There were (12) stakeholders attending the meeting.

**Item #3 Community Impact Statement Training**  
The Community Impact Statement Training was presented by Linda Gravani.

**Item #4 on the Agenda – Government Officials**  
**LAPD Officer Ester Vasquez** – An update on crime in the area was given: crime is up over last year due to car burglaries; make sure nothing is left in cars to be stolen; East Valley Baseball Field is opening Saturday, February 21, 2015; Reloaded Cash Card scams was discussed.  
**David Gonzales**, Education Deputy to School Board Member Monica Ratliff introduced himself and stated his office handles Education Policy at LAUSC.

**Lorraine Diaz** – represents the office of City Councilmember Paul Krekorian of CD2  
An update was given on: Peoples Street, Senior Scam Stopper, Whitsettt Slope, Armenian Genocide Centennial Commemorative Art Contest, removal of homeless at the railroad tracks; flooding at Sherman Way and Case, white mesh trash cans; installing plastic ivy at the Lankershim Overpass. Los Angeles Student Media Festival deadline is March 27, 2015.  
Ciclaviva is Sunday, March 22, 2015 from 9:00am – 4:00pm.  
Town Hall Meeting on transportation is February 26, 2015 from 6-9pm.  
Over 200 toys for homeless children and eight pallets worth of can goods was collected at the Holiday Party.  
North Hollywood Library is collecting Legos for their Legos Club.  
**Brandon Bender** – Budget Advocate – an update was given on the Budget and the White Papers; Budget Proposal is due in 3 weeks; Your Neighborhood Council Radio Show is March 1, 2015 from 6-7 pm. on 870 KRLA AM Radio where the Budget Advocates will talk about the City Budget.  
**Leyla Campos**, DONE – By-Law Revision deadline is May 1, 2015; Ethics Training is Thursday, February 26, 2015 at Glassell Park.

#### **Item #5 on the Agenda – Stakeholder Comments**

**Ismael Rosales** – Stakeholder – He reported on an 800 square foot remodel addition using structural inflated panels he is constructing. He is having an Open House in the Spring.  
**Imelda Padilla** – Lane Organization- She introduced herself and wants to do a presentation on poverty at the next meeting and asked for stakeholder's votes.  
**Richard Valdez** – He presented a petition with 500 signatures regarding stakeholders who are against the proposed homeless shelter in the area.  
**Eric Previn** – He introduced himself and stated he is running for CD2 Council Seat.  
**Bob Peppermuller** – DWP project begins in March; Ciclaviva is having a Wi-Fi along Lankershim from Chandler to Universal.

#### **Item #6 on the Agenda – Comments by Board Members**

**Sarah Ramsawack** –  
She complimented Board Members for their hard work specifically Florence Dorick, Ben Moore, Inez Morin, Chuck Loring, Judy Harris; 10 board members have complied with the Code Of Conduct.  
**Ben Moore** – He thanked Sarah for her kind words for him and the other board members.  
**Jack Lindblad** – He stated he is going to focus his efforts on resilience and sustainability.  
**Judy Harris** – The coffee maker needs to be replaced and discussed the stored popcorn.  
**Ernie Moscoso** – He thanked everyone for coming and thanked the board for their hard work.

#### **Item #7 on the Agenda – Approval of Minutes, November 2014 and January 2015**

*Motion by Eric Freedner to accept the November 2014 Minutes, seconded by Judy Harris*  
7-Yes votes were Judy Harris, Salvador Guerrero, Ernie Moscoso, Eric Freedner, Ben Moore, Chuck Loring, Florence Dorick  
1 Abstention was Sarah Ramsawack  
Jack Lindblad was absent from the room  
**VOTE: (7-0-1) MOTION PASSES**

*Motion by Ben Moore to accept the January 2015 Minutes, seconded by Chuck Loring*  
8 Yes votes were Judy Harris, Salvador Guerrero, Ernie Moscoso, Eric Freedner, Ben Moore, Chuck Loring, Florence Dorick  
Jack Lindblad was absent from the room.  
**VOTE: (8-0-0) MOTION PASSES**

**Item #8 on the Agenda Presentation, discussion and possible action: Discussion regarding e-mail from Dr. Pablo Nankin regarding remarks by board member Lindblad's remarks reported by the press**

Item #8 was tabled.

**Item #9 on the Agenda Committee Reports**

**Standing Rules Committee** - Ernie Moscoso stated the committee will meet the deadline for Standing Rules changes, the next meeting is Wednesday, February 25, 2015 at the Firehouse.

**Outreach Committee** – Judy Harris stated the next meeting will be Wednesday, March 18, 2015 at the Valley Plaza Library from 1:00 -2:00 pm, Committee Members are Florence Dorick, Judy Harris, Chuck Loring, Salvador Guerrero and Inez Morin

North Hollywood Police Department is hosting an Open House on Saturday, March 14, 2015 from 11:00am – 3:00pm at the North Hollywood Police Station.

**Land Use Committee** – Sarah Ramsawack stated- At the January 6, 2015 meeting there were over 70 stakeholders present; she wrote a report on VANC of February 12, 2015 and sent the report by Email to all Board Members, VANC Special Event is March 12, 2015 at Carla's Café.

**Communications Committee** – Ben Moore. He stated he needs article content for the website.

**Item #10 on the Agenda – Allocate \$11,865 plus tax of \$753.35 and \$493 permit Fee. Total \$13,112.65 for the purchase and installation of 84 New Banners**

Item #10 was tabled.

**Item #11 on the Agenda – Treasurer's Report**

Ben more reported on the Treasurer's Report.

**Item #12 on the Agenda – Approval of DONE Monthly Expenditure**

*Motion by Florence Dorick to approve the DONE Monthly Expenditure Report, seconded by Judy Harris*

9-Yes votes were Judy Harris, Salvador Guerrero, Jack Lindblad, Ernie Moscoso, Eric Freedner, Ben Moore, Chuck Loring, Florence Dorick, Sarah Ramsawack

**VOTE: (9-0-0) MOTION PASSES**

**Item #13 on the Agenda Allocate up to \$2500 for Spring Fair Festival at Valley Plaza Park**

Item #13 was tabled.

**Item #14 on the Agenda – Allocate up to \$3000 for a PA system for Valley Plaza Park (NOHO West to participate with matching funds)**

Item #14 was tabled.

**Item #15 on the Agenda – Motion to approve a new CIS CF14-14-1551 regarding debris in City Parks**

No action was taken as it has already passed.

**Item #16 on the Agenda – Board Vacancies**

Board Vacancies was discussed by the Board.

**Item #17 on the Agenda – Code of Conduct Board member acknowledgement**

Board Members need to go on- line to complete Code of Conduct.

**Item #18 on the Agenda – Participation North Hollywood Community clean up with Upward bound on April 11, 2015. Reallocating the money set aside for MLK day \$4000**

*Motion by Chuck Loring to reallocate \$4000 for North Hollywood Community clean-up and community outreach on April 11, 2015 from 301 budget, seconded by Florence Dorick*

9-Yes votes were Judy Harris, Salvador Guerrero, Jack Lindblad, Ernie Moscoso, Eric Freedner, Ben Moore, Chuck Loring, Florence Dorick, Sarah Ramsawack

**VOTE: (9-0-0) MOTION PASSES**

**Item #19 on the Agenda – Announcements**

Ernie Moscoso – Ciclavia is Sunday, March 22, 2015.

Neighborhood Prosecutor from the City Attorney's Office is attending the meeting next month.

**Adjournment at 9:58 pm**

Eric Freedner moved that the meeting be adjourned, seconded by Judy Harris.

**Respectfully Submitted,**

**MAGGIE SHUMAKER, MINUTE TAKER**