

CITY OF LOS ANGELES

CALIFORNIA



NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL



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

Meets Third Thursday Night,
7:00 PM, LA Fire Station 89
7063 Laurel Canyon Bl., N.H. CA

Email:

NoHoNorthEastNC@gmail.com

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BOARD MEMBERS of NHNENC:

Ernie Moscoso - Pres.
Ben Moore – VP & Treas.
J. Eric Freedner – Sec.

Ruben Borges
Dr. Wung Chang
Florence Dorick

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

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

Thursday, June 18, 2015 – 7:00 pm to 9:40 pm

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

Item #1 on the Agenda – Call to Order – Pledge of Allegiance – Roll Call

The meeting was called to order by President Ernie Moscoso at 7:07 pm and he led the assemblage in the Pledge of Allegiance.

Roll Call: Present: Florence Dorick – At Large Representative
J. Eric Freedner, Secretary – At Large “
Salvador Guerrero – At Large “
Judy Harris – Community Based Organizations Rep.
Chuck Loring – Community Interest Rep.
Ben Moore, Vice-Pres./Treas. – Resident Rep.
Inez Morin – At Large Rep.
Ernie Moscoso, Pres. – Business Rep.
Sarah Ramsawack – Community Based Organizations Rep.

Absent: Ruben Borges - Resident Rep. (unexcused)
Jack Lindblad – Business Rep. (“ ”)

A quorum was announced. There were (10) stakeholders attending the meeting.

Special Agenda Item # 1 – Authorize allocation of up to \$170, from Budget Line 101, for yearly rental of the Neighborhood Council post office box.

Motion by Sarah Ramsawack, seconded by Chuck Loring, to allocate up to \$170 for annual rental of the NC post office box.

9 AYES: Messrs. Dorick, Freedner, Guerrero, Harris, Loring, Moore, Morin, Moscoso and Ramsawack

0 NOES

ABSENT: Messrs. Borges and Lindblad

VOTE: (9-0-0) MOTION PASSES

Special Agenda Item # 2 – Authorize allocation of up to \$364 for Neighborhood Council Members’ T-shirts.

Question by Ms. Ramsawack as to how that amount was calculated, and explanation by Mr. Moscoso.

Motion by Judy Harris, seconded by Florence Dorick, to allocate up to \$365 for forty T-shirts, funds from Budget Line 206.

8 AYES: Messrs. Dorick, Guerrero, Harris, Loring, Moore, Morin, Moscoso, and Ramsawack

1 ABSTENTION: Mr. Freedner

0 NOES

ABSENT: Messrs. Borges and Lindblad

VOTE: (8-0-1) MOTION PASSES

Item #2 on the Agenda – Board Election/Appointment of Two Resident Stakeholders: Nominated Candidates, Dr. Wung Chang and Ismael Rosales

Motion by Ernie Moscoso, seconded by Inez Morin, to elect Dr. Wung Chang to the Board as a Resident Stakeholder.

9 AYES: Messrs. Moscoso, Moore, Dorick, Freedner, Guerrero, Harris, Loring, Morin, and Ramsawack

0 NOES.

ABSENT: Messrs. Borges and Lindblad.

VOTE: (9-0-0) MOTION PASSES

Motion by Ernie Moscoso, seconded by Inez Morin, to elect Ismael Rosales to the Board as a Resident Stakeholder.

8 AYES: Messrs. Moscoso, Moore, Dorick, Guerrero, Harris, Loring, Morin, Ramsawack

1 NO: Mr. Freedner

ABSENT: Messrs. Borges and Lindblad

VOTE: (8-1-0) MOTION PASSES

Lorraine Diaz from Councilman Paul Krekorian’s office administered the NC Pledge to the new board members, Dr. Chang and Mr. Rosales.

Item #3 on the Agenda – Election/Appointment of a new Treasurer and second signatory effective July 2015.

Mr. Moore had previously announced that he would be stepping down as Treasurer. Ruling by the Chair, that the two newly-elected Board members can vote tonight on non-financial issues, such that the Board member total for the evening now became 11 for such matters. Ms. Morin agreed to serve as Treasurer.

Motion by Ernie Moscoso, seconded by Florence Dorick, to elect Inez Morin as Treasurer of the NHNENC effective July 2015.

11 AYES: Messrs. Chang, Dorick, Freedner, Guerrero, Harris, Loring, Morin, Moore, Moscoso, Ramsawack and Rosales

0 NOES

ABSENT: Messrs. Borges and Lindblad

VOTE: (11-0-0) MOTION PASSES

Motion by Ernie Moscoso, seconded by Florence Dorick, to appoint Ben Moore as second signatory effective July 18, 2015

11 AYES: Messrs. Chang, Dorick, Freedner, Guerrero, Harris, Loring, Morin, Moore, Moscoso, Ramsawack and Rosales

0 NOES.

ABSENT: Messrs. Borges and Lindblad

VOTE: (11-0-0) MOTION PASSES

Item #4 on the Agenda – Comments by Government Officials on non-agenda items

The following persons spoke to the Board: David Gonzales, School Representative from LAUSD; Kenny LaSalle, Representative for Congressman Tony Cardenas; Lorraine Diaz, Representative for Councilman Paul Krekorian.

Item #5 on the Agenda – Stakeholders’ comments on non-agenda items

Jose Flores commented on a planned community cleanup, July 25, 2015, from 9:00 am to 12:00 pm, from Laurel Canyon Blvd. to Lankershim Blvd. in the vicinity of Hart and Vose Streets.

Glenn Bailey commented on Neighborhood Council training and related matters.

Item #6 on the Agenda – Comments by Board Members

Board Members Rosales, Guerrero, Dorick, Morin, Ramsawack, Freedner, Moore, Chang, Harris, Loring and Moscoso spoke on community matters.

Item #7 on the Agenda – Approval of Minutes May 21, 2015

Motion by Ben Moore, seconded by Florence Dorick, to approve the May 2015 Minutes with certain corrections specifically requested by Ms. Ramsawack just prior to the motion at this Board meeting.

6 AYES: Messrs. Dorick, Freedner, Guerrero, Harris, Moore and Moscoso

1 NO: Ms. Ramsawack

4 ABSTENTIONS: Messrs. Chang, Loring, Morin and Rosales

ABSENT: Messrs. Borges and Lindblad

VOTE: (6-1-4) MOTION PASSES

Item #8 on the Agenda – North Hollywood Film Festival update

Nick Goodman gave an update on the North Hollywood Film Festival.

Item #17 on the Agenda – Presentation, discussion and possible action CIS CF #15-0600 regarding DONE funding and filing staff positions

Discussion as to whether the City has such funds available and whether such a funding request might take away potential additional funding for each NC.

Motion by Sarah Ramsawack, seconded by Chuck Loring, to approve CIS-CF#15-0600, specifically: that this Neighborhood Council moves that the Mayor and City Council fully fund six additional DONE staffers and immediately fill positions and that another CIS may be filed for any other applicable Council files.

9 AYES: Messrs. Chang, Dorick, Guerrero, Harris, Loring, Morin, Moore, Moscoso, and Ramsawack

1 NO: Mr. Freedner

1 ABSTENTION: Mr. Rosales

ABSENT: Messrs. Borges and Lindblad

VOTE: (9-1-1) MOTION PASSES

Item #9 on the Agenda - Treasurer’s Report

The Treasurer's Report was given by Ben Moore.

Item #10 on the Agenda – Approval of DONE Monthly Expenditure

Mr. Moore presented the monthly expenditure report. Noted by Mr. Moscoso, the two new Board members, not having yet completed required Funding Training, could not vote on this or other financial matters this evening.

Motion by J. Eric Freedner, seconded by Florence Dorick, to approve the DONE monthly expenditure report as presented.

9 AYES: Messrs. Dorick, Freedner, Guerrero, Harris, Loring, Morin, Moore, Moscoso, and Ramsawack

0 NOES

ABSENT: Messrs. Borges and Lindblad

VOTE: (9-0-0) MOTION PASSES

Item #11 on the Agenda – Presentation, discussion and possible action - Allocation of up to \$2500 each to support NC Budget Advocates and 2015 Congress

Motion by Ernie Moscoso, seconded by Sarah Ramsawack, to allocate \$2,500 each to the NC Budget Advocates and to the 2015 Congress.

AYES: Messrs. Dorick, Guerrero, Harris, Loring, Morin, Moore, Moscoso, and Ramsawack

1 NO: Mr. Freedner

ABSENT: Messrs. Borges and Lindblad

VOTE: (8-1-0) MOTION PASSES

Item #14 on the Agenda – Presentation, discussion and possible action – Authorization to acquire new storage facility at a cost not to exceed \$150 per month. Move in by June 30, 2015

It was explained that the storage space at the prior location was no longer available. A self-storage company on Webb Avenue had a space for the NC property, and that the rental cost was \$150 per month, possibly less.

Motion by Judy Harris, seconded by Florence Dorick, to acquire the new storage facility at a cost not to exceed \$150 per month, funding from Line 103 of the Budget.

9 AYES: Messrs. Dorick, Freedner, Guerrero, Harris, Loring, Morin, Moore, Moscoso, and Ramsawack

0 NOES.

ABSENT: Messrs. Borges and Lindblad

VOTE: (9-0-0) MOTION PASSES

Item #18 on the Agenda - Presentation, discussion and possible action – Allocation for \$343.35 to purchase 3,500 (\$216.03/100) printed flyers displaying our logo and map explaining our mission

Mr. Moscoso said that the price quote was from Thomas Graphics.

Motion by Ben Moore, seconded by Chuck Loring, to allocate \$343.35 to purchase 3500 (\$216.03/100) printed Flyers displaying our logo and map explaining our mission; funds to be taken from Line 208 of the Budget.

9 AYES: Messrs. Dorick, Freedner, Guerrero, Harris, Loring, Morin, Moore, Moscoso, and Ramsawack

0 NOES.

ABSENT: Messrs. Borges and Lindblad

VOTE: (9-0-0) MOTION PASSES

Item #13 on the Agenda – Presentation, discussion and possible action - Purchase laptop computer not to exceed \$999.

Motion by Florence Dorick, seconded by Judy Harris, that Mr. Loring and Ms. Morin will find and secure a new laptop computer at a cost not to exceed \$999.

9 AYES: Messrs. Dorick, Freedner, Guerrero, Harris, Loring, Morin, Moore, Moscoso, and Ramsawack

0 NOES.

ABSENT: Messrs. Borges and Lindblad

VOTE: (9-0-0) MOTION PASSES

Item #21 on the Agenda – Presentation, discussion and possible action – Allocation of up to an additional \$300 for Business Cards and Name Badges for new members and reorders of continuing members

Motion by Ernie Moscoso, seconded by Sarah Ramsawack, to allocate up to \$300 for business cards and name badges for new members and reorders of continuing members; funds to be taken from Line 102 of our Budget

9 AYES: Messrs. Dorick, Freedner, Guerrero, Harris, Loring, Morin, Moore, Moscoso, and Ramsawack

0 NOES.

ABSENT: Messrs. Borges and Lindblad

VOTE: (9-0-0) MOTION PASSES

Item #22 on the Agenda – Presentation, discussion and possible action – Allocation of up to \$500 for retreat refreshments and supplies at the NC Retreat/Discussion set for July 18, 2015

Motion by Judy Harris, seconded by Chuck Loring, to allocate up to \$500 for retreat refreshments and supplies at the NC Retreat Discussion set for July 18, 2015

9 AYES: Messrs. Dorick, Freedner, Guerrero, Harris, Loring, Morin, Moore, Moscoso, and Ramsawack

0 NOES.

ABSENT: Messrs. Borges and Lindblad

VOTE: (9-0-0) MOTION PASSES

Item #16 on the Agenda – Appointment of additional NC Budget Rep

Ms. Ramsawack expressed renewed interest in serving at a Budget Representative for the NC.

Motion by Ernie Moscoso, seconded by Chuck Loring, to re-appoint Sarah Ramsawack as our second of two NC Budget Representatives.

11 AYES: Messrs. Chang, Dorick, Freedner, Guerrero, Harris, Loring, Morin, Moore, Moscoso, Ramsawack and Rosales

0 NOES.

ABSENT: Messrs. Borges and Lindblad

VOTE: (11-0-0) MOTION PASSES

Item #15 on the Agenda – NC Strategic Plan and 2016 Budget

Motion by Ernie Moscoso, seconded by Sarah Ramsawack, to accept the Neighborhood Council Strategic Plan, 2015/2016 Budget and Outreach Survey

10 AYES: Messrs. Chang, Dorick, Freedner, Guerrero, Harris, Morin, Moore, Moscoso, Ramsawack and Rosales

1 ABSTENTION: Mr. Loring

0 NOES.

ABSENT: Messrs. Borges and Lindblad

VOTE: (10-0-1) MOTION PASSES

Item #19 on the Agenda - Presentation, discussion and possible action – Vote to adjust the budget allocation for the council to move funds where they may be needed

Mr. Moore noted that line-item amounts in our Budget needed to be adjusted so as to provide funding for the allocations voted upon this evening.

Motion by J. Eric Freedner, seconded by Chuck Loring, to accept the Treasurer's recommendation and add \$150 to Line 101, add \$50 to Line 103, add \$350 to Line 104, add \$4,500 to Line 202, add \$150 to Line 208, take \$2,700 from Line 301, and take \$2,500 from Line 401

9 AYES: Messrs. Dorick, Freedner, Guerrero, Harris, Loring, Morin, Moore, Moscoso, and Ramsawack

0 NOES.

ABSENT: Messrs. Borges and Lindblad

**Item #12 on the Agenda - Committee Reports
Communication Committee-Outreach Committee-Land Use Committee
City Services-VANC-AD Hoc Retreat, Ad Hoc Eco-Reliance**

No committee reports were given due to time limitations.

Item #20 on the Agenda – LA City Save the Drop – Suggestions from Board members and Stakeholders to help save water

No discussion.

Item #23 on the Agenda - Adjournment

Ben Moore brought a motion to adjourn the meeting since we had already exceeded our meeting time allotment. Accepted by Board consensus.

The meeting adjourned at 10:39 pm

Respectfully Submitted,

MAGGIE SHUMAKER, MINUTE TAKER