

**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  
Website: [www.nhnenc.org](http://www.nhnenc.org)  
Message Phone (818) 627-8505

**BOARD MEMBERS of NHNENC:**

Ernie Moscoso - Pres.  
Ben Moore – VP  
Inez T. Morin - Treas.  
J. Eric Freedner – Sec.

Ruben Borges  
Dr. Wung Chang

Florence Dorick  
Salvador Guerrero  
Judy Harris  
Jack Lindblad  
Chuck Loring  
Sarah Ramsawack

**NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL**

**BOARD MEETING MINUTES**

**Thursday, November 19, 2015 – 7:00 pm to 10:30 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 Mr. Moscoso at 6:59 p.m.

Mr. Freedner called the roll. Nine Board members were present: Ernie Moscoso (Business Rep.), Ben Moore (Resident), Florence Dorick (At Large), J. Eric Freedner (At Large), Inez Morin (At Large), Sarah Ramsawack (Community Based Organizations), Judy Harris (Community Based Organizations), Chuck Loring (Community Interest), and Dr. Wung Chang (At Large). However, Ms. Harris left the meeting at this time.

Board Members Ruben Borges (excused), Salvador Guerrero and Jack Lindblad (excused) were absent for the entire meeting.

A quorum was announced. There were approximately 6 stakeholders in attendance at the beginning of the meeting.

**Item #2 on the Agenda – Comments by Government Officials includes Budget Advocates**

Kenny LaSalle of Congressman Tony Cardenas's Office spoke to the Board.

**Item # 3 on the Agenda – Comments by President on Council activities since last board meeting and future events**

Mr. Moscoso gave a recap on the Halloween Run/Walk Event and thanked the Board members who volunteered. He estimated about 400 people attended the Run/Walk Event and 190 at the Valley Plaza Park Halloween event.

Lorraine Diaz, of Councilman Kerkorian's office, arrived and spoke to the Board, presenting a Certificate from the City Councilman and speaking about three plans by which sidewalks might be repaired.

**Item #4 on the Agenda - Stakeholders comments on non-agenda items**

None.

**Item #5 on the Agenda – Comments by Board Members**

Board Members Loring, Moore, Freedner, Ramsawack, Chang and Moscoso made comments. (The Secretary has been instructed not to specify all comments made.)

**Item #6 on the Agenda – Approval of minutes October 15, 2015**

*Mr. Moore made a motion, seconded by Ms. Dorick, to approve the Minutes of October 15, 2015 as presented.*

**7 AYES:** Chang, Dorick, Freedner, Loring, Moore, Morin, and Moscoso,

**1 ABSTAIN:** Ramsawack

**VOTE: (7-0-1) MOTION PASSES**

**Items #7 and #8 on the Agenda – Treasurer Report, approval of the DNE Monthly Expenditure**

Ms. Morin presented the October and November reports.

*Motion by Mr. Moore, seconded by Mr. Loring, to accept the Monthly Expenditure Report for September 2015 as presented.*

Ruling from the Chair: After it was brought to the attention of the Board that Ms. Dorick had not completed her ethics training, she was declared ineligible to vote on any funding items this evening.

**7 AYES:** Chang, Freedner, Loring, Moore, Morin, Moscoso and Ramsawack

**1 INELIGIBLE** (ineligible): Dorick

**VOTE: (7-0-1) MOTION PASSES.**

*Motion by Mr. Moore, seconded by Mr. Freedner, to accept the October Monthly Expenditure Report as presented.*

**7 AYES:** Moscoso, Moore, Morin, Freedner, Chang, Loring, and Ramsawack

**INELIGIBLE:** Dorick

**VOTE: (7-0-1) MOTION PASSES**

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

**Elections Committee** – Mr. Moore reported they had met on 11/12 but just Ms. Harris and he had attended, asked for all Board members to help. Will meet again 12/8. Briefly presented a timeline of events. \$2500 is earmarked for elections but this is too low for a direct mailing. Possibly spend \$400 for bus bench ads and printing.

**Communications** – Mr. Moore noted website hits are about the same as last year. Facebook page is “dead.” Suggests a newsletter.

**Outreach** – Ms. Dorick reported the committee had met.

*Motion by Mr. Moscoso, seconded by Mr. Loring, to approve payment of the invoice for \$130.81 for website maintenance.*

**AYES:** Chang, Loring, Moore, Morin, Moscoso and Ramsawack

**NOES:** Freedner

**INELIGIBLE:** Dorick

**VOTE: (6-1-1) MOTION PASSES**

**VANC** – Ms. Ramsawack reported that 30 out of 34 NC’s were represented and spoke of the value of attending and participating.

**Land Use** – Ms. Ramsawack said the Committee met, and its recommendations will be taken up under Item #17 tonight.

## **Item # 16 on the Agenda – Presentation Discussion and possible action – Co-sponsor Clean Up with CD2 on January 31, 2016 Lead by Claire Tolentino, stakeholder – Allocate up to \$1000 for food and beverages**

Mr. Moscoso presented this item to the Board, and he suggested “up to \$1,000” in anticipation of a large crowd to help out. Mr. Moscoso to fill out necessary paperwork.

*Motion by Dr. Chang, seconded by Ms. Ramsawack, to approve co-sponsoring a January 31, 2016 community clean up and to allocate up to \$1,000 for food and beverages thereat.*

(Board member Harris returns to the meeting at 9:40 PM)

**AYES:** Chang, Freedner, Harris, Loring, Moore, Morin, Moscoso and Ramsawack.

**INELIGIBLE:** Dorick

**VOTE: (8-0-1) MOTION PASSES**

**Item 20 on the Agenda — Presentation, Discussion and possible action – Stakeholder (Jose Flores) holiday Festival December 21, 2015; Allocation up to \$1,500**

Discussion as to whether there is sufficient time to put this event together, in that no plan has been submitted to the Board, even a location.

*Motion made by Mr. Loring, seconded by Ms. Harris, to approve expenditure of up to \$1,500 for food and beverages for the 12/21 Holiday Festival, with the understanding that it will be held at the church on Radford Avenue.*

**7 AYES:** Chang, Harris, Loring, Moscoso, Moore, Morin, and Ramsawack

**1 ABSTAIN:** Dorick

**1 NO:** Mr. Freedner

**VOTE: (7-1-1) MOTION PASSES**

**Item #13 on the Agenda — Presentation, discussion and possible action: Allocate up to \$400 for election outreach flyers and \$500 for regional advertising.**

Mr. Moore explained that the flyers have not yet been designed, this will be done at the December elections committee meeting; and \$500 for a newspaper ad was spent two years ago and he anticipates that cost will arise again in 2016.

*Motion made by Mr. Loring, seconded by Mr. Moore, to approve expenditure of \$400.00 for the outreach flyers and \$500.00 for our share in a newspaper ad for the 2016 elections.*

**8 AYES:** Chang, Freedner, Harris, Loring, Moore, Morin, Moscoso, and Ramsawack.

**INELIGIBLE:** Ms. Dorick

**VOTE: (8-0-1) MOTION PASSES**

**Item #14 on the Agenda — Presentation, discussion and possible action: Reimburse Judy Harris \$9.25 for her purchase of a 3 ft 1/8” RCA cable for laptop; reimburse Dr. Chang \$105 for his payment of Storage Space for the NC.**

*Motion made by Mr. Moore, seconded by Ms. Harris, to approve reimbursement to Ms. Harris in the amount of \$9.25 for the cable.*

**8 AYES:** Chang, Freedner, Harris, Loring, Moore, Morin, Moscoso, and Ramsawack

**INELIGIBLE:** Dorick

**VOTE: (8-0-1) MOTION PASSES**

*Motion made by Mr. Moore, seconded by Mr. Loring, to approve reimbursement to Dr. Chang of \$105 of his personal funds paid to the storage facility on a rush basis for the NC bill.*

**7 AYES:** Freedner, Harris, Loring, Moore, Morin and Ramsawack

**INELIGIBLE:** Dorick

**1 NO:** Chang

**VOTE: (7-1-1) MOTION PASSES**

**Item #15 on the Agenda — Presentation, discussion and possible action: Allocation for refreshments and support of Valley Plaza Holiday Show, up to \$300.**

Discussion as to results of past events at Valley Plaza Park, did we have a roster sheet and who signed it, expressing interest in the NC?

*Motion made by Dr. Chang, seconded by Mr. Loring, to approve expenditure of \$300.00 for the Valley Plaza Park Holiday Event.*

**5 AYES:** Chang, Harris, Loring, Morin, and Moscoso

**NO:** Freedner and Ramsawack

**INELIGIBLE:** . Dorick.

**ABSTAIN:** Mr. Moore

**VOTE: (5-2-2) MOTION PASSES**

**Item #17 on the Agenda — Presentation, discussion and possible action: Land Use Committee Recommendation: 1) approve Costco Business Center @ 11428 Sherman Way 2) approve permit for 11818-11828 Runnymede with conditions; 3) Submit Service request to DOT for 11813 Runnymede**

Ms. Ramsawack presented the recommendations from the Land Use Committee to approve the Costco project on the corner of Tujunga Avenue and Sherman Way; hearing date in December.

*Motion made by Ms. Ramsawack, seconded by Dr. Chang, to accept the recommendations of the Land Use Committee regarding the Costco Business Center.*

**9 AYES:** Chang, Dorick, Freedner, Harris, Loring, Moore, Morin, Moscoso, and Ramsawack

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

*Motion made by Ms. Ramsawack, seconded by Mr. Moore, to approve the findings of the Land Use Committee (including conditions) regarding the proposed 26-unit apartment building at 11818-11828 Runnymede Street.*

The architect representing the owner/builder was also present to speak and answer questions.

**9 AYES:** Chang, Dorick, Freedner, Harris, Loring, Moore, Morin, Moscoso and Ramsawack

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

*Motion made by Ms. Ramsawack, seconded by Mr. Loring, to make a Department of Transportation Service Request to investigate red-striping for certain driveways along Runnymede Street for improved visibility.*

Brief discussion, request that the findings of the D.O.T. be brought back to the full Board for further discussion or vote.

**7 AYES:** Chang, Dorick, Loring, Moore, Morin, Moscoso, and Ramsawack.

**2 NOES:** Freedner and Harris.

**VOTE: (7-2-0) MOTION PASSES**

**Item #18 on the Agenda — Presentation, discussion and possible action – CIS CF#15-0484 and CF# 15-0484-S1 Eviction of SunlandTujunga Neighborhood Council from North Valley City Municipal Building.**

(Mr. Moore left the meeting at 9:50 PM.)

Ms. Ramsawack introduced this item, requesting that our NC file a CIS in support of the Sunland Tujunga NC and against its “eviction” and lockout from the city-owned property where it had both an office and use of a meeting room. Discussion by Board members, concern about meddling in an affair we know little about, lack of any testimony from either side to the dispute (STNC / Felipe Fuentes’ office). The Board members indicated their desire to hear both sides and to have representatives of both sides of this issue attend the next meeting on January 21, 2016.

*Motion made by Ms. Ramsawack, seconded by Ms. Morin, to approve the writing and submission of a Community Impact Statement expressing our opposition to the “eviction” and “lockout” of Sunland Tujunga Neighborhood Council from their former office and meeting-place.*

**3 AYES:** Chang, Morin, and Ramsawack.

**5 NOES:** Dorick, Freedner, Harris, Loring, and Moscoso.

**VOTE: (3-5-0) MOTION FAILS**

**Item # 21 on the Agenda - Adjournment**

*Motion made by Mr. Loring, seconded by Ms. Harris, to adjourn the meeting.*

**9 AYES:** Chang, Dorick, Freedner, Harris, Loring, Moore, Morin, Moscoso, and Ramsawack

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

**HOWEVER**, it was immediately noted that one Agenda item had not been discussed, and Mr. Moscoso reopened the meeting for that one purpose only.

**Item #19 on the Agenda — Presentation, discussion and possible action: Outreach – Up to \$1000 for Hope of the Valley; 2) Up to \$1000 for Family Housing; 3) \$800 each for Foothill and No Hollywood Police toy give-away 4) Up to \$500 Valley Plaza Holiday Show Dec. 11 @ 6:30 for refreshments and mementos for participants**

Mr. Moscoso noted that the fourth topic in this item has already been discussed this evening.

Ruling by Mr. Moscoso: Hope of the Valley has not asked us for a donation, and in any event, it would have to be by grant; not enough time to put that together. No action taken.

Ruling by Mr. Moscoso: L. A. Family Housing has similarly not asked us for a donation, again, it would have to be by grant; no action taken.

However, the police departments did ask for a contribution to the Toy giveaway events.

*Motion made by Ms. Harris, seconded by Mr. Moscoso, to allocate \$800.00 to Foothill and North Hollywood Police Departments (total of \$1,600.00) for their holiday toy giveaway events.*

**4 AYES:** Chang, Harris, Morin, and Moscoso

**3 NOES:** Freedner, Loring and Ramsawack

**INELIGIBLE:** Dorick

**VOTE: (4-3-1) MOTION PASSES**

### **Adjournment**

There being no further business to discuss, the meeting adjourned at 10:40 P.M.

Respectfully submitted,

J. Eric Freedner, Secretary