

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
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

SPECIAL BOARD MEETING MINUTES

Wednesday, January 6, 2016 – 7:00 pm to 8:00 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 7:00 p.m., and he called roll. Present were Board Members Ruben Borges, Florence Dorick, Judy Harris, Chuck Loring, Ben Moore, Inez Morin, Ernie Moscoso, and Sarah Ramsawack, constituting a quorum.

Item # 2 on the Agenda – Presentation, Discussion, and possible action - Approve Martin Luther King Day Clean Up Sponsored by CD 2 and Hollywood High Upward Bound on January 8, 2016. Lunch to be provided by Gabriel Huerta of Salsa and Beer. Requested NC allocation of up to \$300 for snacks, water, plates and utensils for 75 students and staff.

The Board discussed the matter and Chuck Loring moved to allocate said funds, seconded by Ben Moore. It was noted that Board Members Borges and Harris were ineligible to vote this evening due to failure to complete required on-line training.

VOTE: AYES: Board Members Dorick, Loring, Moore, Morin, and Moscoso.

NOES: Board Member Ramsawack ABSTAIN: -0-

INELIGIBLE TO VOTE: Board members Borges and Harris.

MOTION PASSES.

Item #3 on the Agenda – Adjourn

There being no further business to come before this special meeting, the members by consensus adjourned at 7:45 P.M.

Respectfully submitted,
J. Eric Freedner, Secretary