

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

BOARD MEETING MINUTES

Thursday, February 18, 2016 – 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 - The meeting was called to order by President Moscoso at 7:03 pm and he gave a welcome to everyone attending. The President led everyone in the Pledge of Allegiance to our flag.

The secretary called the roll. Those seven (7) board members that were present at the roll call were: Ernie Moscoso, Ben Moore, Sarah Ramsawack, J. Eric Freedner, Chuck Loring, Dr. Chang, Inez T. Morin

Judy Harris arrived at 7:15 pm and left at 9:02 pm

The two (2) excused member were Florence Dorick and Jack Lindblad. The two (2) unexcused members were Ruben Borges and Salvador Guerrero.

There is one vacant seat for the board. There were eleven (11) stakeholders attending the meeting.

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

Officer Ester Vasquez, LAPD, of the North Hollywood Police Division gave an update on crime in the area. Foothill LAPD’s Open House is February 27, 2016 from 11:00 am – 3:00 pm.

Brian Gavidia – East Valley Representative - Mayor Garcetti’s Office announced a Job Fair on Saturday, March 12, 2016 from 12:00 - 3:00 pm at Pacoima Work Source Center. Youth Council is February 20, 2016 at CSUN. Contact Information: Phone 213-713-0960. Email: brian.gavidia@lacity.org

Ruby Rosas Chaves – Office of Monica Ratliff of LAUSD Supervisors gave an update was given on the Resolution in support of fair utility rates for schools. Town Hall is March 1, 2016 at 8:00 am at Pacoima Middle School to meet Michelle King, new Superintendent.

Ricardo Benitez, Field Rep – Assembly member Patty Lopez introduced himself. . Contact: Ricardo.Benitez@asam.ca.gov Phone: 818-365-2464

Item #3 on the Agenda – Stakeholders’ comments on non-agenda items
Remmy Foster introduced himself, wants to get involved in the community.

Item #4 on the Agenda – Comments by Board Members

Sarah Ramsawack – gave an update on Florence Dorick. VANC meeting is March 10, 2016 at Carla’s Café CBS Studios. Neighborhood Integrity Initiative is being considered by the City Planning Department. An ad hoc committee needs to be set up to plan for the retreat in May, requested agenda item next month.

Ernie Moscoso thanked stakeholders for coming outlined what the President’s responsibilities are and stated he is involved with Civic University. Also, he’s on committees with DWP and other organizations.

Item #5 on the Agenda – To approve the Minutes, November 2015, January 2016 and Special January 2015 Meeting

November 2015

Motion by Ben Moore, seconded by Chuck Loring, to approve the November 2015 Minutes as corrected, seconded by Chuck Loring.

Ms. Ramsawack requested that her motions about the Costco and Runnymede projects, as well as the CIS concerning the Sunland-Tujunga NC, be included verbatim. Mr. Freedner replied that this would be done when he received such motions from Ms. Ramsawack.

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

VOTE: 8-0-0 MOTION PASSES

January 2016 Minutes

Opinion from the Chair – no need to have Minutes as a quorum was not present.

Motion by Ben Moore, seconded by Chuck Loring, to nevertheless approve the January 2016 Meeting Minutes.

7 AYES: Board Members Moscoso, Moore, Freedner, Loring, Chang, Harris, and Morin.

1 NAY: Board Member Ramsawack

VOTE: 7-0-1 MOTION PASSES

Special Meeting January 6, 2016 Minutes

Discussion and corrections to be made to the Minutes. Mr. Freedner agreed to re-write them in accordance with the attendance and other details.

Motion by Ben Moore, seconded by Chuck Loring, to approve the Special January 6, 2016 Meeting Minutes, as amended.

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

VOTE: (8-0-0) MOTION PASSES

Item #6 on the Agenda – Treasurer Report

Question by Mr. Freedner regarding charge in November for an interpreter who never appeared or performed work. Ms. Morin has called for a credit but it hasn't been given yet.

Motion by Chuck Loring, seconded by Judy Harris, to approve the Treasurer's Report as presented.

8 AYES: Ernie Moscoso, Ben Moore, J. Eric Freedner, Chuck Loring, Dr. Chang, Judy Harris, Inez T. Morin, Sarah Ramsawack

VOTE: (8-0-0) MOTION PASSES

Item #7 on the Agenda – Approval of DNE Monthly Expenditure for November and December 2015, and January 2016

November 2015 Monthly Expense Report

Motion by Chuck Loring, seconded by Judy Harris, to approve the DNE Monthly Expenditure for November 2015.

Question by Mr. Freedner as to a \$5 Union Bank charge; Mr. Moore said it might be refunded but might be a one-time charge.

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

1 NAY: Board Member Freedner

VOTE: (7-1-0) MOTION PASSES

December 2015 MER

Motion by Ben Moore, seconded by Chuck Loring, to approve the December 2015 MER

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

VOTE: (8-0-0) MOTION PASSES

January 2016 MER

Motion by Chuck Loring, seconded by Judy Harris, to approve the DNE Monthly Expenditure for January 2016.

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

1 NAY: Board Member Freedner

VOTE: (7-1-0) MOTION PASSES

Item #13 on the Agenda – Presentation, Discussion and possible action – Allocate up to \$2,900 to support Strathern Elementary Kindergarten Field Trip

Ms. Gina Herst from the school addressed the Board in support of this year's trip and the need for payment for bus transportation.

Motion by Chuck Loring, seconded by Dr. Wung Chang, to approve \$2,900 to support Strathern Elementary Kindergarten Field Trip

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

1 NAY: Board Member Freedner

VOTE: (7-1-0) MOTION PASSES

Item #9 on the Agenda Election Committee Report

The Election Committee Report was given by Ben Moore. Suggested holding a candidate forum around March 23, some open seats will remain. 2 candidates running unopposed.

Item #14 on the Agenda – Presentation, Discussion and possible action – Support of International Film Festival of North Hollywood for Summer Film Festival Co-sponsor with NoHoNorthWest, Mid-Town NC and CD2, allocation of up to \$3,000.

Proposed adding 2 screens, and to hold 7 events, 2 at Valley Plaza Park.

Motion by Chuck Loring, seconded by Dr. Wung Chang, to approve \$3,000 to support IFF of NoHo for Summer Film Festival, to be co-sponsored with NoHo Northwest NC, Mid-Town NC and CD2

7 AYES: Board Members Moscoso, Moore, Loring, Chang, Harris, and Morin

1 NAY: Board Member Freedner

1 ABSTENTION: Board Member Ramsawack

VOTE: (6-1-1) MOTION PASSES

Item #10 on the Agenda – Presentation, Discussion and possible action - Allocate \$500 for regional election advertising

Motion by Ben Moore, seconded by Dr. Wung Chang, to allocate \$500 for regional election advertising

(Ms. Harris leaves the meeting)

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

VOTE: (7-0-0) MOTION PASSES

Item #11 on the Agenda – Presentation, Discussion and possible action – Allocate up to \$600 for candidate forum for election

Motion by Eric Freedner, seconded by Ernie Moscoso, to allocate up to \$600 for candidate forum for election

AYES: Board Members Moscoso, Moore, Freedner, Loring, Chang, Morin, and Ramsawack

VOTE: (7-0-0) MOTION PASSES

Item #12 on the Agenda – Presentation, Discussion and possible action – Allocate \$600 for voter outreach and election day expenses

Motion by Ben Moore, seconded by Chuck Loring, to allocate up to \$600 for voter outreach and election day expenses

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

VOTE: (7-0-0) MOTION PASSES

Item #15 on the Agenda – Presentation, Discussion and possible action - Approve three website invoices totaling \$709.81

Motion by Ben Moore, seconded by Chuck Loring, to approve three website invoices totaling \$709.81

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

VOTE: (7-0-0) MOTION PASSES

Item #16 on the Agenda –Presentation, Discussion and possible action – Approve website maintenance agreement

Mr. Moore explained that the agreement runs until the end of June.

Motion by Ben Moore, seconded by Dr. Wung Chang, to approve the website maintenance agreement.

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

VOTE: (7-0-0) MOTION PASSES

Item #17 on the Agenda – Presentation, Discussion and possible action – Allocation for \$200 to support VANC Anniversary Mixer on March 10, 2016

Motion by Ernie Moscoso, seconded by Dr. Wung Chang, to allocate \$200 to support VANC Anniversary mixer on March 10, 2016.

6 AYES: Board Members Moscoso, Moore, Loring, Chang, Morin and Ramsawack

1 NAY: Board Member Freedner

VOTE: (6-1-0) MOTION PASSES

Item #18 on the Agenda Allocate \$304.43 reimbursement to Treasurer Inez Morin for food and supplies for January 30th Neighborhood clean up

It was explained that Ms. Morin had paid \$304.43 of personal funds to purchase supplies for the clean-up.

Motion by Sarah Ramsawack, seconded by Dr. Wung Chang, to reimburse Ms. Morin for food and supplies she had purchased for January 30th Neighborhood clean up.

7 AYES: Board Members Moscoso, Moore, Freedner, Loring, Morin, and Ramsawack.

VOTE: (7-0-0) MOTION PASSES

Item #19 on the Agenda – Discussion and possible action – Review of attendance of board members for possible action to itemize on March 17, 2016 agenda

Item #19 was tabled until next meeting.

Item #20 on the Agenda – Discussion of Day Laborer site on Sherman Way

An update on Day Laborer site was given by J. Eric Freedner. Tables again covered by piles of old clothing. Ernie Moscoso volunteered to contact Councilman Paul Krekorian's office to discuss this matter.

Item #8 on the Agenda – Committee Reports

Communications Committee – Ben Moore – Send any articles for the website to him for publication.

Outreach Committee – Chuck Loring - He stated his intent is to be in touch with many community based organizations to join partnerships with them to educate the youth regarding neighborhood councils. The January 30, 2016 Clean-up was a great success. Ben Moore formally appointed Mr. Loring to call and lead meetings of the Outreach Committee in order to deal with outreach matters.

Land Use – Sarah Ramsawack – She stated she would like the Outreach Chair formalized. She stated that more attendance loyalty was needed for the Land Use Committee. No pot hole locations were provided by the board. Sarah submitted six locations, which were patched. An update was given on the homeless count covering teamwork, drivers and navigators and maps. In May of 2015 there were 44,000 homeless in Los Angeles City and County. Regarding the Runnemedede Street property, an Environmental Impact Report was reviewed at the last meeting. A hearing has been rescheduled for Monday, February 29, 2016 at 9:45 am – at the Braude Center. The next committee meeting is March 3, 2016. There will be no meeting in April due to the elections.

DWP – Ernie Moscoso – He stated in a DWP related meeting he attended the issue was the electricity rate increase. He will be attending an L.A. Sanitation meeting on Saturday, February 20, 2016 to tour the plant in the Marina.

Item #21 on the Agenda – Presentation, Discussion and possible action – Reallocate and adjust budget as needed

No action taken.

Item 22 on the Agenda– Adjournment – Ben Moore brought a motion to adjourn the meeting at 9:55 pm.

Respectfully Submitted,

MAGGIE SHUMAKER, MINUTE TAKER

(Maggie's Minutes:)

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

**Thursday, February 18, 2016 – 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 7:03pm and he gave a welcome to everyone attending. The President led everyone in the Pledge of Allegiance to our Flag.

The secretary called the roll. Those seven (7) board members that were present at the roll call were: Ernie Moscoso, Ben Moore, Sarah Ramsawack, J. Eric Freedner, Chuck Loring, Dr. Chang, Inez T. Morin

Judy Harris arrived at 7:15pm
Judy Harris left at 9:02pm

The two (2) excused member was Florence Dorick, Jack Lindblad

The two (2) unexcused members were: Ruben Borges, Salvador Guerrero

There is one vacant seat for the board.

There were eleven (11) stakeholders attending the meeting.

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

Officer Ester Vasquez, LAPD, of the North Hollywood Police Division was able to attend. She gave an update on crime in the area: Be sure to keep valuables out of sight in cars to prevent theft. Don't be distracted when speaking to strangers. Be sure to call LAPD 911 immediately for problems. Take pictures when possible of license plates.

Foothill LAPD's Open House is February 27, 2016 from 11:00am – 3:00pm.

Brian Gavidia – East Valley Representative - Mayor Garcetti's Office

Mayor Garcetti held Community Office Hours to meet with the community. Job Fair is Saturday, March 12, 2016 from 12:00-3:00pm at Pacoima Work Source Center. Youth Council is February 20, 2016 at CSUN. Contact Information: Phone 213-713-0960. Email: brian.gavidia@lacity.org

Ruby Rosas Chaves – Monica Ratliff - LAUSD

An update was given on the Resolution in support of fair utility rates for schools.

Town Hall is March 1, 2016 at 8:00am to meet Michelle King, new Superintendent held at Pacoima Middle School. Resolutions are posted on the LAUSD website.

Ricardo Banitez, Field Rep – Assm. Patty Lopez

He introduced himself. His office wants to work with the community to improve it. Contact: Ricardo.Banitez@asam.ca.gov Phone: 818-365-2464

Item #3 on the Agenda – Stakeholders comments on non-agenda items

Remmy Foster – Introduced himself and wants to get involved in the community.

Item #4 on the Agenda – Comments by Board Members

Eric Freedner – No comments.

Judy Harris –She welcomed stakeholders and thanked them for being there.

Chuck Loring – He spoke regarding the election on April 7, 2016 and asked for stakeholders vote.

Dr. Wung Chang – He stated he appreciates the attendance of the stakeholders.

Sarah Ramsawack –An update on Florence Dorick was given. VANC meeting is March 10, 2016 at Carla’s Café CBS Studios. A reservation is needed. Neighborhood Integrity Initiative is being considered by the City Planning Department. An ad hoc committee needs to be set up to plan for the retreat in May.

Ben Moore –He requested the stakeholders support for the elections.

Inez T. Morin - She wished everyone a Happy Valentines Day

Ernie Moscoso – He thanked stakeholders for coming. He outlined what the President’s responsibilities are and stated he is involved with Civic University. Also, he’s on committees with DWP and other organizations.

Item #5 on the Agenda – To approve the Minutes, November 2015, January 2016 and Special January 2015 Meeting

October Minutes were approved in the November Minutes.

November 2015

Ben Moore brought a motion to approve the November 2015 Minutes as corrected, seconded by Chuck Loring.

8 AYES: Ernie Moscoso, Ben Moore, J. Eric Freedner, Chuck Loring, Dr. Chang, Judy Harris, Inez T. Morin, Sarah Ramsawack

VOTE: 8-0-0) MOTION PASSES

January 2016 Minutes

Ben Moore brought a motion to approve the January 2016 Meeting Minutes, seconded by Chuck Loring.

7 AYES: Ernie Moscoso, Ben Moore, J. Eric Freedner, Chuck Loring, Dr. Chang, Judy Harris, Inez T. Morin

1 NAY: Sarah Ramsawack

VOTE: 8-0-0) MOTION PASSES

Special Meeting January 6, 2016 Minutes

Ben Moore brought a motion to approve the Special January 6, 2016 Meeting Minutes, seconded by Chuck Loring.

8 AYES: Ernie Moscoso, Ben Moore, J. Eric Freedner, Chuck Loring, Dr. Chang, Judy Harris, Inez T. Morin, Sarah Ramsawack

VOTE: (8-0-0) MOTION PASSES

Item #6 on the Agenda – Treasurer Report

Chuck Loring brought a motion to approve the Treasurer's Report, seconded by Judy Harris

8 AYES: Ernie Moscoso, Ben Moore, J. Eric Freedner, Chuck Loring, Dr. Chang, Judy Harris, Inez T. Morin, Sarah Ramsawack

VOTE: (8-0-0) MOTION PASSES

Item #7 on the Agenda – Approval of DNE Monthly Expenditure for November, December 2015 and January 2016

November 2015 MER

Chuck Loring brought a motion to approve the DNE Monthly Expenditure for November 2015, seconded by Judy Harris

7 AYES: Ernie Moscoso, Ben Moore, Chuck Loring, Dr. Chang, Judy Harris, Inez T. Morin, Sarah Ramsawack

1 NAY: J. Erick Freedner

VOTE: (7-1-0) MOTION PASSES

December 2015 MER

Ben Moore brought a motion to approve the December 2015 MER, seconded by Chuck Loring

8 AYES: Ernie Moscoso, Ben Moore, J. Eric Freedner, Chuck Loring, Dr. Chang, Judy Harris, Inez T. Morin, Sarah Ramsawack

VOTE: (8-0-0) MOTION PASSES

January 2016 MER

Chuck Loring brought a motion to approve the DNE Monthly Expenditure for January 2015, seconded by Judy Harris

7 AYES: Ernie Moscoso, Ben Moore, Chuck Loring, Dr. Chang, Judy Harris, Inez T. Morin, Sarah Ramsawack

1 NAY: J. Erick Freedner

VOTE: (7-1-0) MOTION PASSES

Item #8 on the Agenda – Committee Reports

Communications Committee – Ben Moore – Send any articles for the website to Ben Moore.

Outreach Committee – Chuck Loring - He stated his intent is to be in touch with as many community based organizations to join partnerships with them to educate the youth regarding neighborhood councils. The January 30, 2016 Clean-up was a great success.

Ben Moore formally appointed Chuck Loring to call and lead meetings of the Committee in order to deal with outreach matters.

Land Use – Sarah Ramsawack – She stated she would like the Outreach Chair formalized. She stated that more attendance loyalty was needed for the Land Use Committee. No pot hole locations were provided by the board. Sarah submitted six locations, which were patched. An update was given on the homeless count covering teamwork, drivers and navigators and maps. In May of 2015 there were 44,000 homeless in Los Angeles City and County. Running Mead Street property and Environmental Impact Report was reviewed at the last meeting. A hearing has been rescheduled for Monday, February 29, 2016 at 9:45am – at the Braude Center. The next meeting is March 3, 2016. There will be no meeting in April due to the elections.

DWP – Ernie Moscoso – He stated in a DWP related meeting he attended the issue was the electricity rate increase. He will be attending an L.A. Sanitation meeting on Saturday, February 20, 2016 to tour the plant in the Marina.

Item #9 on the Agenda Election Committee Report

The Election Committee Report was given by Ben Moore.

Item #10 on the Agenda – Presentation, Discussion and possible action Allocate \$500 for regional election advertising

Ben Moore brought a motion to allocate up to \$500 for regional election advertising, seconded by Dr. Chang

7 AYES: Ernie Moscoso, Ben Moore, J. Eric Freedner, Chuck Loring, Dr. Chang, Inez T. Morin, Sarah Ramsawack

VOTE: (7-0-0) MOTION PASSES

Item #11 on the Agenda – Presentation, Discussion and possible action – Allocate up to \$600.00 for candidate forum for election

Eric Freedner brought a motion to allocate up to \$600 for candidate forum for election, seconded by Ernie Moscoso

7 AYES: Ernie Moscoso, Ben Moore, J. Eric Freedner, Chuck Loring, Dr. Chang, Inez T. Morin, Sarah Ramsawack

VOTE: (7-0-0) MOTION PASSES

Item #12 on the Agenda – Presentation, Discussion and possible action – Allocate \$600 for voter outreach and election day expenses

Ben Moore brought a motion to allocate up to \$600 for voter outreach and election day expenses, seconded by Chuck Loring

7 AYES: Ernie Moscoso, Ben Moore, J. Eric Freedner, Chuck Loring, Dr. Chang, Inez T. Morin, Sarah Ramsawack

VOTE: (7-0-0) MOTION PASSES

Item #13 on the Agenda – Presentation, Discussion and possible action – Allocate up to \$2900 to support Strathern Elementary Kindergarten Field Trip

Chuck Loring brought a motion to approve \$2900 to support Strathern Elementary Kindergarten Field Trip, seconded by Dr. Chang

7 AYES: Ernie Moscoso, Ben Moore, Chuck Loring, Dr. Chang, Judy Harris, Inez T. Morin, Sarah Ramsawack

1 NAY: J. Erick Freedner

VOTE: (7-1-0) MOTION PASSES

Item #14 on the Agenda – Presentation, Discussion and possible action – Support of IFF of NoHo for Summer Film Festival Co-sponsor with No West, Mid-Town NC and CD2
Chuck Loring brought a motion to approve up to \$3000 to support IFF of NoHo for Summer Film Festival Co. sponsor with NoHo West, Mid-Town NC and CD2, seconded by Dr. Chang
7 AYES: Ernie Moscoso, Ben Moore, Chuck Loring, Dr. Chang, Judy Harris, Inez T. Morin
1 NAY: J. Erick Freedner
1 ABSTENTION: Sarah Ramsawack
VOTE: (6-1-1) MOTION PASSES

Item #15 on the Agenda – Presentation, Discussion and possible action - Approve three website invoices totaling \$709.81
Ben Moore brought a motion to approve three website invoices totaling \$709.81, seconded by Chuck Loring
7 AYES: Ernie Moscoso, Ben Moore, J. Eric Freedner, Chuck Loring, Dr. Chang, Inez T. Morin, Sarah Ramsawack
VOTE: (7-0-0) MOTION PASSES

Item #16 on the Agenda –Presentation, Discussion and possible action – Approve website maintenance agreement
Ben Moore brought a motion to approve website maintenance agreement, seconded by Dr. Chang
7 AYES: Ernie Moscoso, Ben Moore, J. Eric Freedner, Chuck Loring, Dr. Chang, Inez T. Morin, Sarah Ramsawack
VOTE: (7-0-0) MOTION PASSES

Item #17 on the Agenda – Presentation, Discussion and possible action – Allocation for \$200 to support VANC Anniversary mixer on March 10, 2016
Ernie Moscoso brought a motion to allocate \$200 to support VANC Anniversary mixer on March 10, 2016, seconded by Dr. Chang
6 AYES: Ernie Moscoso, Ben Moore, Chuck Loring, Dr. Chang, Inez T. Morin, Sarah Ramsawack
1 NAY: J. Eric Freedner
VOTE: (6-1-0) MOTION PASSES

Item #18 on the Agenda Allocate \$304.43 reimbursement to Treasurer Inez Morin for food and supplies for January 30th Neighborhood clean up
Sarah Ramsawack brought a motion to reimburse Treasurer Inez Morin for food and supplies for January 30th Neighborhood clean up, seconded by Dr. Chang
7 AYES: Ernie Moscoso, Ben Moore, J. Eric Freedner, Chuck Loring, Dr. Chang, Inez T. Morin, Sarah Ramsawack
VOTE: (7-0-0) MOTION PASSES

Item #19 on the Agenda – Discussion and possible action – Review of attendance of board members for possible action to itemize on March 17, 2016 agenda
Item #19 was tabled until next meeting.

Item #20 on the Agenda – Discussion of Day Laborer site on Sherman Way
An update on Day Laborer site was given by J. Eric Freedner. Ernie Moscoso is to contact Councilman Paul Krekorian's office.

Item #21 on the Agenda – Presentation, Discussion and possible action – Reallocate and adjust budget as needed

No action taken.

Item 22 on the Agenda– Adjournment – Ben Moore brought a motion to adjourn the meeting at 9:55pm

Respectfully Submitted,

MAGGIE SHUMAKER, MINUTE TAKER

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

The meeting was called to order by Vice President Moore at 7:02 pm and he gave a welcome to everyone attending. The Vice President led everyone in the Pledge of Allegiance to our flag.

The secretary called the roll. Those six (6) board members that were present at the roll call were: Ben Moore (Resident), Sarah Ramsawack (Community Based Organizations), J. Eric Freedner (At-Large), Judy Harris (Community Based Organizations), Chuck Loring (Community Interest), and Dr. Wung Chang (At Large). **A quorum was lacking.**

Jack Lindblad arrived at 7:15 pm and left at 7:50 pm.

The three (3) excused members were Ernie Moscoso (Business Rep.), Florence Dorick (At Large), and Inez Morin (At Large).

The two (2) unexcused members were: Ruben Borges and Salvador Guerrero.

There were sixteen (16) stakeholders attending the meeting.

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

Officer Esther Vasquez, LAPD, of the North Hollywood Police Division; Intern for Tony Cardenas' office (U.S. House of Representatives), Brian Govedia – East Valley Representative for Mayor Garcetti's Office, Caesar Huerta – Field Deputy for Councilwoman Nury Martinez's Office, Lorraine Diaz of Councilmember Paul Krekorian's office, Brandon Pender – Budget Advocate, Tom Meredith –Independent Election Administrator for Region #4, and Ruby Rosas Chaves of the office of LA Unified School District member Monica Ratliff spoke about upcoming events..

Item #3 on the Agenda – Stakeholders comments on non-agenda items:

Joanne Fernandez and Clara Harris addressed the Board.

Item #4 on the Agenda – Comments by Board Members

Jack Lindblad stated his absence from board meetings is not intentional but due to illness and housing issues. (He then left the meeting.)

Eric Freedner requested that a special Board meeting be called to vote on funding and other items that could not be voted on this evening due to a lack of quorum.

Judy Harris announced her resignation as Chair of the Outreach Committee as of January. Chuck Loring has agreed to step in as Chair.

Chuck Loring thanked everyone who participated in the Martin Luther King Day cleanup.

Dr. Wung Chang stated he appreciates the attendance of the stakeholders and government officials at our meetings.

Sarah Ramsawack reminded the Board that it needs to approve the Minutes of the January Special Meeting and the November 2015 one.

Ben Moore said the Outreach Committee exists in combination with the Elections Committee. Mr. Loring was deputized to be able to call and hold meetings on behalf of the Elections Outreach Committee in regards to its outreach portion.

Item #5 on the Agenda – To approve the Minutes, November, 2015

Tabled for the next meeting due to lack of quorum.

Item #6 on the Agenda – Treasurer Report

Tabled for the next meeting due to absence of Treasurer.

Item #7 on the Agenda – Approval of DNE Monthly Expenditure

Tabled for the next meeting due to absence of Treasurer.

Item #8 on the Agenda – Committee Reports

None presented.

Item #9 on the Agenda – Presentation, Discussion and possible action by IFF of NoHo for Summer Film Festival Allocation up to \$3000

A presentation was made but no action was taken due to lack of quorum.

Item #10 on the Agenda – Presentation, Discussion and possible action Allocate up to an additional \$300 for election advertisement for Regional Advertising

Tabled for the next meeting due to lack of quorum.

Item #11 on the Agenda – Presentation, Discussion and possible action – Allocate up to \$300 for bus bench advertising for elections

Tabled for the next meeting due to lack of quorum.

Item #12 on the Agenda – Presentation, Discussion and possible action – Allocation up to \$4000 for stakeholders to register as candidates and voters

Tabled for the next meeting due to lack of quorum.

Item #13 on the Agenda – Presentation, Discussion and possible action – Approval of two invoices for website updates for a total of \$456.94
Tabled for the next meeting due to lack of quorum.

Item #14 on the Agenda – Presentation, Discussion and possible action – Allocate \$200 for 13th Anniversary Mixer for VANC, schedule for March 10, 2016
Tabled for the next meeting due to lack of quorum.

Item #15 on the Agenda – Presentation, Discussion and possible action – Review of attendance of board members for possible action to be itemized on February 2016 Agenda
No action was taken, tabled for the next meeting.

Item #16 on the Agenda –Planning for January 30, 2016 Clean Up
No action taken.

Item #17 on the Agenda – Presentation, Discussion and possible action – Allocate up to \$2000 for Minute taker thru June 2016
Tabled for the next meeting due to lack of quorum; however, it was noted that the Minute-taker's term appears to run through June 2016, such that this matter may not require Board discussion at this time.

Item #18 on the Agenda – Adjournment – The meeting was adjourned at 9:31 pm.

Respectfully Submitted,

MAGGIE SHUMAKER, MINUTE TAKER

(Edited by J. Eric Freedner, Secretary)