

**NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL**  
**REGULAR BOARD MEETING MINUTES**  
**Thursday, August 18, 2016 – 7:00pm to 9:40 pm**  
**Los Angeles Fire Station #89 Community Room**  
**7063 Laurel Canyon Blvd, North Hollywood, CA 91605**

**Item #1 on the Agenda –Meet & Greet**

**Item 2 of the Agenda – Call to Order & Pledge of Allegiance**

The meeting was called to order by Treasurer, Michael Menjivar at 7:02pm and he gave a welcome to everyone attending. The Treasurer led everyone in the Pledge of Allegiance to our Flag.

Those eight (8) board members that were present were: Michael Menjivar, Ellen Oqanesyan, Drexel G. Heard II, Salvador Guerrero, Judy Harris, J. Eric Freedner, Donald Dorick, Ashot Oqanesyan

Excused were: Dr. Chang, Chuck Loring, Ruben Borges, Jack Lindblad.  
Ernie Moscoso arrived at 7:49pm  
There were ten (8) stakeholders attending the meeting.

**Item #3 on the Agenda – Comments by Government Officials (includes Budget Advocates)**

**David Gonzales, Monica Ratcliff – LAUSD**

School started August 16, 2016. Official graduation rate for 2016 is 75%. The Board Member is looking to make some appointments to the Trust for Children's Health, Human Relations Commission and School Wide Positive Improvement Behavior Support Task Force. Deadline is August 19, 2016 to apply.

**Olga Torrejon from Assembly Member Patty Lopez, District #39**

Animal Cruelty and Domestic Violence Forum is Friday, September 16, 2016 from 5:00 – 7:00pm.

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

**Cindy Sower from Sun Valley Neighborhood Council** wants to team up with North Hollywood North East Neighborhood Council to host a thank you dinner for the Foothill LAPD.

**Sarah Ramsawack**

Sign up for the Neighborhood Congress at [nccongressla.com](http://nccongressla.com).

She spoke of the importance of change and having new goals. She thanked the board members who attended the Budget Day on July 30, 2016. Michael Menjivar is one of the new Budget Advocates.

**Item #5 on the Agenda – Committee Reports**

**Michael Menjivar – Budget Advocate** – He gave an update on the responsibilities of the Budget Advocate. Highlights of the Retreat were: Homelessness, Letter to Mayor requesting the owner of the Rams Football Team to pay for the security required at the games, and that they hire off-duty officers. The next meeting is Saturday, August 20, 2016.

**Drexel G. Heard, II –Bylaws Committee**

Changes to the new Bylaws need to be passed.

**Drexel G. Heard, II - Outreach Committee** – At the last meeting the Strategic Plan was set. He discussed the Outreach Survey. Social Media will go live as soon as the Strategic Plan is approved by the board. They are looking to increase Outreach's Budget Line Item from \$12.7 to \$15.

**Item #6 on the Agenda –Discussion and possible action on filling vacancies**

**a. Community Based Organization**

**b. At-Large Community Stakeholder**

*Drexel Heard brought a motion to appoint Aaron Molina to the Board for the At-Large Community Stakeholder Seat, seconded by Judy Harris*

**6 AYES:** Michael Menjivar, Ellen Oqanesyan, Drexel Heard, Salvador Guerrero, Judy Harris, Ashot Oganessian

**2 ABSTENTIONS:** Donald Dorick, J. Eric Freedner

**Item #7 Approval of Board Minutes for July 21, 2016**

*Drexel Heard II, brought a motion to accept the Minutes as presented for July 21, 2016, seconded by Ellen Oganessian*

**7 AYES:** Michael Menjivar, Ellen Oqanesyan, Drexel Heard, Salvador Guerrero, Judy Harris, Ashot Oganessian, Donald Dorick

**1 NAY:** J. Eric Freedner

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

**Item #8 on the Agenda – Treasurer's Report**

Michael Menjivar presented the Treasurer's Report.

**Item #9 on the Agenda – Discussion and possible action on approval of Monthly Expenditure Reports:**

**a. Monthly Expenditure Report – July**

*Ellen Oganessian brought a motion to approve the July MER, seconded by Judy Harris*

**8 AYES:** Michael Menjivar, Ellen Oqanesyan, Drexel Heard, Salvador Guerrero, Judy Harris, Ashot Oganessian, Donald Dorick, J. Eric Freedner

**1 INELIGIBLE:** Aaron Molina

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

**Item #10 on the Agenda – Discussion and possible action to amend the NHNENC Bylaws as recommended by the Department and Bylaws Committee Vote: 3-0-0**

*Drexel Herd brought a motion to approve the Bylaws as they have been recommended by the Bylaws Committee, seconded by Ellen Oganesyanyan*

**8 AYES:** Michael Menjivar, Ellen Oganesyanyan, Drexel Heard, Salvador Guerrero, Judy Harris, Ashot Oganesyanyan, Donald Dorick, J. Eric Freedner

**1 INELIGIBLE:** Aaron Molina

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

**Item #11 on the Agenda – Discussion and possible action to approve Standing Rules as recommended by Department from the Bylaw Amendments approved at the Bylaws Committee 3-0-0**

*Drexel Heard brought a motion to accept the Standing Rules recommended by the Bylaws Committee, seconded by Drexel Heard*

*Eric Freedman brought a motion to amend the Agenda Standing Procedure Sections A & B to change the time limit from 2 weeks prior to the next board meeting date to 10 days, seconded by Ellen Oganesyanyan*

**8 AYES:** Michael Menjivar, Ellen Oganesyanyan, Drexel Heard, Salvador Guerrero, Judy Harris, Ashot Oganesyanyan, Donald Dorick, J. Eric Freedner

**1 INELIGIBLE:** Aaron Molina

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

*Judy Harris brought a motion to amend the title from Youth and Minority Development Committee to Youth and Professional Development Committee*

*No action taken.*

*Drexel Heard brought a motion to amend the title from Youth and Minority Empowerment, seconded by Ellen Oganesyanyan*

**7 AYES:** Michael Menjivar, Ellen Oganesyanyan, Drexel Heard, Salvador Guerrero, Ashot Oganesyanyan, Donald Dorick, J. Eric Freedner

**1 ABSTENTION:** Judy Harris

**1 INELIGIBLE:** Aaron Molina

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

*Drexel Heard brought a motion to accept the Standing Rules recommended by the Bylaws Committee as amended, seconded by Ellen Oganesyanyan*

**8 AYES:** Michael Menjivar, Ellen Oganesyanyan, Drexel Heard, Salvador Guerrero, Ashot Oganesyanyan, Donald Dorick, J. Eric Freedner, Judy Harris

**1 INELIGIBLE:** Aaron Molina

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

**Item #12 on the Agenda Discussion and possible action on Budget Package**

**a. Strategic Plan for FY '17**

*Judy Harris brought a motion to accept the Strategic Plan for FY '17, seconded by Michael Menjivar*

**9 AYES:** Ernie Moscoso, Michael Menjivar, Ellen Oqanesyan, Drexel Heard, Salvador Guerrero, Ashot Oqanesyan, Donald Dorick, J. Eric Freedner, Judy Harris

**1 INELIGIBLE:** Aaron Molina

**VOTE: (9-0-1) MOTION PASSES**

**b. Outreach Survey for FY'17**

*Drexel Heard brought a motion to accept the Outreach Survey for FY '17 as corrected, seconded by Judy Harris*

**9 AYES:** Ernie Moscoso, Michael Menjivar, Ellen Oqanesyan, Drexel Heard, Salvador Guerrero, Ashot Oqanesyan, Donald Dorick, J. Eric Freedner, Judy Harris

**1 INELIGIBLE:** Aaron Molina

**VOTE: (9-0-1) MOTION PASSES**

**c. Budget FY'17**

*Drexel Heard brought a motion to accept the Budget FY '17 as presented, seconded by Ernie Freedner*

**9 AYES:** Ernie Moscoso, Michael Menjivar, Ellen Oqanesyan, Drexel Heard, Salvador Guerrero, Ashot Oqanesyan, Donald Dorick, J. Eric Freedner, Judy Harris

**1 INELIGIBLE:** Aaron Molina

**VOTE: (9-0-1) MOTION PASSES**

**d. Self-Assessment of FY '16**

*Michael Menjivar brought a motion to accept the Self Assessment of FY '16, seconded by Judy Harris*

**9 AYES:** Ernie Moscoso, Michael Menjivar, Ellen Oqanesyan, Drexel Heard, Salvador Guerrero, Ashot Oqanesyan, Donald Dorick, J. Eric Freedner, Judy Harris

**1 INELIGIBLE:** Aaron Molina

**VOTE: (9-0-1) MOTION PASSES**

**Item #13 on the Agenda - Discussion and possible action on Outreach Strategic Plan approved by the Outreach Committee**

*Drexel Heard brought a motion to approve the Outreach Strategic Plan approved by the Outreach Committee, seconded by Judy Harris*

**9 AYES:** Ernie Moscoso, Michael Menjivar, Ellen Oqanesyan, Drexel Heard, Salvador Guerrero, Ashot Oqanesyan, Donald Dorick, J. Eric Freedner, Judy Harris

**1 INELIGIBLE:** Aaron Molina

**VOTE: (9-0-1) MOTION PASSES**

**Item #14 on the Agenda – Discussion and possible action to reimburse Ernie Moscoso for retreat refreshments (sandwiches, coffee, etc.) in the amount of \$158.89**

*Drexel Heard brought a motion to approve to reimburse Ernie Moscoso for retreat refreshments in the amount of \$158.89, seconded by Judy Harris*

**9 AYES:** Ernie Moscoso, Michael Menjivar, Ellen Oqanesyan, Drexel Heard, Salvador Guerrero, Ashot Oqanesyan, Donald Dorick, J. Eric Freedner, Judy Harris

**1 INELIGIBLE:** Aaron Molina

**VOTE: (9-0-1) MOTION PASSES**

**Item #15 on the Agenda – Discussion and possible action to reimburse Ernie Moscoso for NHNENC's Storage in the amount of \$125.00**

*Michael Menjivar brought a motion to approve reimburse Ernie Moscoso for NHNENC's Storage in the amount of \$125.00, seconded by Ellen Oqanesyan*

**9 AYES:** Ernie Moscoso, Michael Menjivar, Ellen Oqanesyan, Drexel Heard, Salvador Guerrero, Ashot Oqanesyan, Donald Dorick, J. Eric Freedner, Judy Harris

**1 INELIGIBLE:** Aaron Molina

**VOTE: (9-0-1) MOTION PASSES**

**Item #16 on the Agenda – Comments by Board Members**

**Judy Harris** – She welcomed everyone and she stated she is happy there is new energized board member. She stated everyone should welcome Donald Dorick to the board since Florence passed.

**Donald Dorick** - He stated Florence was very strong in helping the homeless people and suggested grant money to be given to Ken Craft's organization to help the people in this area.

**Aaron Molina** – He thanked everyone for bringing him on the board and building the community.

**Michael Menjivar** – He stated there is a learning curve as Treasurer. He encouraged board members to keep up the momentum and keep looking for targeted goals to accomplish this year.

**Drexel Heard** thanked everyone for all the hard work done on the Bylaws. Committee Chairs will be appointed at the next meeting.

**J. Eric Freedner** – He stated there is an area where garbage is piled up that needs to be removed at the 170 and the south side of Sherman Way.

**Ashot Oqanesyan** – He apologized for not being able to be involved due to family visiting.

**Ernie Moscoso** – He stated he is impressed with the new board’s participation. There are two openings to be filled.

**Item 17 on the Agenda– Adjournment**

The meeting was *at* 9:32pm

**Respectfully Submitted,**

**MAGGIE SHUMAKER, MINUTE TAKER**