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 President, Ernie Moscoso at 7:00 pm and he gave a welcome to everyone attending. The President led everyone in the Pledge of Allegiance to our Flag.

Those twelve (12) board members that were present were: Ernie Moscoso, Chuck Loring, Michael Menjivar, Ellen Oganesyan, Drexel G. Heard II, Salvador Guerrero, Judy Harris, Aaron Molina, J. Eric Freedner, Donald Dorick, Ashot Oganesyan, Jack Lindblad

Excused were: Ruben Borges

There were ____ ( ) stakeholders attending the meeting.

Item #3 on the Agenda – Comments by Government Officials (includes Budget Advocates)
LAPD Officer Ester Vasquez
A crime update was given on articles stolen out of cars, prostitution arrests in the area made.

Mark Ross - Neighborhood Prosecutor assigned to the Foothill Division
Email: mark.ross@lacity.org, Phone: 818-374-6837
He discussed the Neighborhood Prosecutor Program.
Town Hall is October 27, 2016 at 6:00 pm at North Valley City Hall, 7747 Foothill Blvd, Sunland.

Michael Menjivar – Budget Advocate
They are waiting for the mayor’s letter on what his fiscal priorities will be for the following year.
He stated he is working with the Homeless Committee, Dept. of Transportation Committee and Advocates Committee. The next Budget meeting is Saturday, September 17, 2016 at 10:00 am at the Santa Monica Municipal Bldg.

Ruby Chavez - Monica Ratcliff – LAUSD
They need opinions regarding the Structural Calendar. Voice it before the board meeting on Tuesday, September 20, 2016 to change return to school start date until after Labor Day.
Email: rubychaves@lausd.net or monica.ratliff@lausd.net or call 213-241-6388 with opinions.
Division of Special Education has a new director. There is a meeting on September 28, 2016 at 9:30am at Byrd Middle School at 8501 Arleta Ave.

**Olga Torrejon - Assemblywoman Patty Lopez**
Animal Cruelty and Domestic Violence Event is September 16, 2016 at Sunland Foursquare Church 10602 Sherman Way from 5:00-7:00pm.
Environmental Service Workshop is Thursday, September 22, 2016 from 6:00-8:00pm at Roscoe Elementary School, 10765 Strathern Street, Sun Valley from 6:00-8:00pm.
25th Health Event is September 17, 2016 from 9:00am – 3:00pm at San Lucas Church on Sylmar Boulevard.

**Lorraine Diaz – Councilmember Paul Krekorian**
Homeless Connect Day is Wednesday, October 12, 2016 at Hope of the Valley Van Nuys Health Center.
Emergency Preparedness is October 26, 2016 at LA Valley College Fund Raiser is Friday, October 16, 2016 at 9:00am Village Family Services. They provide counseling for foster youth and homeless services for youth.
Community Surveys can be filled out on line. They need input for Lankershim improvements from stakeholders.
Clean Streets will be in the area Tuesday along Van Owen/Fair and to clean up homeless encampment along railroad tracks.

**Marla Castelannos – Valley Plaza Recreation Center**
Halloween Festival is Saturday, October 29, 2016 from 2:00-6:00pm. They are asking for $600 from the Neighborhood Council for candy, refreshments, decorations for the event.

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

**Glenn Bailey – Budget Advocate**
Code of Conduct deadline is November 1, 2016 is the deadline. Those who have not complied will be suspended and will not count for vote on Neighborhood Councils meetings. Thirty days after will be removed from the board.
Neighborhood Council Sustainability Alliance is asking each Neighborhood Council to agendize and vote on it.
Congress of Neighborhoods is Saturday, September 24, 2016. He asked that the Neighborhood Council contribute to the event.

**Donna Tripp – Land Use Consultant** discussed five acres on Lankershim north of Saticoy that propose 99 single family homes and 64 unit apartment building.

**J.J. Hoffman – Streets Are For Everyone** is a non-profit organization wants to be put on the agenda to talk about sponsorship, programs and support.
Sarah Ramsawack - VANC has two events per year for neighborhood councils: November 20, 2016 and March 9, 2017. Up to $250 is suggested for the November event. Donations to the Neighborhood Congress are encouraged. Registration is needed.

Chuck Loring stated he finish his fifth day on the show Just Add Magic on Hulu. He also finished a commercial with Southwest Airlines as a Viking.

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

**Michael Menjivar – Budget Advocate** – He gave an update on the responsibilities of a Budget Advocate.

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

There are two agenda items for the meeting on Wednesday, September 21, 2016. They will be revising the process for new vacancies for the Standing Rules.

**Drexel G. Heard, II - Outreach Committee**

Judy Harris, Ellen Oganesyan, Drexel Heard were appointed as the three voting members. Judy Harris was selected as Vice Chair of the Committee. Three funding requests were considered for outreach. Events considered were: Police and Community Relations forum, a holiday event in December in the park and Homeless and Sustainability forum in February 2017. The next meeting is Wednesday, October 5, 2016.

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

a. Community Based Organization  
b. At-Large Community Stakeholder

**Item #7 Approval of Board Minutes for August 18, 2016**

*Chuck Loring brought a motion to accept the Minutes as presented for August 18, 2016, seconded by Ellen Oganesyan*  
11 AYES: Ernie Moscoso, Chuck Loring, Michael Menjivar, Ellen Oganesyan, Drexel G. Heard II, Salvador Guerrero, Judy Harris, J. Eric Freedner, Donald Dorick, Ashot Oganesyan, Jack Lindblad  
VOTE: (11-0-1) MOTION PASSED

**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 – August  

Item #9 was tabled until the Special Meeting.
**Item #10 on the Agenda – Discussion and possible action to amend the NHENC Bylaws with corrected language and to correct typos**

Item #10 was discussed but no action was taken.

**Item #11 on the Agenda – Discussion and possible action to create Budget and Finance Ad-hoc Committee pending approval of Bylaws**

No action was taken.

**Item #12 on the Agenda Discussion and possible Action to create Youth and Minority Empowerment Standing Committee pending approval of Bylaws**

No action was taken.

**Item #13 on the Agenda - Discussion and possible action to Appoint Committee Chairs and Members:**

a. **Planning and Land Use Committee**
   Committee Members: Michael Menjivar, Eric Freedner, Judy Harris, Jack Lindblad, Sarah Ramsawack
   Michael Menjivar to act as Chair

b. **Elections Committee**
   Item b was tabled.

c. **Budget and Finance Ad-Hoc Committee**
   Committee Members: Ernie Moscoso, Michael Menjivar, Drexel Heard
   Ernie Moscoso will act as Chair.

d. **Youth and Minority Empowerment Ad-hoc Committee**
   Aaron Molina, Ellen Oganesyan, Judy Harris
   Ellen Oganesyan to act as chair.

**Item #14 on the Agenda – Comments by Board Members**

**Judy Harris** – She met with the North Hollywood Chamber of Commerce. There is a fee of $218 for everyone on the board to be a member. A Special Meeting is needed for the December 3rd holiday in the park event. There was a discussion regarding getting NoHo West Neighborhood Council and Mid Town Neighborhood Council involved in the event.

**Drexel Heard** – Bylaws & Rules Committee meets next week. Outreach and Community Development meeting is October 5, 2016.

**J. Eric Freedner** – Whitsett Sports Field is almost finished.

**Jack Lindblad** – He commented on Ethics.
**Ellen Oganesyan** – She stated she is new to the position as secretary and to forgive her for any mistakes. She is excited about the Youth and Minority Committee.

**Ernie Moscoso** – There will be a Special Meeting Wednesday September 21, 2016 at 7:30pm. Email the whole board when meetings are scheduled and posted. There are still two seats empty.

**Item 15 on the Agenda– Adjournment**  
The meeting was *adjourned at 8:39pm*

**Respectfully Submitted,**  
**MAGGIE SHUMAKER, MINUTE TAKER**