

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

**Thursday, September 15, 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 President, Ernie Moscoso at 7:00pm 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 Oqanesyan, Drexel G. Heard II, Salvador Guerrero, Judy Harris, Aaron Molina, J. Eric Freedner, Donald Dorick, Ashot Oqanesyan, 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 6:00pm 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: rubbychaves@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 agendaize 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 Oganessian, 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 Oganessian

11 AYES: Ernie Moscoso, Chuck Loring, Michael Menjivar, Ellen Oganessian, Drexel G. Heard II, Salvador Guerrero, Judy Harris, J. Eric Freedner, Donald Dorick, Ashot Oganessian, 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 NHNENC 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 Oganessian, Judy Harris
Ellen Oganessian 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 Oganesyán – 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