

BOARD MEMBERS OF NHNENC:

Ernie Moscoso--President	
Ben Moore---Vice President	
Sarah Ramsawack--Secretary	
Ben Moore—Treasurer	
Zeke Barragan	Salvador Guerrero
Rubin Borges	Judy Harris
Marlene Cardozo	Jack Lindblad
Florence Dorick	Chuck Loring
Eric J. Freedner	Inez T. Morin
Jeffrey Garner	(One Vacancy)



NORTH HOLLYWOOD
NORTH EAST
NEIGHBORHOOD COUNCIL

P.O. BOX 16478
NORTH HOLLYWOOD CA 91615

<NoHoNorthEastNC@gmail.com>
Message Phone
#818-627-8505

NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL MINUTES FOR REGULAR BOARD MEETING

Thursday, June 19, 2014—6:40pm to 9:40pm

**Los Angeles Fire Station #89 Community Room
7063 Laurel Canyon Blvd, North Hollywood, Ca 91605**

At 7:05pm President Moscoso called the meeting to order, and led us in the Pledge of Allegiance to our flag. President Moscoso welcomed everyone who came to the meeting.

The secretary called the roll. Those eight (8) board members that were present were: Florence Dorick, Inez T. Morin, Chuck Loring, Salvador Guerrero, Ernie Moscoso, Ben Moore, Jeffrey Garner, and Sarah Ramsawack. A quorum was announced. Judy Harris arrived for a total of nine (9) board members present. Those who had Excused Absences were: Zeke Barragan, Rubin Borges and Eric J. Freedner.. Not excused absent was: Marlene Cardozo. President Moscoso said that Jack Lindblad would arrive about 8:00pm.

There were fourteen (14) stakeholders attending and later Amber Meshack from DONE joined the meeting. That was a total of twenty-nine (29) persons present.

Item # 4 on the Agenda—Comments by Government Officials

Captain Chuck Ruddell of the Fire Station #89 came to the meeting and told about the fire trucks with manual transmissions, have an expected twenty (20) year life expectancy, and they are being replaced with automatic transmission. He had a new truck sitting outside our meeting room. Captain Ruddell said the new fire trucks cost about \$500,000 each. He also told about a nocturnal fire in an apartment building at Valerio Street, and Lankershim Boulevard, and how the fire department with the assistance of the Red Cross, found for this victim both clothing and lodging. Since the fire had damaged the contents, those items were put out onto the street for pickup, and our President Moscoso saw some of the consequences of this event on the street.

Captain Ruddell said that Station #89 is the busiest station in the San Fernando Valley, and that this station does have a Search and Rescue Team. Part of that team is Fire Fighter Mike Gross with his highly trained canine partner, **Journey**. Journey is a female American Black Lab that is certified to find disaster victims by scent, and is the personal dog of Fire Fighter Mike Gross. Journey goes home at night with FF Gross, and is very friendly and an excellent and safe pet for his children. When on duty, Journey becomes very intent on successfully finding the disaster victims. Journey has rescue certification in Boston where she recently found six (6) victims in about four (4) minutes. She is said to be worth about \$30,000. All of the care and maintenance for Journey is voluntarily paid for by FF Mike Gross.

Officer Esther Vasquez, our Senior Lead Officer (SLO) from the Foothill Police Division was proud of the decrease of some 19% in crime in the Foothill area. But she pointed out that in the Foothill area that the theft of bicycles on the rise. Other incidents include two (2) thefts of catalytic converters from a Honda Element.

Specifically in our area, Officer Vasquez said that the Union Gas Station located at 7955 Laurel Canyon Blvd., at the corner of Strathern Street recently had a burglary. It was said that there were no security cameras in place.

Our SLO said there is a problem with homeless people sleeping and living in their cars or vans. When something happens that gains the attention of the police officers, the officers offer ways to get into assisted living environments. The homeless are offered other tools for surviving and getting off the streets, but the offers are sometimes rejected.

The Foothill Division will be conducting a Free seven (7) week CERT program at the station at 12760 Osborne Street, in Pacoima, beginning Tuesday, July 8, 2014.

Patrick Kanan, Director of the Dept. of Recreation and Parks at 12240 Archwood Street, in North Hollywood, spoke about the event for this coming Saturday for Kid's Day, where a kiddie train will be operating, face painting, and thirty (30) information booths will be available, and a chance to win one (1) of (20) free bikes. And Mr. Kanan said the swimming pool will also be open to 6pm on Saturdays and Sundays.

Lorraine Diaz, Deputy for Paul Krekorian, our City Council Member for CD#2, brought many messages of events and happenings.

The Whitsett Slope beside the Dept. of Transportation at Saticoy South Street and Whitsett Avenue has made progress for the mural to be applied to the slope. There were plans to also include a mural on the East wall of the DOT building however this will be too costly. Only the slope will be decorated with a mural that is yet to be revealed for subject and design. However, the work is expected to begin toward the end of September 2014, and be completed by the end of the year. The completed art work will be coated with a special coating that will be easy to clean if any graffiti occurs, and the work will be protected from sun fading.

Lorraine Diaz said that progress is moving for the Whitsett Soccer Field to be in the Southern part of the Valley Plaza Park on Van Owen Street, and bounded on the West by Whitsett Avenue. As to other city parks, Lorraine noted that the drought is causing the grass to turn brown in patches, and in larger areas. The parks get limited irrigation each week, plus one day of the week with special watering attention to the brown areas.

Finally, Lorraine told about a special summer movie program sponsored by CD#2 for all the Neighborhood Councils in the CD#2 area for movies in the park. As Universal Studios is providing equipment for these events all the films will be productions by Universal Studios. The film, the showing, and the popcorn will be free.

Lorraine urges all NCs and Neighborhood WATCH groups to accept this as an Outreach event for their NC. Universal will donate the inflated, and well anchored screen, and the program opens this Saturday night, June 21st in Valley Plaza Park on the lawn South of Magnolia Street at Tujunga Avenue. The first free film will be JURASSIC PARK, starting after 7:30pm. All are encouraged to bring, chairs, blankets, and picnic baskets for this event.

Marcos Sanchez is the field representative for Assembly Member Raul Bocanegra of the 39th District.¹

Ken LaSalle, from the office of Congressman Tony Cardenas, for Congressional District #29 came to introduce himself. The local Congressional District office is at 9300 Laurel Canyon Blvd., on the second floor in Arleta, California.

John Basteghian spoke about his business (7443 Laurel Canyon,) to celebrate a third year anniversary and thanked the NC for help in his success.

8:10pm Jack Lindblad arrived for a total of ten (10) board members present.

After all of the speakers, President Moscoso addressed the stakeholders specifically to ask if they found the information provided by the speakers to be of interest and concern for them. The response was positive.

Item #13 on the Agenda—Recommendation from the Land Use Committee to support the CUP for the Recycling business at 7054 Laurel Canyon.

Land-Use ChairPerson, Sarah Ramsawack, reported about the Land Use decision to recommend to the full board by vote, to support the request from the applicant to be

¹ The local office of Raul Bacanegra is at 9300 Laurel Canyon Boulevard, first floor, in Arleta.

granted the Conditional Use Permit for the Recycle and Buy-Back Business located at 7054 Laurel Canyon Boulevard.²

The opportunity was given to the Stakeholders to ask questions or make comments regarding this issue. There were no comments.

The motion was made by Ernie Moscoso to support the request for the CUP and the second was by Chuck Loring. After some discussion, the vote was taken. The motion passed with 8-yes votes, 1-no vote, 1-abstention, and 4-members were absent.³ The yes votes were cast by: Ernie Moscoso, Ben Moore, Florence Dorick, Salvador Guerrero, Judy Harris, Jack Lindblad, Chuck Loring, and Inez T. Morin. The no vote was cast by Jeffrey Garner, and Sarah Ramsawack abstained from voting. There were four members who were absent: Zeke Barragan, Rubin Borges, Eric Freedner, and Marlene Cardozo.

Item #6-on the Agenda—Board Member Comments

Chuck Loring spoke about being accepted as a Coach for the Summer Night Lights Elementary Softball League at the Valley Plaza Park Recreation Center. He looks forward to working with youth between ages 9-12. He commented that the youth today seem to be talking about many concerns and would like to engage greater conversation with our youth.

Salvador Guerrero, spoke about being pleased to witness stakeholder participation.

Judy Harris welcomed everyone attending.

Jack Lindblad spoke about the need to hear and understand the housing problems, and the policies that seem to be coming before the people at the VA Hospital on Sepulveda Boulevard.

Ben Moore spoke about the development of our Strategic Plan and the plans for the 2014-2015 NC budget. And Ben spoke about the need to have on the agenda the pending reimbursement for Chuck Loring. And Ben spoke about the need to have a Draft Agenda.

Sarah Ramsawack spoke about the growing awareness of the bully behavior, and asked the president to schedule from 15-to 20 minutes on the agenda for July 17, 2014 for a discussion of defining, identifying the behavior, and the best defense against being a victim of bully behavior.

² Attached is the presentation with Recommendation to the board to support the CUP for the Recycle address of 7054 Laurel Canyon Boulevard, North Hollywood, California.

³ Attached is the vote count record to support the request for the CUP for the Recycle business at 7054 Laurel Canyon Boulevard {There is one vacant seat on the Board.}

Sarah also spoke about the study made by the NC Budget Advocates and the report that has been provided to everyone for perusal on the Roster Table. In the NCBA report called the WHITE PAPER entitled "A City of Disconnect" there are fourteen (14) suggestions for savings or uses for the City Budget for 2014-2015.

{When our Budget Advocate, Brandon Pender attended our meeting on May 15, 2014, he asked for the full board to review these fourteen suggestions, and specifically prepare a Community Impact Statement (CIS) regarding Recommendation #1—where "the Budget Advocates recommend that there be no salary and COLA increases for city employees for the next 5-years." The CIS to support a 5-year moratorium on salary and COLA increases, should be submitted under Council file #14-0600.}

Sarah did ask the president to put this on the agenda for July 17th for discussion and to create a CIS.

Another area before the City Council refers to the street vending for food and merchandise. This would be for Council File #13-1493 and this is another opportunity to prepare a CIS. Sarah asked for this to also be on the agenda for July 17, 2014.

Sarah Ramsawack also spoke about the upcoming CONGRESS 2014 on Saturday, September 20, 2014, and offered a flyer design to the Outreach Committee for this purpose, and the fact that this NC has not considered a motion to support the Congress 2014.⁴

Out of consideration for time restrictions at the meeting, the above four (4) comments by Sarah Ramsawack were only four of nine written comments that were sent by email to every board member.

Jeffery Garner spoke about the upcoming semi-annual street repair for each of the NCs. He spoke about the two previous repair events and he found them ineffective, and he said that the paper work required appeared to be problematic. He spoke about the need for Bylaws amendments. He held up a piece of newsprint from the Los Angeles Times and gave the challenge as to why we were not using that resource. He also sees the need for the Retreat, and spoke about getting news from the DWP.

Florence Dorick spoke about the need for members to sign-up to work at the Kid's Day event at Valley Plaza Park on Saturday, June 21, 2014, and she sent a sign up sheet to every one at the table. (There was no report on which board members would be expected to participate.)

Inez T. Morin, passed on commenting.

⁴ We get our NC name and address on the CONGRESS program if we make a payment to support the event. Supporting the CONGRESS is another opportunity to publicize our NC.

Ernie Moscoso spoke about the need to create an agenda with things of interest to the stakeholders.

Item #7—on the Agenda, Approval of the Minutes for May 15, 2014

Jeffrey Garner stated that the word DRAFT should be on the written Minutes until they are approved.⁵ He stated that the two CISs prepared for the two Nury Martinez motions⁶ to change the summary statement to read only, “We fully support file number.”

Ernie Moscoso said that the statement about the horizontal file cabinet and his purchase for \$100 is to be deleted from the Minutes for May 15, 2014.

Chuck Loring made the motion to accept the Minutes for May 15, 2014 as corrected, and the second was by Ben Moore. After discussion the vote was taken. The motion passed with 10-yes votes, 0-no votes, 0-abstain, and four (4) members were absent. The yes votes were cast by Ernie Moscoso, Ben Moore, Sarah Ramsawack, Florence Dorick, Jeffrey Garner, Salvador Guerrero, Judy Harris, Jack Lindblad, Chuck Loring, and Inez T. Morin. There were 0-no votes, 0-abstain, and four members were absent. The four members who were absent were: Zeke Barragan, Rubin Borges, Eric Freedner, and Marlene Cardozo.⁷

Item #11-on the Agenda—Treasurer’s Report

Ben Moore gave each board member the 2-page **Monthly Expense Report** (MER) for May 2014, which is what we will receive for review and approval each month. The total of payments on this report was \$7,192.94.

Jeffrey Garner made the motion to approve the MER report, and the second was made by Chuck Loring. After discussion and clarifications, the vote was taken. There were 10-yes votes, 0-no, 0-abstain, and 4-members were absent. The yes votes were cast by Ernie Moscoso, Ben Moore, Sarah Ramsawack, Florence Dorick, Jeffrey Garner, Salvador Guerrero, Judy Harris, Jack Lindblad, Chuck Loring, and Inez T. Morin. There were 0-no votes, 0-abstains, and four members were absent. Those absent were Zeke Barragan, Rubin Borges, Eric Freedner, and Marlene Cardozo.⁸

Item #12-on the Agenda—Strategic Plan and Budget Plan for fiscal year 2014-2015

⁵ This is a deserving item and can be addressed when the Bylaws committee discusses amendments.

⁶ One motion is for Control Ordinance, file #CF14-0465, and the other regarding marijuana dispensaries under file #CF14-0366 with the correct Summary Statement. **Attached are the approved CIS statements in support of the files and that were mailed to the city clerk.**

⁷ The board vote count for correcting the Minutes for May 15, 2014 is attached.

⁸ The board vote count for the treasurer’s MER report for May 2014 is attached.

As the Plan and Finance package has not arrived to date from DONE, Amber Meshack suggested that we repeat the Strategic Plan for 2013-2014, and that it can be amended later.

President Moscoso scheduled the NC Retreat for the last Saturday in July, for July 26, 2014, at the fire department, and Amber Meshack will lead the discussions at the Retreat. A Retreat agenda will be planned for an open and free discussion about our NC and how to plan for the future.

Ben Moore stated that the website does have the actual expenses in the budget for 2013-2014. This can be used at the Retreat when we work on the Strategic Plan.

Working on the proposed NC budget for 2014-2015 some percentages for the spending categories were suggested as follows:

- Category 100 for Operations @ 8.5%,
- Category 200 for Outreach @ 35%,
- Category 300 for Community Beautification @21.4%,
- Category 400 for Neighborhood Purposes Grants (NPG) @ 35.1%
- Category 500 for Elections (will be needed for the next election in 2016)

100% = \$37,000 the current funding allotment from the City per NC⁹

President Moscoso asked for a motion to be made to accept the above structure for the budget for 2014-2015. The motion to accept the proposed budget limits for the next fiscal year was made by Florence Dorick and the second was by Judy Harris. The vote was 10-yes were Ernie Moscoso, Ben Moore, Sarah Ramsawack, Florence Dorick, Jeffrey Garner, Salvador Guerrero, Judy Harris, Jack Lindblad, Chuck Loring, and Inez T. Morin, 0-no, and 0-abstain. and the four members absent were Zeke Barragan, Ruben Borges, Eric Freedner, and Marlene Cardozo.¹⁰

President Moscoso informed us that with the new posting rules for agendas that we would have one given location where agendas will always be posted, and that will be the Valley Plaza Library at 12311 Van Owen Street, in North Hollywood.

(On the Agenda Item #12 included having a motion to allocate up to \$500 for supplies and refreshments for the Retreat. There was no action taken on this Retreat matter.)

Item #9 on the Agenda—To support the CERT program sponsored by the Valley Plaza Library beginning Monday, July 7, 2014 through August 18, 2014

⁹ It is important for each NC to spend well and account for the monies accurately for the NC area and stakeholders, so that it may be possible in the future for the City Council to restore the NC funding to the original \$50,000 per NC per year.

¹⁰ Attached is the voting record concerning the proposed budget structure for 2014-2015.

Florence Dorick made the motion for our NC to support the Valley Plaza Library with the refreshments for the seven consecutive Mondays beginning July 7, 2014, for up to \$500 from NC budget line #202. The second was by Chuck Loring. After discussion, the motion passed with 10-yes by Ernie Moscoso, Ben Moore, Sarah Ramsawack, Florence Dorick, Jeffrey Garner, Salvador Guerrero, Judy Harris, Jack Lindblad, Chuck Loring, and Inez T. Morin, 0-no, and 0-abstains, and with four members absent, Zeke Barragan, Ruben Borges, Eric Freedner, and Marlene Cardozo.¹¹

Item #8 on the Agenda—To have Maggie Shumaker be a Minutes Taker for six months

There was discussion to hire Maggie Shumaker for the purpose of being a Minutes Taker for our meetings. She works with Apple One which is one of the contractors approved by DONE. The cost is \$75 per meeting for notes-taking by a recording and the transcription for six hours work, with the expectation that the meeting will be for three hours and the transcription will require three hours. Chuck Loring liked the idea and stated his approval. Jack Lindblad said there would have to be a detailed format for what the NC wants the Minutes Taker to actually do. Amber Meshack said that the board should provide a guide of expectations for the Minutes Taker.

Jeffrey Garner stated that the Minutes should always be labeled as a DRAFT until after the Board has approved a motion to accept the “Minutes as Written” or “as Corrected”, and that then, the Minutes become APPROVED and can go to the Website.

Sarah Ramsawack spoke of her commitment to providing accurate and well-written Minutes and that as she was elected to be the secretary, and that taking notes and to write the Minutes is being one of the duties of the secretary, she takes great pride in being accountable and accurate in representing our NC with the written record.

Ben Moore claims that since Sarah Ramsawack became secretary, there has been “trouble with the Minutes and that we need to put this to rest.”

Ernie Moscoso stated that he felt the recorded Minutes are too technical and feels like (Sarah) is too demanding.

Jack Lindblad stated that according to the Bylaws that Sarah Ramsawack would continue to be the Secretary, but this option would relieve some of the responsibility.

The motion was made by Ernie Moscoso to get the recorded tapes of the Minutes Taker and at a cost of \$1,000 for six months, from line 105 on the budget for the NC to hire Maggie Shumaker, and the second was by Jack Lindblad.

The motion passed with 8-yes votes by Ernie Moscoso, Ben Moore, Florence Dorick, Jeffrey Garner, Salvador Guerrero, Judy Harris Jack Lindblad, and Chuck Loring, 1-no

¹¹ Attached is the voting record to provide refreshment for up to \$500 to the Valley Plaza Library for the seven CERT meetings.

vote by Sarah Ramsawack, and 1-abstain by Inez T. Morin, and there were four absences: Zeke Barragan, Ruben Borges, Eric Freedner, and Marlene Cardozo.¹²

Item #15 on the Agenda—Request from the City Clerk for Election Documents for review for Outreach purposes

Sarah Ramsawack could see the benefits for data gathering from the Candidate Registration and the Voter Registration for the Outreach Purposes and that we can accept this window for obtaining these documents to prepare for stakeholder contact and future elections.

Sarah Ramsawack made the motion to obtain these documents and the second was by Ben Moore. After some discussion, the vote was taken. The Motion was defeated with six-no votes by Chuck Loring, Florence Dorick, Jeffrey Garner, Jack Lindblad, Judy Harris, and Ernie Moscoso, to 4-yes votes by Sarah Ramsawack, Ben Moore, Inez T. Morin, and Salvador Guerrero, and 0-abstains, and there were four members were absent: Zeke Barragan, Ruben Borges, Eric Freedner, and Marlene Cardozo.¹³

The board was reminded that the Retreat will begin for all board members and stakeholders at 8:30am on Saturday, July 26, 2014, here in the Conference Room of the Fire Station.

Item #16 on the Agenda—Adjournment (9:55pm)

Ben Moore moved that the meeting be adjourned and the second was by Judy Harris. The vote was vocal and unanimous.¹⁴

Respectfully Submitted,

SARAH RAMSAWACK
SECRETARY

¹² The voting record for the Minutes-taker for six months is attached.

¹³ The voting record to oppose obtaining the Election documents for learning about the NC and for Outreach to the community.

¹⁴ **The next regular meeting will be Thursday, July 17, 2014, at the fire station.**

**THE LAND-USE COMMITTEE
MOTION REGARDING
The Recycling Center at 7054 Laurel Canyon, North Hollywood, Ca 91605
Applicant needs to have a
CONDITIONAL USE PERMIT
for the buy-back portion of his business**

CPC 2013-2004

The Land Use Committee Meeting on May 22, 2014, met and discussed the above location with the applicant, Mr. Hagop Basteghian.

—Whereas, we have a limited range or authority, and

—Whereas, we have learned about City problem of scheduling an AREA PLANNING COMMISSION Hearing for June 3, 2014, and

—Whereas, in our review of the file with the current violations that require a permit with a 1000 foot radius, and

—Whereas, in communication with the applicant and his willingness to take some measures to provide some landscaping to improve the street appearance of the business and operation, and to expand the landscape when he has full responsibility for both the North and South side of the large area of the property, and

—Whereas, we have increased our understanding of this case, on May 22, 2014,

Mr. Chuck Loring made the motion, based on all the new information we had learned, for the Land Use Committee to support this applicant in his request for a Conditional Use Permit, and the second to the motion was made by Florence Dorick.

We did ask the attending stakeholder for his feedback, before taking the vote of the board members, and Mr. Richard Valdez did support the request for the CUP.

The motion passed with 3-yes votes by board members, by Florence Dorick, Chuck Loring, and by Inez T. Morin. There was 0-no votes, 1-abstain (by the ChairPerson, and two board members were absent, Rubin Borges, and Jeffrey Garner.

The motion recommendation goes to the full board of the North Hollywood North East Neighborhood Council for discussion and vote at the regular meeting on June 19, 2014.

____ 3 ____ yes
____ 0 ____ no
____ 1 ____ abstain
____ 0 ____ recused
____ 2 ____ absent

Budget Fiscal Year:



Regular

Meeting Date: June 19, 2014
Agenda Item: #13

Vendor: concerns: 7054 Laurel Cyn Blvd,
Amount: No Hollywood CUP

Recurrences: ☐ One-Time Expense ☒ Multiple (enter # payments)

Description:

to approve Land Use Com. Recommendation to support the Conditional Use Permit on Recycling Business

Vote Count							
	Board Member Name	Board Position	Yes	No	Abstain	Recused	Absent
1	Moseoso, E	Pres - Bus	✓				
2	Moore, B	(V.P.) Treas - Res.	✓				
3	Ramsawack S	Sec - CBO			✓		
4	Barragan, Z	Resident					✓
5	Borges, R	Resident					✓
6	Dorick, F	At Large	✓				
7	Freedner, E	At Large					✓
8	Garner, J	At Large		✓			
9	Guerrero, S	At Large	✓				
10	Harris, J	CBO	✓				
11	Lindblad, J	Business	✓				
12	Loring, C	CIS	✓				
13	Morin, J. T.	At Large	✓				
14		Resident					
15	Cardozo, M.	At Large					✓
16							
17							
18							
19							
20							
21							
22							
23							
24							
25							
TOTALS			(8)	(1)	(1)		(4)

NEIGHBORHOOD COUNCIL CERTIFICATION

We, _____ (Treasurer Name) and _____ (Signer Name), declare that we are the Treasurer and Signer, respectively of the _____ Neighborhood Council (NC) and that on _____ (date adopted), a Brown Act noticed public meeting was held by the _____ NC with a quorum of _____ (number) board members present and that by a vote of _____ (number) yes, _____ (number) no, and _____ (number) abstentions the _____ NC approved the above indicated Expenditure Request and Authorization Form.

Treasurer Signature	Signer's Signature
Print Name	Print Name
Date	Date
NC Additional Comments	

BOARD MEMBERS OF NHNENC:

Ernie Moscoso--President	
Sarah Ramsawack--Secretary	
Ben Moore-- Treasurer,V.P.	
Zeke Barragan	
Rubin Borges	Salvador Guerrero
Marlene Cardozo	Jack Lindblad
Florence Dorick	Chuck Loring
Freedner, Eric	Inez T. Morin
Jeffrey Garner	
Judy Harris	



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Message Phone

#818-627-8505

Website www.nhnenc.org

May 15, 2014

Council File 14-0465

Honorable City Council
% Office of the City Clerk
Los Angeles City Hall
200 North Spring Street Room #395
Los Angeles, Ca 90012

The North Hollywood North East Neighborhood Council requests that the following Community Impact Statement (CIS) be attached to the Council File #14-0465 regarding the Interim Control Ordinance (ICO) against prostitution in our San Fernando Valley communities.

Thursday, May 1, 2014

7:00pm to 9:30pm

Los Angeles Fire Station #89, Community Room, North Hollywood, Ca 91605

Agenda for Special Board Meeting

This Community Impact Statement is based on the action taken at the Special Board Meeting on May 1, 2014, when the North Hollywood North East Neighborhood Council adopted the motion to support Council File #14-0465, by a vote of 7-yes, 0-no, 2-abstain, and 4-members were absent, and that a CIS be filed reflecting its position.

Brief Summary: "We fully support CF14-0465.

Contact Information at:

Neighborhood Council: North Hollywood North East Neighborhood Council

Contact person: Ernie Moscoso

Email: NoHoNorthEastNC@gmail.com

Date of NC Board Action: May 1, 2014

Type of NC Board Action: Proposal and Motion

Impact Information Date: None

Update to a Previous Input: None

Directed to: Los Angeles City Council and Committees

Council File Number: 14-0465

Agenda Date: May 1, 2014

Agenda Item #15

Respectfully submitted by,

SARAH RAMSAWACK

Secretary of North Hollywood North East Neighborhood Council

#818-765-2202

May 15, 2014

BOARD MEMBERS OF NHNENC:

Ernie Moscoso--President	
Sarah Ramsawack--Secretary	
Ben Moore--Treasurer, V.P.	
Zeke Barragan	
Rubin Borges	Salvador Guerrero
Marlene Cardozo	Jack Lindblad
Florence Dorick	Chuck Loring
Freedner, Eric	Inez T. Morin
Jeffrey Garner	
Judy Harris	



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Website www.nhnenc.org

May 15, 2014

Council File 14-0366

Honorable City Council
% Office of the City Clerk
Los Angeles City Hall
200 North Spring Street Room #395
Los Angeles, Ca 90012

The North Hollywood North East Neighborhood Council requests that the following Community Impact Statement (CIS) be attached to the Council File #14-0366 regarding, following Proposition D to distinguish between *legal* and *illegal*, and to reduce the number of illegal marijuana dispensaries in the City of Los Angeles by better control of the permit system.

Thursday, May 1, 2014
7:00pm to 9:30pm
Los Angeles Fire Station #89, Community Room, North Hollywood, Ca 91605
AGENDA FOR SPECIAL BOARD MEETING

This Community Impact Statement is based on the action taken at the Special Board Meeting on May 1, 2014, when the North Hollywood North East Neighborhood Council adopted the motion to support Council File #14-0366 by a vote of 7-yes, 0-no, 2-abstain, and 4-members were absent, and that a CIS be filed reflecting its position.

Brief Summary: We fully support CF14-0366.

Contact Information at:

Neighborhood Council: NORTH HOLLYWOOD NORTH EAST NC
Contact Name: Ernie Moscoso
Email: NoHoNorthEastNC@gmail.com
Date of NC Board Action: May 1, 2014
Type of NC Board Action: Proposal and Motion

Impact Information Date: None
Update to a Previous Input: None
Directed to: Los Angeles City Council and Committees
Council File Number: 14-0366
Agenda Date: May 1, 2014
Agenda Item {#16}

Respectfully submitted by,

SARAH RAMSAWACK
Secretary of North Hollywood North East Neighborhood Council
#818-765-2202
May 15, 2014

Department of Neighborhood Empowerment
Board Vote on Funding Request
NC NAME:

Budget Fiscal Year:

regular

Meeting Date:

Agenda Item:

NH NE NC
2013-2014
June 19, 2014
#17

Vendor:

Amount:

☐ One Time Expense

☐ Multiple

Recurrence: ☐ Monthly

(enter # payments)

Description:

approve minutes as corrected
for May 15, 2014

Vote Count

	Board Member Name	Board Position	Yes	No	Abstain	Recused	Absent	Ineligible
1	Moscoso, E	Pres - Bus	✓					
2	Moore, B	VP/Treas - Res.	✓					
3	Ramsawack, S	Sec - CBO	✓					
4	Barragan, Z	Resident					X	
5	Borges, R	Resident					X	
6	Dorick, F	At Large	✓					
7	Freedner, E	At Large					X	
8	Garner, J	At Large	✓					
9	Guerreño, S	At Large	✓					
10	Harris, J	CBO	✓					
11	Lindblad, J	Business	✓					
12	Loring, C	CIS	✓					
13	Morin, J. L.	At Large	✓					
14	Vacancy	Resident						
15	Cardozo, M.	At Large					X	
16								
17								
18								
19								
20								
21								
22								
23								
24								
25								
TOTALS			(10)	(0)	(0)		(4)	

NEIGHBORHOOD COUNCIL CERTIFICATION

We, _____ (Treasurer Name) and _____ (Signer Name), declare that we are the Treasurer and Signer, respectively of the _____ Neighborhood Council (NC) and that on _____ (date adopted), a Brown Act noticed public meeting was held by the _____ NC with a quorum of _____ (number) board members present and that by a vote of _____ (number) yes, _____ (number) no, and _____ (number) abstentions the _____ NC approved the above indicated Expenditure Request and Authorization Form.

Treasurer Signature

Signer's Signature

Print Name

Print Name

Date

Date

NC Additional Comments



Budget Fiscal Year:

Regular

Meeting Date:

Agenda Item:

Vendor:

Amount:

Recurrence: ☐ One Time Expense ☐ Monthly

☐ Multiple (enter # payments)

Description:

Treasurer's Report
to approve MER for May 14
(May 15, 2014)

Vote Count

Board Member Name	Board Position	Yes	No	Abstain	Recused	Absent	Ineligible
1 Moscoso, E	Pres - Bus	✓					
2 Moore, B	(V.P.) Treas - Res.	✓					
3 Ramsawack, S	Sec - CBO	✓					
4 Barragan, Z	Resident					✓	
5 Borges, R.	Resident					✓	
6 Dorick, F.	At Large	✓					
7 Freedner, E	At Large					✓	
8 Garner, J.	At Large	✓					
9 Guerrero, S.	At Large	✓					
10 Harris, J.	CBO	✓					
11 Lindblad, J.	Business	✓					
12 Loring, C.	CIS	✓					
13 Morin, J. I.	At Large	✓					
14	Resident						
15 Cardozo, M.	At Large					✓	
16							
17							
18							
19							
20							
21							
22							
23							
24							
25							
TOTALS		(10)	(0)	(0)	(0)	(4)	

NEIGHBORHOOD COUNCIL CERTIFICATION

We, _____ (Treasurer Name) and _____ (Signer Name), declare that we are the Treasurer and Signer, respectively of the _____ Neighborhood Council (NC) and that on _____ (date adopted), a Brown Act noticed public meeting was held by the _____ NC with a quorum of _____ (number) board members present and that by a vote of _____ (number) yes, _____ (number) no, and _____ (number) abstentions the _____ NC approved the above indicated Expenditure Request and Authorization Form.

Treasurer Signature	Signer's Signature
Print Name	Print Name
Date	Date
NC Additional Comments	



Budget Fiscal Year:

NH NE NC
2013-2014

Regular

Meeting Date:

June 19, 2014

Vendor:

Proposed NC Budget

Agenda Item:

#12

Amount:

for 2014-2015

☐ One Time Expense

☐ Multiple

Recurrence: ☐ Monthly

(enter # payments)

Description:

Structure of proposed budget % of actual
expenditure per category for 2014-2015

Vote Count

	Board Member Name	Board Position	Yes	No	Abstain	Recused	Absent	Ineligible
1	Moscoso, E	Pres - Bus	✓					
2	Moore, B	(V.P.) Treas - Res.	✓					
3	Ramsawack, S	Sec - CBO						
4	Barragan, Z	Resident					✓	
5	Borges, R.	Resident					✓	
6	Dorick, F.	At Large	✓					
7	Freedner, E	At Large					✓	
8	Garner, J.	At Large	✓					
9	Guerrero, S.	At Large	✓					
10	Harris, J.	CBO	✓					
11	Lindblad, J.	Business	✓					
12	Loring, C.	CIS	✓					
13	Morin, I. O. I.	At Large	✓					
14		Resident						
15	Cardozo, M.	At Large					✓	
16								
17								
18								
19								
20								
21								
22								
23								
24								
25								
TOTALS			10	0	0		4	

NEIGHBORHOOD COUNCIL CERTIFICATION

We, _____ (Treasurer Name) and _____ (Signer Name), declare that we are the Treasurer and Signer, respectively of the _____ Neighborhood Council (NC) and that on _____ (date adopted), a Brown Act noticed public meeting was held by the _____ NC with a quorum of _____ (number) board members present and that by a vote of _____ (number) yes, _____ (number) no, and _____ (number) abstentions the _____ NC approved the above indicated Expenditure Request and Authorization Form.

Treasurer Signature

Signer's Signature

Print Name

Print Name

Date

Date

NC Additional Comments



Budget Fiscal Year:

NH NE NC
2013-2014

Regular Meeting Date: June 19, 2014 Vendor:

Agenda Item: #9

Amount:

☐ One Time Expense

☐ Multiple

Recurrence: ☐ Monthly

(enter # payments)

Description:

support partner
Valley Plaza Lib with refreshments for
CERT-7-meetings from July 7-Aug 18-

Vote Count							
Board Member Name	Board Position	Yes	No	Abstain	Recused	Absent	Ineligible
1 Moscoso, E	Pres - Bus	✓					
2 Moore, B	(V.P) Treas - Res.	✓					
3 Ramsawack S	Sec - CBO	✓					
4 Barragan, Z	Resident					✓	
5 Borges, R.	Resident					✓	
6 Dorick, F.	At Large	✓					
7 Freedner, E	At Large					✓	
8 Garner, J.	At Large	✓					
9 Guerrero, S.	At Large	✓					
10 Harris, J.	CBO	✓					
11 Lindblad, J.	Business	✓					
12 Loring, C.	CIS	✓					
13 Morin, J. L.	At Large	✓					
14 Cardozo, M.	Resident						
15	At Large					✓	
16							
17							
18							
19							
20							
21							
22							
23							
24							
25							
TOTALS		10	0	0		4	

NEIGHBORHOOD COUNCIL CERTIFICATION

We, _____ (Treasurer Name) and _____ (Signer Name), declare that we are the Treasurer and Signer, respectively of the _____ Neighborhood Council (NC) and that on _____ (date adopted), a Brown Act noticed public meeting was held by the _____ NC with a quorum of _____ (number) board members present and that by a vote of _____ (number) yes, _____ (number) no, and _____ (number) abstentions the _____ NC approved the above indicated Expenditure Request and Authorization Form.

Treasurer Signature

Signer's Signature

Print Name

Print Name

Date

Date

NC Additional Comments



Budget Fiscal Year:

Regular

Meeting Date:

June 19, 2014

Agenda Item:

#12

Vendor:

Amount:

☐ One Time Expense

☐ Multiple

(enter # payments)

Recurrence: ☐ Monthly

Description:

Supplies & Refreshments for Retreat date TBD
up to \$500.00 from line #

Vote Count

Board Member Name	Board Position	Yes	No	Abstain	Recused	Absent	Ineligible
1 Moscoso, E	Pres - Bus						
2 Moore, B	VP/Treas - Res.						
3 Ramsawack, S	Sec - CBO						
4 Barragan, Z	Resident						
5 Borges, R	Resident						
6 Dorick, F	At Large						
7 Freedner, E	At Large						
8 Garner, J	At Large						
9 Guerrero, S	At Large						
10 Harris, J	CBO						
11 Lindblad, J	Business						
12 Loring, C	CIS						
13 Morin, Jot	At Large						
14	Resident						
15 Cardozo, M	At Large						
16							
17							
18							

No action
on item #12
on June 19, 2014
for Retreat

NEIGHBORHOOD COUNCIL CERTIFICATION

_____, (Treasurer Name) and _____ (Signer Name), declare that we are the Treasurer and Signer, respectively of the _____ Neighborhood Council (NC) and that on _____ (date adopted), a Brown Act noticed public meeting was held by the _____ NC with a quorum of _____ (number) board members present and that by a vote of _____ (number) yes, _____ (number) no, and _____ (number) abstentions the _____ NC approved the above indicated Expenditure Request and Authorization Form.

Treasurer Signature	Signer's Signature
Print Name	Print Name
Date	Date
NC Additional Comments	



Budget Fiscal Year:

NH NE NC
2013 - 2014

Regular

Meeting Date: June 19, 2014

Agenda Item: # 8

Vendor: \$1,000 for 6 months

Recurrence: ☐ One Time Expense ☐ Multiple (enter # payments)

Description:

Proposed contract w/ appleone for Maggie Shumaker to be minute taker for 6-months; line #105

Vote Count							
	Board Member Name	Board Position	Yes	No	Abstain	Recused	Absent
1	Moscoso, E	Pres - Bus	✓				
2	Moore, B	(V.P.) Treas - Res.	✓				
3	Ramsawack, S	Sec - CBO		✓			
4	Barragan, Z	Resident					✓
5	Borges, R.	Resident					✓
6	Dorick, F.	At Large	✓				
7	Freedner, E	At Large					✓
8	Garner, J.	At Large	✓				
9	Guerrero, S.	At Large	✓				
10	Harris, J.	CBO	✓				
11	Lindblad, J.	Business	✓				
12	Loring, C.	CIS	✓				
13	Morin, J. O.	At Large			✓		
14		Resident					
15	Cardozo, M.	At Large					✓
16							
17							
18							
19							
20							
21							
22							
23							
24							
25							
TOTALS			(8)	(1)	(1)		(4)

NEIGHBORHOOD COUNCIL CERTIFICATION

We, _____ (Treasurer Name) and _____ (Signer Name), declare that we are the Treasurer and Signer, respectively of the _____ Neighborhood Council (NC) and that on _____ (date adopted), a Brown Act noticed public meeting was held by the _____ NC with a quorum of _____ (number) board members present and that by a vote of _____ (number) yes, _____ (number) no, and _____ (number) abstentions the _____ NC approved the above indicated Expenditure Request and Authorization Form.

Treasurer Signature		Signer's Signature	
Print Name		Print Name	
Date		Date	
NC Additional Comments			

Budget Fiscal Year:

NH NE NC



Regular

Meeting Date: June 19, 2014

Vendor:

Agenda Item: #15

Amount:

Recurrence: ☐ One Time Expense ☐ Multiple (enter # payments)

Description:

to request from City Clerk - our NC - voter registration data for election on March 20 '14

Vote Count							
	Board Member Name	Board Position	Yes	No	Abstain	Recused	Absent
1	Moscoso, E	Pres - Bus		✓			
2	Moore, B	VP/Treas - Res.	✓				
3	Ramsawack S	Sec - CBO	✓				
4	Baragan, Z	Resident					✓
5	Borges, R.	Resident					✓
6	Dorick, F.	At Large		✓			
7	Freedner, E	At Large					✓
8	Garner, J.	At Large		✓			
9	Guerreto, S.	At Large	✓				
10	Harris, J	CBO		✓			
11	Lindblad, J.	Business		✓			
12	Loring, C	CIS		✓			
13	Morin, I.O.T.	At Large	✓				
14		Resident					
15	Cardozo, M.	At Large					✓
16							
17							
18							
19							
20							
21							
22							
23							
24							
25							
	TOTALS		4	6	0		4

NEIGHBORHOOD COUNCIL CERTIFICATION

We, _____ (Treasurer Name) and _____ (Signer Name), declare that we are the Treasurer and Signer, respectively of the _____ Neighborhood Council (NC) and that on _____ (date adopted), a Brown Act noticed public meeting was held by the _____ NC with a quorum of _____ (number) board members present and that by a vote of _____ (number) yes, _____ (number) no, and _____ (number) abstentions the _____ NC approved the above indicated Expenditure Request and Authorization Form.

Treasurer Signature	Signer's Signature
Print Name	Print Name
Date	Date
NC Additional Comments	