

BOARD MEMBERS OF NHNENC:

Ernie Moscoso--President	
Zeke Barragan---Vice President	
Sarah Ramsawack--Secretary	
Jeffrey Garner--Treasurer	
John Basteghian	Edan Harris
Rubin Borges	Judy Harris
Dr. Wung Chang	Chuck Loring
Ronald Cross	Ben Moore
Florence Dorick	Inez T. Morin
Tina Sunderland	



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----REGULAR BOARD MEETING**

Thursday, May 16, 2013--6:40pm to 10:00pm

LA Fire Station #89, Conference Room

7063 Laurel Canyon Boulevard, North Hollywood, Ca 91605

The meeting was called to order at 7pm by President Ernie Moscoso. The President led us in the Pledge of Allegiance to our American Flag.

The roll was called by the secretary. Those present for the roll call were Ernie Moscoso, Zeke Barragan, Jeffrey Garner, Ronald Cross, Florence Dorick, Chuck Loring, Ben Moore, Tina Sunderland, and Sarah Ramsawack. The quorum was announced. Those absent were Dr. Chang, John Basteghian, Judy Harris, and Inez T. Morin.¹ Excused were Ruben Borges and Edan Harris.

Chuck Loring moved to accept the April 18, 2013 Minutes as corrected. Ron Cross seconded the motion and the Minutes were approved as corrected for April 18, 2013.²

Item #5 on the Agenda--Comments by Government representatives

Patrick Kanan, Director of the Dept of Recreation and Parks on Archwood, told about the need for a batting cage and requested assistance from the surrounding Neighborhood Councils.³

¹ Inez Morin arrived at 8:05pm making the total number of Board members present to be ten (10).

² Pres. Moscoso pointed out the typo error on page 2 of the Minutes to correct date from May 18, to read May 16, 2013 in paragraph #6.

³ The secretary is instructed to compose a letter which Mr. Kanan can use to help garner assistance from surrounding Neighborhood Councils. See page 4, item #13 on these Minutes.

Officer Vasquez, our SLO, arrived later but her comments are being inserted at this place in the agenda at 7:10pm. She spoke about the presence of 7-Eleven convenience stores in our NC area, and focused on the proposed store for the corner of 7955 Laurel Canyon Boulevard at Strathern Street. Officer Vasquez said that per crimes reported there was only one reported in the past five years at 7955 Laurel Canyon in the Foothill Division.

Item #6 on the Agenda--New Board Member Oath

Tina Sunderland accepted the opportunity to join the Board in the vacancy for Representative At Large, and took the Oath of Office, led by Patrick Kanan.

Item #7 on the Agenda--Stakeholder comments on non-agenda items

Marie (who came with friend Riva Martin) spoke about a need for handicapped parking in front of her house at 7855 Laurel Canyon Blvd., to facilitate transportation needs for her husband in the wheel chair. She was referred to the office of CD#2, to speak to Jackie Keene, and Treasurer, Jeffrey Garner also spoke of trying to help her.

Item #8 on the Agenda--Board Member Comments

Zeke Barragan spoke about possible uniting the two existing Neighborhood WATCH groups with the Neighborhood Council for Outreach. He asked Officer Vasquez to define the acronym CPAB.⁴

Sarah Ramsawack spoke about the value of listening to the comments of Stakeholders and that, in total, we as a Neighborhood Council are being watched for the quality of our work.

Florence Dorick spoke about the West side of Whitsett Avenue beside the DOT building, and wants to put plumbing in place for the plants that will be set in the fall, and wants up to \$1,000 to be for that purpose on the agenda for June 20, 2013.

Ben Moore asked the secretary to provide an attendance chart since the election beginning with October 2012, and a record of the attendance present, absent, and all excused.⁵

Ernie Moscoso said that we need to be more focused in our work.

Item #9 on the Agenda--Committee Reports

⁴ CPAB means Community Police Advisory Board

⁵ Attendance chart beginning with the October 2012 Election through May 16, 2013.

OUTREACH--Florence Dorick reported (for Chair Judy Harris) that the Information Table for the Air Show on June 29, 2013, from 9am to 4pm at Hanson Dam is on schedule. Board members need to sign up for the one or two hours that they can work at the event. She passed around a sign-up sheet. Florence also indicated that thirty-six (36) of the new banners are ready to be displayed in the Council area. Jeffrey Garner demonstrated the two replacement banners for the PARTNERS IN THE COMMUNITY for the Julie Korenstein Elementary School, and for the Camellia Elementary School. President Moscoso, said that as we are approaching the end of the school year that we should wait until school resumes to deliver the replacement banners.⁶

COMMUNICATIONS--Chair Ben Moore passed around to the Board two graphics that can be used elsewhere in the NC System to serve as a link to our NC Website. One was vertical with a brown field, and one was horizontal with a sky and cloud field. He asked for a vote and most Board members preferred the vertical graphic.

CITY SERVICES--Chair Zeke Barragan told that the Website for the various city services is being developed. He also praised the new 3-1-1- mobile app LA311.

STANDING RULES--Ernie Moscoso spoke about the material collected and sent to us from NCSupport concerning Standing Rules that other Neighborhood Councils are using.

LAND-USE--Architect Alexander Elias showed the Board and Stakeholders a new vision of how the proposed 7-ELEVEN would look with a new perforated metal screen on the North-East front of the 4500 square foot building. Jon Tanury spoke for the property owners about how the owners, BY RIGHT, can construct whatever they wish, but that our stated Conditions will not apply if the CUP is denied. He also said that safety and agreements with the police requirement would not apply. Specifically, he said that the LAPD rules will not be supported.

Stakeholder, Maggie Adrian, from the Strathern Neighborhood WATCH spoke against the 24/7 business hours. Stakeholder, Richard Angarola also spoke against the 24/7 hours. Stakeholder Riva Martin had written a letter to the office of the Zoning Administrator, and had copies for other stakeholders to pick up.

Land-Use Chair told how the Committee had met on May 13, 2013, and discussed the matter and their Recommendation to the Board.⁷ The recommendation was discussed and Chuck Loring moved to accept (the shorter hours 7am to 11pm) and the motion was seconded by Florence Dorick. The Board vote was 8-yes, 0-no, 2-abstain.

⁶ At the conclusion of the meeting Jeffrey Garner gave the two banners to Sarah Ramsawack for the delivery to the two schools in the fall after school classes resume August 13, 2013.

⁷ Attached is the Recommendation presented in writing to the Board for the vote.

Item #10 on the Agenda--Treasurer Report

Jeffrey Garner, Treasurer said that the movie night for \$1,800 requires a Demand Warrant, and that effective now, May 16, 2013, that every expense must have a motion for every purchase. The treasurer's report shows an unspent balance of \$4,453.03.

The credit card purchases for statement ending on 04-22-13, shows that we spent \$4,597.84. Ben Moore moved to accept the credit card statement from US Bank. Zeke Barragan seconded and the vote was 10-yes, 0-no, and 0-abstains.

Item #11 on the Agenda--Presentation of give-aways for the Air Show

Jeffrey Garner also showed to the Board Members the giveaways that had been purchased for the Air Show at Hanson Dam on June 29, 2013. No motions were made.

Item #12 on the Agenda--Possible action for outreach, flyers and postage

Ben Moore moved to support the North North Hollywood Neighborhood WATCH up to \$100 for outreach from budget line #302. The Second was by Chuck Loring. The vote was 10-yes, 0-no, 0-abstain.

Item #13 on the Agenda--Dept of Rec and Parks, Valley Plaza Park

Evan Nakamura, with Patrick Kanan requested \$2500 to construct a batting gage, partnering with other Neighborhood Councils, since the batting cage can actually cost some \$28,000. He said that labor alone can exceed \$10,000.⁸

Ben Moore made the motion for the secretary to draft a letter for the Dept. of Recreation and Parks to state the support of this Neighborhood Council, with the plan to fund up to \$2,500 after July 1, 2013, and Chuck Loring seconded the motion. After discussion the motion passed with 10-yes, 0-no, and 0-abstain.

Item #14 on the Agenda--Additional promotional items up to \$200 with Logo

Jeffrey Garner explained the need for more promo items with our logo. Ben Moore moved that we invest addition \$200 from line 206 for promo items with our logo. The second was by Florence Dorick. After discussion the motion passed with 10-yes, 0-no, and 0-abstain.

Item #15 on the Agenda--Funding up to \$4000 for the Congress Sept. 2013 and for the NCBA (Budget Advocates)

⁸ (Letter per page #1 of these Minutes to be attached to final Minutes.)

Ronald Cross moved that our Neighborhood Council give an additional \$1,000⁹ to the support of the CONGRESS of Neighborhood Councils held at the City Hall on Saturday, September 28, 2013, and Inez T. Morin seconded the motion. After discussion the vote for an additional \$1,000 to the Congress passed with 10-yes, 0-no, and 0-abstain.

Jeffrey Garner, Treasurer used a special Resolution form to accompany this deduction from our account by DONE. By moving funds from our NC budget line #208 in amount of \$500, and from line #401 in amount of \$500, we can support the Congress in the amount of \$1,000.

The expense of the work done by the NC Budget Advocates also needed a special Resolution for our support. In the above motion Ron Cross also moved to support the Budget Advocates in the amount of \$1,000 from line #202 and the second was by Inez T. Morin.

Again, this uses a special Resolution form for DONE to deduct the \$1,000 from our account for the Budget Advocates. After discussion the vote to approve was 10-yes, 0-no, and 0-abstain.

Item #16 on the Agenda--Streamlining the agenda and prioritizing items

Ben Moore stated that the use of the Speakers Cards was helpful in time management and that the new clock is helpful in timing the speaking time.

Item #17 on the Agenda--the Budget for the City of Los Angeles

Sarah Ramsawack spoke about the continued meetings in the City Council with the Budget and Finance Committee. We have to wait for it to go to the 15 City Council Members and then signed by the Mayor for the final answer concerning the next fiscal year for the Neighborhood Council allotments. We hope it will not be less than the current \$37,000.

Item #18 on the Agenda--Items for the next meeting on June 20, 2013

President Moscoso said we had to now focus on how we use the next fiscal year which begins on July 1, 2013, to end on June 30, 2014.

Sarah Ramsawack spoke again about the need to assess the posting locations for the most beneficial exposure and results and procedures on the next agenda.

⁹ We had already passed a motion to support the Congress for \$500 on March 21, 2013.

Zeke Barragan made the motion to adjourn and Ron Cross seconded. It was by consensus that the meeting adjourned at 9:40pm until the Special Meeting on May 29, 2013, and the next Regular Meeting on June 20, 2013.

Respectfully submitted,

SARAH RAMSAWACK, Secretary

Attachment #1 NC Letter to Patrick Kanan, Director, Valley Plaza Park

Attachment #2 New Attendance Roster for this NC

Attachment #3 the Land-Use Committee Recommendation for the full board vote

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Valley Plaza Park
12240 Archwood Street
North Hollywood, Ca 91605

June 20, 2013

Attention: Patrick Kanan, Director

Dear Mr. Kanan:

We are glad that you and your associate Evan Nakamura attended our regular board meeting on May 16, 2013, and brought to our attention the need for a batting cage for the youth that are learning how to play baseball at the Valley Plaza Park.

We understand that the cage, including the labor charges may total some \$28,000, and that you are hoping that this goal may be accomplished by partnerships with several of the adjacent and affected Neighborhood Councils.

This letter is to state that we have made the motion on May 16, 2013, to draft a letter with our plan to fund up to \$2,500 after July 1, 2013. That motion did pass, which means that this Neighborhood Council plans to be one of your partners toward the goal of the acquisition of the batting cage.

Sincerely,

Ernie Moscoso, President
EM/sr

ATTENDANCE - NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL -RECORD

Member Number	Last Name	First Name	INSTALL DATE	2012		2013						
				OCT	NOV	JAN	RETREAT	FEB	MAR	APRIL	MAY	
1	BARRAGAN	ZEKE	Oct 18, 2012	P	P	P	P	P	P	P	P	P
2	BASTEGHIAN	JOHN	Mar 28, 2010	P	AE	P	AE	AE	AU	AE	AU	AU
3	BORGES	RUBIN	Oct 18, 2012	P	P	AU	P	P	P	AU	AE	AE
4	CHANG	DR. WUNG, PhD	Oct 18, 2012	P	A-8:10PM	AE	AE	AE	AU	AE	AU	AU
5	CROSS	RONALD M	Mar 21, 2013						P	P	P	P
6	DORICK	FLORENCE	Nov 15, 2012	AE--ILL	P	P	P	P	P	P	P	P
7	GARNER	JEFFREY	Oct 18, 2012	P	P	P	P	P	P	P	P	P
8	HARRIS	EDAN	Oct 18, 2012	P	AE	AU	P	P	AE	AU	AE	AE
9	HARRIS	JUDY	Oct 18, 2012	P	A-7:55PM	A-8:05PM	P	P	P	P	AU	AU
10	LORING	CHUCK	Oct 18, 2012	P	P	P	P	P	P	AE	P	P
11	MORIN	INEZ T.	Oct 18, 2012	P	P	P	P	AE	P	P	A-8:05PM	A-8:05PM
12	MOORE	BENJAMIN	Mar 18, 2010	P	P	AE	P	P	P	P	P	P
13	MOSCOSO	ERNIE	Mar 28, 2010	P	P	P	P	P	P	P	P	P
14	RAMSAWACK	SARAH	Oct 18, 2012	P	P	P	P	P	P	P	P	P
15	SUNDERLAND	TINA	May 18, 2013									P

LEGEND: P= PRESENT AE=ABSENT, EXCUSED AU=ABSENT UNEXCUSED A+TIME= ARRIVED AT

**LAND-USE COMMITTEE RECOMMENDATION FOR THE FULL BOARD
TO CONSIDER AND VOTE ON AT THE
REGULAR MEETING ON May 16, 2013**

The property owner for commercially zoned property at 7955 Laurel Canyon Blvd., North Hollywood, Ca, has applied to the City of Los Angeles, and has complied with all requirements to remove the existing 76 Gas Station, and replace it with a 7-Eleven convenience store.

The property owner has requested from the City of Los Angeles for a CUP, CONDITIONAL USE PERMIT to conduct business on a 24/7 basis, i.e., to operate business 24 hours daily, 7 days per week.

The Motion before the Board of the Neighborhood Council is to accept or reject the recommendation determined by the Land-Use Committee.

All that the Board is voting on tonight is the recommendation.

In denying the CUP for a 24/7 store, the Committee recommends that business hours be only 7am to 11pm.