

NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL
REGULAR BOARD MEETING MINUTES
Thursday, October 20, 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 –Call to Order & Pledge of Allegiance

The meeting was called to order by President, Ernie Moscoso at 7:08pm and he gave a welcome to everyone attending. The President led everyone in the Pledge of Allegiance to our Flag.

Those eight (8) board members that were present were: Ernie Moscoso, Michael Menjivar, Ellen Oqanesyan, Drexel G. Heard II, Judy Harris, Jack Lindblad, Aaron Molina, J. Eric Freedner

Excused were: Chuck Loring, Ruben Borges, Salvador Guerrero, Donald Dorick, Ashot Oqanesyan

There were Sixteen (16) stakeholders attending the meeting.

Item #2 on the Agenda – Comments by Government Officials (includes Budget Advocates)

Michael Menjivar – Budget Advocate

He discussed how the Budget Advocates function and how they hold the City accountable as to how the funds are spent, the White Paper.

Ruby Chavez - Monica Ratcliff – LAUSD

Email: rbychaves@lausd.net or monica.ratliff@lausd.net or call 213-241-6388
Magnet School Application deadlines are November 10, 2016. Schools are having tours, smarter ballot assessments, test scores. There are different types of magnet schools available. Updates - Resolutions that the Board Member passed include: October as National Disability Employment Awareness month, This week is National Retirement Security Week and America's Safe Schools Week. There is a Pilot Program addressing milk waste. Next month is Homeless Youth Awareness Month, Native-American Month, Substitute Educators Appreciation Day.

Lorraine Diaz – Councilmember Paul Krekorian

Paul Krekorian's office is hosting an Emergency Preparedness Event Wednesday, November 2, 2016 from 6:00 – 8:30pm at Valley College, Monarch Hall.

Clean-up at Strathern Park is Saturday, November 12, 2016 from 8:00am – Noon.

Funds are still available for Matching Grant Program for beautification projects.

Woodman Wall Ribbon Cutting is November 3, 2016 at 10:00am.

Olga Torrejon - Assemblywoman Patty Lopez

An update was given on: the housing event was very successful.
College Financial Gain Workshop is October 22nd at Mission College
Certifications for schools for Red Ribbon have been distributed.

Item #3 on the Agenda – Comments by stakeholders on non-agenda items

Sarah Ramsawack – She praised Aaron Molina for completing all mandatory trainings. There are still two vacancies on the board. She commented on the people who get elected to the City Hall. She thanked Drexel Heard for his help as timekeeper at the Congress the end of September. The Plan for Chartered Groups of Neighborhood Councils is on line. She discussed three rules for Neighborhood Councils, the Brown Act, Guidelines from DON E and Bylaws.

Andrea _____ spoke regarding LADWP’s plan for the next 20 years. Stakeholders need to attend the public comments events across the city. There is a need to invest in 100% Renewable power plants. Contact Nury Martinez’s office for any suggestions or comments. Next Sunday is the 1 year anniversary of Porter Ranch blowout. It needs to be shut down completely as there are still problems.

Item #4 on the Agenda – Approval of previous month’s meeting minutes

Drexel Heard brought a motion to approve September 15, 2016 Board Meeting Minutes as corrected, seconded by Ellen Oqanesyan

8 AYES: Ernie Moscoso, Michael Menjivar, Ellen Oqanesyan, Drexel G. Heard II, Judy Harris, Aaron Molina, J. Eric Freedner, Jack Lindblad

VOTE: (8-0-0) MOTION PASSES

Item #5 on the Agenda – Presentation, Discussion and possible action **

Approval of monthly MER and Treasurer’s report

Drexel Heard brought a motion to approve monthly MER and Treasurer’s Report as presented, seconded by J. Eric Freedner

8 AYES: Ernie Moscoso, Michael Menjivar, Ellen Oqanesyan, Drexel G. Heard II, Judy Harris, Aaron Molina, J. Eric Freedner, Jack Lindblad

VOTE: (8-0-0) MOTION PASSES

Item #6 on the Agenda – Presentation by State Senator Bob Hertzberg

Senator Hertzberg spoke on taxes, local government, early earthquake warning, drought issue, water reuse, storm water runoff, senior care, transit, education, funding Measure M.

Item #7 on the Agenda – Presentation by Board of Public Works, Office of Community Beautification

Their office oversees all graffiti removal in the entire city. 213-978-0224

My Ap 311 system is encouraged, Tools for community clean-ups are provided which will be delivered to site. Contact their office regarding the Clean Streets Challenge and Weed Abatement.

**Item #8 on the Agenda – Presentation, Discussion and possible action **
Approval of Budget for FY 2016-2017**

Aaron Molina brought a motion to approve Budget for FY 2016-2017 as presented with the decision it can be changed by the Board as needed, seconded by Michael Menjivar

8 AYES: Ernie Moscoso, Michael Menjivar, Ellen Oqanesyan, Drexel G. Heard II, Judy Harris, Aaron Molina, J. Eric Freedner, Jack Lindblad

VOTE: (8-0-0) MOTION PASSES

Item #9 on the Agenda – Presentation, Discussion and possible action: Changing of board meeting to 2nd Thursday of the month to facilitate attendance to LAPDNH PALLS monthly meeting

Item #9 was tabled.

**Item #10 on the Agenda – Presentation, Discussion and possible action:
Outreach and Community Development Report and funding request of up to \$8600**

(A) Support Valley Plaza Rec Center Halloween Carnival with up to \$600

Judy Harris brought a motion to support Valley Plaza Rec Center Halloween Carnival on Saturday, October 29, 2016 from 2:00 – 6:00pm with up to \$600, seconded by Ellen Oqanesyan

8 AYES: Ernie Moscoso, Michael Menjivar, Ellen Oqanesyan, Judy Harris, Drexel G. Heard II, Aaron Molina, J. Eric Freedner, Jack Lindblad

VOTE: (8-0-0) MOTION PASSES

(B) Support PALS Toys for Kids up to \$1000

Ellen Oqanesyan brought a motion to support PALS Toys for Kids up to \$500 seconded by Ernie Moscoso

7 AYES: Ernie Moscoso, Michael Menjivar, Ellen Oqanesyan, Judy Harris, Drexel G. Heard II, Aaron Molina, J. Eric Freedner, Jack Lindblad

1 NAY: J. Eric Freedner

VOTE: (7-1-0) MOTION PASSES

(C) Support Hope of the Valley Thanksgiving Event up to \$1000

Item #10(C) was tabled.

(D) NHNENC Advertising Expense up to \$500

Ellen Oqanesyan brought a motion approve up to \$500 for additional Advertising Expenses, seconded by Aaron Molina

8 AYES: Ernie Moscoso, Michael Menjivar, Ellen Oqanesyan, Judy Harris, Drexel G. Heard II, Aaron Molina, J. Eric Freedner, Jack Lindblad

VOTE: (8-0-0) MOTION PASSES

(E) NHNENC 1st Forum Funding up to \$500

Judy Harris brought a motion approve up to \$500 for NHNENC 1st Forum, seconded by Ellen Oqanesyan

8 AYES: Ernie Moscoso, Michael Menjivar, Ellen Oqanesyan, Judy Harris, Drexel G. Heard II, Aaron Molina, J. Eric Freedner, Jack Lindblad

VOTE: (8-0-0) MOTION PASSES

(F) NHNENC Holiday Event up to \$5000 at Valley Plaza Park on December 3, 2016

Ellen Oqanesyan brought a motion to allocat up to \$5000 for the Holiday Event on December 3, 2016 at Valley Plaza Park, seconded by Judy Harris

8 AYES: Ernie Moscoso, Michael Menjivar, Ellen Oqanesyan, Judy Harris, Drexel G. Heard II, Aaron Molina, J. Eric Freedner, Jack Lindblad

VOTE: (8-0-0) MOTION PASSES

(G)New website launch/E Newsletter Blast

The new website is nhnenc.org. Eblast is every Friday. Board members need to submit articles to the newsletter.

Item #11 on the Agenda – Presentation, Discussion and possible action

Maintenance of Pole banners with the Amgraph group up to \$720

Jack Lindblad brought a motion to approve up to \$720 for Maintenance of Pole banners with the Amgraph group, seconded by Judy Harris

8 AYES: Ernie Moscoso, Michael Menjivar, Ellen Oqanesyan, Judy Harris, Drexel G. Heard II, Aaron Molina, J. Eric Freedner, Jack Lindblad

VOTE: (8-0-0) MOTION PASSES

Item #12 on the Agenda – Planning and Land Use Committee update's, Presentation, Discussion and possible action to allocate up to \$1000 for printing and graphic services for the Planning and Land Use committee

Judy Harris brought a motion to allocate up to \$500 for printing and graphic services for the Land Use Committee, seconded by Michael Menjivar

8 AYES: Ernie Moscoso, Michael Menjivar, Ellen Oqanesyan, Judy Harris, Drexel G. Heard II, Aaron Molina, J. Eric Freedner, Jack Lindblad

VOTE: (8-0-0) MOTION PASSES

Item #13 on the Agenda – Appoint a Homelessness Liaison

Judy Harris was appointed as Homelessness Liaison approved unanimously by the board.

Item #14 on the Agenda – Presentation, Discussion and possible action

Council File No 14-0366-S5 Marijuana Regulatory Framework Liaison

Item #14 was tabled until next month.

**Item #15 on the Agenda – Presentation, Discussion and possible action
Allocate up to \$500 for VANC Planning Forum (11.10.16 and 14th Anniversary Mixer on March 9, 2017)**

Drexel Heard brought a motion to allocated up to \$500 for VANC Planning Forum (11.10.16 and 14th Anniversary Mixer on March 9, 2017), seconded by Aaron Molina
6 AYES: Ernie Moscoso, Michael Menjivar, Ellen Oqanesyan, Judy Harris, Drexel G. Heard II, Aaron Molina

2 NAYS: J. Eric Freedner, Jack Lindblad

VOTE: (6-2-0) MOTION PASSES

**Item #16 on the Agenda – Presentation, Discussion and possible action
Allocate up to \$500 for printing services used by treasurer for Council Meetings**

Jack Lindblad brought a motion to allocate up to \$250 for printing services used by treasurer for Council Meetings, seconded by Judy Harris

8 AYES: Ernie Moscoso, Michael Menjivar, Ellen Oqanesyan, Judy Harris, Drexel G. Heard II, Aaron Molina, J. Eric Freedner, Jack Lindblad

VOTE: (8-0-0) MOTION PASSES

**Item #17 on the Agenda – Presentation, Discussion and possible action
Form a Sustainability Committee**

Jack Lindblad was appointed as liaison approved by unanimous board vote

Item #18 on the Agenda – Comments by Board Members

No comments.

Item 15 on the Agenda– Adjournment

*Michael Menjivar brought a motion to adjourn the meeting, seconded by Judy Harris.
The meeting was adjourned at 10:08 pm*

Respectfully Submitted,

MAGGIE SHUMAKER, MINUTE TAKER