

NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL
REGULAR BOARD MEETING MINUTES
Thursday, November 17, 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 nine (9) board members that were present were: Ernie Moscoso, Michael Menjivar, Ellen Oqanesyan, Judy Harris, Jack Lindblad, Aaron Molina, J. Eric Freedner, Salvador Guerrero, Donald Dorick

Those five (5) board members that were excused were: Chuck Loring, Ruben Borges, Ashot Oqanesyan, Donald Guerrero, Drexel Heard

There were Thirteen (13) stakeholders attending the meeting.

Stakeholders: Everyone introduced themselves.

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

LAPD Senior Lead Ester Vasquez

An update on crime in the area was given: There is an increase in vehicles being broken into. She thanked the neighborhood council for the funding provided for popsicles given out at elementary schools. Call 311 for homeless issues. For crimes in the area www.crimesmapping.com

Michael Menjivar – Budget Advocate

Budget Advocates are meeting with the city departments and advise the mayor on how to officially be using the budget and the desires for each department. He submitted reports for two committees transportation and ethics commission.

Lorraine Diaz – Councilmember Paul Krekorian

Homeless Connect Day was discussed in with 132 homeless people were helped. Holliday Food and Toy Drive needs new unwrapped toys and non perishables. Donation collection event is Thursday, December 8, 2016 in Studio City. Hope Of The Valley is opening up a winter shelter is starting on December 1, 2016 through the end of March 2017. Call 311 to report anything city related. She addressed postal workers parking on Hart Street so there is no parking for the residents

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

Stakeholder – He reported there is a large bush growing out in the street on Hart Street that is blocking visibility.

Sarah Ramsawack

She commented on DWP Refund. She stated the new board members have to go through a State learning curve and spoke on the responsibilities of city council members. Every board member needs to be aware of due diligence.

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

Michael Menjivar brought a motion to approve September Special Meeting, seconded by Judy Harris

9 AYES: Ernie Moscoso, Michael Menjivar, Ellen Oqanesyan, Judy Harris, Jack Lindblad, Aaron Molina, J. Eric Freedner, Salvador Guerrero, Donald Dorick

VOTE: (9-0-0) MOTION PASSED

Eric Freedner brought a motion to approve October 20, 2016 Board Meeting Minutes as corrected, seconded by Michael Menjivar

9 AYES: Ernie Moscoso, Michael Menjivar, Ellen Oqanesyan, Judy Harris, Jack Lindblad, Aaron Molina, J. Eric Freedner, Salvador Guerrero, Donald Dorick

VOTE: (9-0-0) MOTION PASSED

Item #5 on the Agenda – Presentation, Discussion and possible action – Approval of monthly MER and Treasurer’s report

Judy Harris brought a motion to approve monthly MER and Treasurer’s Report as presented, seconded by Ellen Oqanesyan

9 AYES: Ernie Moscoso, Michael Menjivar, Ellen Oqanesyan, Judy Harris, Jack Lindblad, Aaron Molina, J. Eric Freedner, Salvador Guerrero, Donald Dorick

VOTE: (9-0-0) MOTION PASSED

Item #6 on the Agenda –Committee Reports

Outreach Committee – Judy Harris

Community and Policy Town Hall is November 30, 2016 at 7:00 pm at Armenta Elementary School.

Land Use Committee – Michael Menjivar

The first meeting went well. They meet on the second Monday of the month. Neighborhood Council participating in the pot hole blitz January 20, 2017. Homeless count is January 24, 2017.

Youth & Minority Development Committee – Ellen Oqanesyan

There was a great turnout for the first meeting. She met the Principal of Armenta Elementary School. There are murals that need to be repainted and sign in front of the school needs to be replaced. A monthly event to be planned for the schools.

They are planning a networking event in the future with women and business owners. 2017 goals were discussed. Other ideas are getting blankets for the homeless, celebrity basketball game, community dances. The Committee meets the second Thursday at 7:00pm. All meetings are on the Neighborhood Council's website.

Sustainability Committee – Jack Lindblad

He described what sustainability is. There have been no committee meetings.

Homeless Liaison – Judy Harris

The first meeting is November 30, 2016 at City Hall to discuss the huge homeless issue. The city has 9000 vacant lots to build housing on for the homeless.

Public Works Liaison – Ernie Moscoso

There is an issue keeping the area clean. Stakeholders and board members need to submit areas that need to be cleaned.

The neighborhood needs to be taught to keep the neighborhoods clean.

Item #7 on the Agenda – Appointment of communications coordinator

Item #7 was tabled.

Item #8 on the Agenda – Presentation, Discussion and possible action: Approval of payment of \$810 for Storage Stop rental for 12 months

Ernie Moscoso brought a motion that North Hollywood North East Neighborhood Council approve payment of \$810 for Storage Stop rental for 12 months, seconded by Aaron Molina

9 AYES: Ernie Moscoso, Michael Menjivar, Ellen Oqanesyan, Judy Harris, Jack Lindblad, Aaron Molina, J. Eric Freedner, Salvador Guerrero, Donald Dorick

VOTE: (9-0-0) MOTION PASSES

Item #9 on the Agenda - Presentation, Discussion and possible action: Allocation of up to \$1000 MLK Clean-Up on Monday Jan 16, 2017

Ellen Oqanesyan brought a motion that North Hollywood North East Neighborhood Council approve up to \$1000 for MLK Clean-up on Monday, January 16, 2017, seconded by Aaron Molina

9 AYES: Ernie Moscoso, Michael Menjivar, Ellen Oqanesyan, Judy Harris, Jack Lindblad, Aaron Molina, J. Eric Freedner, Salvador Guerrero, Donald Dorick

VOTE: (9-0-0) MOTION PASSES

Item #10 on the Agenda – Discussion and Possible Action to fill the following Vacant Seats on the Board

a. Resident

b. At-large

Ernie Moscoso appointed Cherise Ford to the Resident Seat, seconded by Ellen Oqanesyan

9 AYES: Ernie Moscoso, Michael Menjivar, Ellen Oqanesyan, Judy Harris, Jack Lindblad, Aaron Molina, J. Eric Freedner, Salvador Guerrero, Donald Dorick

VOTE: (9-0-0) MOTION PASSES

Item #11 on the Agenda - Presentation, Discussion and possible action: Allocation of up to \$2500 to purchase promotional items with NHNENC name to be used as give aways

Judy Harris brought a motion that North Hollywood North East Neighborhood Council approved up to \$2500 to purchase promotional items with NHNENC name to be used as give aways, seconded by Ernie Moscoso

7 AYES: Ernie Moscoso, Judy Harris, Jack Lindblad, Aaron Molina, J. Eric Freedner, Salvador Guerrero, Donald Dorick

1 NAY: Michael Menjivar

1 ABSTENTION: Ellen Oganessian

VOTE: (7-1-1) MOTION PASSES

Item #12 on the Agenda - Presentation, Discussion and possible action: Council File No 14-0366-S5 Marijuana Regulatory Framework Liaison

This item was discussed but no action was taken.

Item #13 on the Agenda - Presentation, Discussion and possible action: Continued discussion of moving board meeting to accommodate CPAC meetings

It was agreed that the Board Members take turns on attending the CPAC meetings and reporting back to the Board.

Item #14 on the Agenda – Comments by Board Members

Cherise Ford – She thanked board members for voting her in.

Judy Harris – Board Members need to participate on the December 3, 2016 event from 2:00-6:00pm.

Michael Menjivar

He stated he is talking to DONE frequently. Board Members need to complete all requirements. Board Meetings need to be completed with two hours.

J. Eric Freedner

He stated the elections were a big surprise. He commented on the protests in Los Angeles.

Jack Lindblad – He commended on the protests occurring in Los Angeles, loss of democracy.

Donald Dorick – He commented on the election.

Ernie Moscoso – He is happy he lives in Southern California. Happy Holidays to everyone.

Item 15 on the Agenda– Adjournment

The meeting was adjourned at 9:25pm

Respectfully Submitted,

MAGGIE SHUMAKER, MINUTE TAKER