

**CITY OF LOS ANGELES**

**CALIFORNIA**



**NORTH HOLLYWOOD NORTH  
EAST NEIGHBORHOOD COUNCIL**



P. O. Box 16478  
North Hollywood, CA 91615-6478

Meets Third Thursday Night,  
7:00 PM, LA Fire Station 89  
7063 Laurel Canyon Bl., N.H. CA

Email:  
NoHoNorthEastNC@gmail.com  
Website: [www.nhnenc.org](http://www.nhnenc.org)  
Message Phone (818) 627-8505

**BOARD MEMBERS of NHNENC:**

Ernie Moscoso - Pres.  
Chuck Loring – VP  
Michael Menjivar - Treas.

SheRise Ford

J. Eric Freedner  
Salvador Guerrero  
Judy Harris  
John Lindblad  
Ashot Oganessian  
Ellen Oganessian

**NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL**

**REGULAR BOARD MEETING MINUTES**

**Thursday, March 16, 2017 – 6:50 pm to 9:30 pm**

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

**Item #1 on the Agenda – Call to Order – Roll Call – Welcome**

The meeting was called to order by Board President Ernie Moscoso, at 7:12 pm and he gave a welcome to everyone attending. He led everyone in the Pledge of Allegiance to our flag. He asked Mr. Freedner to assist in preparing the Minutes in the absence of Ms. Oganessian.

Mr. Freedner then called the roll. Seven board members were present: J. Eric Freedner (At-Large Rep.), Salvador Guerrero (At Large), Judy Harris (Community Based Organizations), John Lindblad (Business), Michael Menjivar (Resident), Ernie Moscoso (Business), and Ashot Oganessian (Resident) (left at 9 PM). A quorum was declared.

Absent/unexcused: Ellen Oganessian, Chuck Loring, SheRise Ford. It was noted that Aaron Molina and Ruben Borges had resigned from the Board.

There were 13 stakeholders present at the outset of the meeting.

**Item #2 – Comments by Government Officials**

**LAPD Officer Ester Vasquez**

There is still a problem with burglaries from autos. Use any preventative measure available to keep thieves out. She gave details on the lighting project. Byrd Middle School had a career fair. Clergy Council Meeting is March 23, 2017 in Tujunga at 7:00 pm. Clean-up in CD2 in the Sun Valley Area at Clybourn and San Fernando Road is scheduled for April 1, 2017 at 8:00 am.

**Kenny LaSalle – Office of U. S. Representative Tony Cardenas**

He now covers 11 areas for the Congressman. He will attend this council meeting every three months. A representative from their office will be at the North Hollywood Regional Library the first Monday of every month from 2:30 – 4:00 pm. There are 84 Bills in Committee. The Vet Bill passed the House. ACA Repeal vote is March 14, 2017, go to CSPAN around 1 pm. ACA Town Hall meeting had 400 people attending. Case Workers are available from 8:30 am to 5:30 pm. Send feedback by email to [Kenny.lasalle@mail.house.gov](mailto:Kenny.lasalle@mail.house.gov)

**Patrick Justice – Office of Councilmember Paul Krekorian (818) 755 7676**

Email: [patrick.justice@lacity.org](mailto:patrick.justice@lacity.org)

Homeless encampment cleanups are March 20<sup>th</sup> and March 21<sup>st</sup>. Contact their office with any problems, potholes, homeless issues, etc. Clean-up in area is April 1, 2017. Tree planting is April 15, 2017, volunteers are needed.

**Ruby Chavez – Chief of Staff for LA Unified School Board Member Monica Ratliff**

The District had two meetings regarding Armenta Elementary School regarding possible co-location of Celerity charter on March 1st and March 9<sup>th</sup>. [rbychavez@lausd.net](mailto:rbychavez@lausd.net). North East Arts Fest is March 18, 2017 from 10:00 am – 3:00 pm at San Fernando High School. There is an app to report any facility issues on campus or perimeter of campus. The school board passed a number of resolutions. April is Awareness of Autism Month. Proposition 58 passed which the state allows schools greater authority to develop bi-lingual dual language and multi-lingual programs.

**Kathleen Quinn – Project Coordinator with DONE**

[Kathleen.quinn@lacity.org](mailto:Kathleen.quinn@lacity.org) (818) 374-9893

By-Laws Panel is Saturday, March 18, 2016 from 11:00 am – 2:00 pm at the Braude Center. Know Your Rights With the Bar is on April 8, 2017. There is a By-Laws training for Central, Harbor and West L.A., East L.A. Central Round Table is at the City Clerk's office. Fifteen Year Empower LA Awards is March 30, 2017.

**Michael Menjivar – Budget Advocate**

White Paper is 70 pages long and is available on-line at Budget Advocates at the city of Los Angeles. The Paper was presented to the Mayor last week.

**Item #11 on the Agenda - Presentation Discussion and possible action  
CIS review for Armenta Elementary School Charter (Celerity Educational Group)**

Mr. Menjivar read his draft of the Community Impact Statement opposing use of portions of Arminta School for Celerity Charter school. Stakeholder and Board comments. Celerity at this point has merely “applied for space” at Arminta, and has not yet been allowed to co-locate. LAUSD suggested Arminta as a Sun Valley area school as it appears to have the space for a charter school.

*Motion made by Mr. Lindblad, seconded by Ms. Harris, that North Hollywood North East Neighborhood Council accept the CIS as written last month (NC opposes co-location out of concern by parents and school personnel), seconded by Judy Harris.*

*We, Ernie Moscoso and Michael Menjivar as President and Chair of the Land Use Committee respectively of the North Hollywood Neighborhood Council, state that on March 16, 2017 a Brown Act Noticed Meeting was held by this Neighborhood Council with a quorum of eight board members present and that by eight votes adopted the following resolution. The North Hollywood North East Council strongly supports the parents of students at Armenta Elementary who will hold the co-location of Celerity at Arminta as well as support the community’s stakeholders view this as an unwelcome intrusion.*

**7 AYES:** Board Members Moscoso, Guerrero, Harris, Freedner, Lindblad, Menjivar, and Ashot Oganessian.

NAYS - None, ABSTENTIONS – None

**VOTE: (7-0-0) MOTION PASSES**

**Item #4 – Presentation Discussion and possible action. Appoint/select board Secretary:**

J. Eric Freedner was appointed Board Secretary by unanimous consent.

**Item #5 – Approval of previous month’s minutes:**

*Motion by Mr. Menjivar, seconded by Mr. Moscoso, to accept the Minutes of February 16, 2017 as written.*

**7 AYES:** Board Members Moscoso, Guerrero, Harris, Freedner, Lindblad, Menjivar, and Ashot Oganessian

NO NAYS, NO ABSTENTIONS.

**VOTE: (7-0-0) MOTION PASSES**

**Item #6 – Presentation Discussion and possible action. Approval of monthly MER and Treasurer report and allocation of additional \$5000 funds received from DONE for 2016-2017 budget:**

Mr. Menjivar presented the expense report.

*Motion, by Mr. Moscoso, and seconded by Mr. Freedner, to approve the monthly expense report for March, 2017 as outlined and the Treasurer’s Report.*

**7 AYES:** Board Members Moscoso, Guerrero, Harris, Freedner, Lindblad, Menjivar, and Ashot Oganesyanyan.  
**NO NAYS, NO ABSTENTIONS;**  
**VOTE: (7-0-0) MOTION PASSES**

**Allocation of additional \$5000 funds received from DONE for 2016-2017 budget.**

Mr. Menjivar explained that an additional \$5,000 has been received and seeks permission to add this to the "Operations" area of our Budget.

*Motion, made by Mr. Moscoso and seconded by Mr. Menjivar, to accept the allocation of \$5,000 into Operations.*

Brief discussion on whether too much money is now going into Operations as opposed to community projects or other categories.

**6 AYES:** Board Members Moscoso, Guerrero, Harris, Freedner, Menjivar, and Ashot Oganesyanyan  
**1 ABSTENTION:** Board Member Lindblad  
**VOTE: (6-0-1) MOTION PASSES**

**Item #3 – Comments by stakeholders on non-agenda items – Comments by Sara Ramsawack regarding NC Congress, BA and Awards Event:**

**Sarah Ramsawack** – She discussed the Second Stakeholder Comment and Resolution (deadline is June 1, 2017). She needs input from the neighborhood council board members before the next Congress Committee meeting Sunday, March 26, 2017. The White Paper and the Awards for mural on Whitsett were discussed. Valley Alliance of Neighborhood Councils meets on the 2<sup>nd</sup> Thursday of each month. Council of Neighborhood Councils meets on the 1<sup>st</sup> Saturday of September 2017.

**Dianne Allan – Hands 4 Hope** - The Hands for Hope Event is May 20, 2017 at Valley Plaza Park and they request that the neighborhood council spread the word about the event.

**Item #8 – Presentation by DONE (Kathleen Quinn):**

Kathleen Quinn gave the neighborhood council training covering: Communication Styles: A Self-Assessment Exercise and How to Deal With Tough Criticism: Five Steps.

**Item #14 - Presentation Discussion and possible action: Review of board members' Attendance, declare which board seats are empty, appoint new board members. (Rubin Borges and Aaron Molina, resigned)**

Michael Coleman expressed interest in serving on the Board.

*Motion, by Mr. Moscoso, seconded by Mr. Lindblad, to elect Mr. Coleman to the Board as a Resident Representative.*

VOTE: 7 AYES – Board Members Moscoso, Guerrero, Harris, Freedner, Lindblad, Menjivar, and Ashot Oganessian.

NO NAYS, NO ABSTENTIONS;

**VOTE: (7-0-0) MOTION PASSES**

Mr. Coleman was thereupon sworn in for board member seat by Kathleen Quinn

**Item #10 – Presentation, Discussion and possible action – BA White paper and motion for CIS Supporting White Paper:**

Brief introduction by Mr. Menjivar.

*Motion brought by Mr. Moscoso, seconded by Mr. Menjivar, that North Hollywood North East Neighborhood Council accept BA White paper.*

**6 AYES:** Board Members Moscoso, Guerrero, Harris, Freedner, Menjivar, and Ashot Oganessian.

**2 ABSTENTIONS:** Board Members Lindblad and Coleman

**VOTE: (6-0-2) MOTION PASSES**

**Item #12 - Presentation Discussion and possible action:**

**Allocation of up to \$5000 to partner with NoHo West Senior Cotillion Event as presented by Outreach Committee.**

Judy Harris discussed the event, to be in partnership with NoHo NW NC, but there was no action. The Board requested to see the budget and specifically what the funds would be spent on.

**Item #13 - Presentation Discussion and possible action: Allocation of up to \$300 for Neighborhood Watch Community block party**

Discussion – needs clarification; per Mr. Menjivar, if \$5,300 as outlined in this and the preceding funding request were spent, outreach would deplete all of its funds for the year. Request to see details of event before voting on it.

**Item #9 – Presentation Discussion and possible action: Review By-Laws Committee recommendations and possible Motion to accept.**

The Committee met last week, however, the final draft of changes has not yet been drawn up. No action was taken.

**Item #7 – Committee Reports:**

**Homeless Liaison** – Mr. Lindblad was allowed to speak, mentioned the billion dollars to be spent over 10 years through passage of Proposition H.

No further committee reports due to the lateness of the hour.

**Item # 15 – Comments by Board Members**

Not taken.

**Item #16 – Adjourn:**

There being no further business to discuss and in light of the late hour, Mr. Moscoso adjourned the meeting at 10:09 PM.

Respectfully Submitted,

**MAGGIE SHUMAKER, MINUTE TAKER**

**(Edited by J. Eric Freedner, Secretary)\**