

NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL
REGULAR BOARD MEETING MINUTES
Thursday, October 26, 2017 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 7:11pm and he gave a welcome to everyone attending. The President led everyone in the Pledge of Allegiance to our Flag.

Those seven (7) board members that were present were: Ernie Moscoso, Salvador Guerrero, Judy Harris, Sherise Ford, J. Eric Freedner, Chuck Loring, Michael Menjivar

Excused were: Ashot Oganesyanyan, Jack Lindblad, Michael Coleman, Chelsea Hill, Jaime Moreno

J. Eric Freedner left at 8:20pm

There were fifteen (15) stakeholders attending the meeting.

Item #2 on the Agenda – Comments by Government Officials

Todd Gilman – North Hollywood Prosecutor

He introduced himself and described what his job entails.

Cara Yofray, Director of Community Engagement Advocacy for Kelly Gonez – LAUSD –

She discussed the Resolution that was passed calling for a comprehensive data report of the current college readiness of current students and alumni. She took questions from the board members and stakeholders.

Kathleen Quinn – DONE

She announced that Betty Wong Oyama is the new DONE Rep for North Hollywood North East Neighborhood Council. The demographic survey is finished and information is being compiled.

William Pond, Field Representative for Assembly Member Raul Bocanegra

For any State related issues contact his office. His office has moved to 9300 Laurel Canyon, Arleta, 818-504-3911. Of the 11 pieces of legislature that went through, 10 were signed into law and will be in effect January 1, 2018. He discussed AB678 (Housing Accountability Act) and AB1206 (Vehicle impoundment involving prostitution). Improving LA river tributaries was discussed. The time frame for introducing new bills is January 2018 so contact him with any stakeholder ideas. Transformative Climate Community Grant is being offered. The Los Angeles area has been afforded 35 million dollars.

Lorraine Diaz – Council Member Paul Krekorian’s Office

They’ve been working with LAPD and Neighborhood Prosecutor’s Office to do Clean-ups in the area. She discussed homeless issues. A Resolution was passed eliminating overnight parking for oversize vehicles from 2:00-6:00am along several streets in North Hollywood. Clean up on Veterans Day is at Whitsett and Strathern. There will be tree planting and mulching.

Item #3 on the Agenda – Stakeholders comments on non-agenda items

Daniel Curtis – He is applying for a Cannabis Distributor Permit. He discussed what a distributor does and gave his background.

Sarah Ramsawack – She stated she learned politics as a board member and that she cannot always win. She discussed the reasons for the exhaustive effort of the Neighborhood Council. She stated that board members are leaders and suggested the board members adopt the title of Elected Officials. She suggested that the neighborhood council strive to become a first class neighborhood council. An Executive Committee is essential for a neighborhood council.

Item #4 on the Agenda – Comments by board members on non agenda items

Chuck Loring

The Take on the Streets was a successful event. Emergency Preparedness Summit was last weekend. He suggested making the events more PR friendly for schools. Halloween Event is at Valley Plaza Park. He stated the neighborhood council strives to make a difference in the community.

Michael Menjivar – Budget Advocate

The Budget Advocates are in the middle of committee meetings. He is serving on five committees this year. Regional Budget Day is January 20, 2018 from 9:00am – 12:00pm. The location is TBA. The White Paper will be available on Budget Day. Contact him regarding any city budget questions.

Eric Freedner – Ashot Oganesyhan and Jamie Moreno have been absent at least three times. It was suggested it be put on the next agenda to be discussed. A Notice of Public Hearing on the Harvard Westlake issue is about to take place.

Sherise Ford

There was a Youth and Minority Committee meeting last week. She is looking to get more involved with the students in the area and is requests input on ways to engage the youth.

Ernie Moscoso –He encouraged stakeholders to join the Neighborhood Council Board and the Committees.

Item #5 on the Agenda – Approval of previous month’s minutes

This item was tabled until the next board meeting on December 7, 2017.

Item #6 on the Agenda Presentation Discussion and possible action. Approval of monthly MER and Treasurer's report

Chuck Loring brought a motion to approve monthly MER and Treasurer's report for July 2017, seconded by Judy Harris

Ernie Moscoso, Salvador Guerrero, Judy Harris, Sherise Ford, J. Eric Freedner, Chuck Loring, Michael Menjivar

VOTE: (7-0-0) MOTION PASSES

Item #7 on the Agenda – Committee Reports

CPAP Meeting – Ernie Moscoso

He stated he attended the last CPAP meeting and found it very informative. CPAP is an advisory board for the police department.

Outreach/Community Development – There was no report.

Land Use – There was no report.

Youth and Minority Development – There was no report.

Sustainability Liaison – There was no report

Item #8 on the Agenda – Presentation Discussion and possible action: Allocate up to \$500 for refreshments, water and supplies for Martin Luther King Clean Up to be held on January 15, 2018 partnered with Upward Bound and CD2, P. Krekorian's Office.

Item #8 was tabled until the next meeting due to lack of quorum.

Item #9 on the Agenda – Presentation Discussion and possible action: Support of Los Angeles Alliance for a New Economy Education Campaign

Item #9 was tabled until the next meeting due to lack of quorum.

Item #10 on the Agenda - Presentation Discussion and possible action: Election of new Treasurer

Item #10 was tabled until the next meeting due to lack of quorum.

Item #11 on the Agenda - Presentation Discussion and possible action: New Committee assignments and Chairmanships

Item #11 was tabled until the next meeting due to lack of quorum.

Item #12 on the Agenda – Allocate up to \$5000 Community Silent Dance Party Youth and Minority Committee

Item #12 was tabled until the next meeting due to lack of quorum.

Item #13 on the Agenda - Presentation Discussion and possible action: Allocate up to \$500 for banners and signage promoting time and date of NC Board Meetings

Item #13 was tabled until the next meeting due to lack of quorum.

Item #14 on the Agenda - Presentation Discussion and possible action: Allocate up to \$5000 for 2nd annual Holiday in the Oaks Event

Item #14 was tabled until the next meeting due to lack of quorum.

Item #15 on the Agenda – - Presentation Discussion and possible action: Consolidation of Community block party to Holiday in Oaks Event

Item #15 was tabled until the next meeting due to lack of quorum.

Item #16 on the Agenda— Presentation Discussion and possible action: Commission additional items with NHNENC logo as giveaways at Outreach Events Allocate up to \$2000

Item #16 was tabled until the next meeting due to lack of quorum.

Item #17 on the Agenda - Presentation Discussion and possible action: Outreach Community 2018 calendar of Events (Community Forums, Town Halls, Cleanups)

Item #17 was tabled until the next meeting due to lack of quorum.

Item #18 on the Agenda - Presentation Discussion and possible action: Allocate \$1000 (\$500 per quarter) for Teen Empowerment Series

Item #18 was tabled until the next meeting due to lack of quorum.

Item #19 on the Agenda - Presentation Discussion and possible action: Allocate up to \$500 for refreshments and supplies for NC retreat and set date

Item #19 was tabled until the next meeting due to lack of quorum.

Item #20 on the Agenda – Allocate up to \$1000 for PLUM Committee supplies, outreach and copies

Item #20 was tabled until the next meeting due to lack of quorum.

Item #21 on the Agenda – Board members sign up for Valley Plaza Halloween event

Item #21 was tabled until the next meeting due to lack of quorum.

Item #22 on the Agenda - Presentation Discussion and possible action: Enter discussions with NoHo NC to annex area north of Victory as part of our NC

Item #22 was tabled until the next meeting due to lack of quorum.

Item #23 on the Agenda: Adjourn

The meeting was *adjourned* at 8:25pm due to lack of quorum.

**Respectfully Submitted,
MAGGIE SHUMAKER, MINUTE TAKER**