

NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL
REGULAR BOARD MEETING MINUTES
Thursday, January 25, 2018 6:50pm 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 & Pledge of Allegiance

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

Those eight (8) board members that were present were: Ernie Moscoso, Michael Coleman, Sherise Ford, J. Eric Freedner, Judy Harris, Chuck Loring, Jack Lindblad, Michael Menjivar

Excused were: Salvador Guerrero, Ashot Oganessian, Chelsea Hill,

There were _____ () stakeholders attending the meeting.

Item #2 on the Agenda – Comments by Government Officials (includes BA)
LAPD Ester Vasquez Senior Lead Officer

Cars being broken into due to windows being left down or unlocked. The opening of new apartments provided by LA Family Housing is January 9, 2018. A new law went into effect in January regarding the sale of cannabis. The same rules apply to cannabis as to alcohol. Unlicensed businesses can be reported at canibislacity.org. Valid licenses can be seen on the website. Department of Cannabis Regulation is setting the rules and regulations.

Michael Menjivar – Budget Advocate

The White Paper will be finalized next month. Reports for the Ethics Commission Chief Legislative Office have been submitted. The draft White Paper is available on the website.

Betty Wong-Oyama – Department of Neighborhood Empowerment

An answer on the boundaries for the North Hollywood North East Neighborhood Council will be received soon. The City Clerk Funding Program has a new training video. Board Members are encouraged to review the new policies. Setting an emergency fund for disasters for Neighborhood Councils was discussed. Live funding training is Wednesday, January 31, 2018 at the Mid Valley Branch Library Community Room in North Hills. Three new Project Coordinators have been hired. A handbook will be finalized February 1, 2018.

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

There were no comments.

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

Judy Harris – She thanked the stakeholders for coming out and stated she is excited and happy to continue in 2018.

Chuck Loring –He discussed the video shown at the meeting of the MLK Clean-up. He thanked the board members for attending the clean-up. The video will be posted on the North Hollywood North East Neighborhood FaceBook page. Two hundred people showed up to help with the clean-up.

Michael Menjivar – He discussed attending Civic University. He participated in the Homeless Count.

Sherise Ford - She thanked the stakeholders for coming out. She has been attending Civic University and what she is learning was discussed.

J. Eric Freedner – He wished everyone a Happy 2018.

Jack Lindblad – He discussed the experience of homelessness and the new year as an opportunity for the city to provide housing for the homeless.

Michael Colman – Happy New Year. He is attending Civic University. This is the first neighborhood council he is attending as the new Treasurer.

Ernie Moscoso – He discussed the MLK Clean-Up with Upward Bound and. Salsa and Beer provided the food for the clean-up. T-shirts for the event was discussed. He attended the Homeless meeting at Valley College.

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

Chuck Loring brought a motion to approve the previous month's minutes as presented, seconded by Judy Harris

7 AYES: Ernie Moscoso, Michael Coleman, Sherise Ford, J. Eric Freedner, Judy Harris, Chuck Loring, Jack Lindblad

1 ABSTENTION: Michael Menjivar

VOTE: (7-0-1) MOTION PASSES

Item #6 on the Agenda Presentation Discussion and possible action:

Approval of monthly MER and Treasurer's report (Available Balance)

(MER Nov, Dec 2017)

Chuck Loring brought a motion to approve the November, 2017 MER and Treasurer's Report as presented, seconded by Judy Harris

8 AYES: Ernie Moscoso, Michael Coleman, Sherise Ford, J. Eric Freedner, Judy Harris, Chuck Loring, Jack Lindblad, Michael Menjivar

VOTE: (8-0-0) MOTION PASSES

Chuck Loring brought a motion to approve the December, 2017 MER and Treasurer's Report as presented, seconded by Judy Harris

8 AYES: Ernie Moscoso, Michael Coleman, Sherise Ford, J. Eric Freedner, Judy Harris, Chuck Loring, Jack Lindblad, Michael Menjivar

VOTE: (8-0-0) MOTION PASSES

**Item #7 on the Agenda – Committee Reports
Outreach/Community Development – Judy Harris**

The Outreach Committee was on hiatus for the month of December. There are several activities lined up for 2018. The next event is Valley Plaza Egg Hunt in March. The next Outreach meeting is the third Monday of the month.

Land Use - Michael Menjivar

The next meeting will be February 12, 2018 and Swap Meet businesses will be discussed.

Youth and Minority Empowerment – Sherise Ford

The next committee meeting is March 24, 2018. Camille McFadden, an actress on the Disney TV Show “Casey Undercover” will be attending.

Sustainability Liaison – No report was given.

Homeless Liaison – No report was given.

CPAP – No report was given.

DWP Liaison – No report was given.

**Item #8 on the Agenda – - Presentation Discussion and possible action:
Commission additional items with NHNENC logo as giveaways at outreach events
up to \$2500**

Sherise Ford brought a motion to Commission additional items with NHNENC logo as giveaways at outreach events up to \$2500, seconded by Chuck Loring

8 AYES: Ernie Moscoso, Michael Coleman, Sherise Ford, J. Eric Freedner, Judy Harris, Chuck Loring, Jack Lindblad, Michael Menjivar

VOTE: (8-0-0) MOTION PASSES

**Item #9 on the Agenda – Presentation, Discussion and possible action:
Entertain nominations for open board member seats, Appointment and
installation**

Sherise Ford brought a motion to accept the nomination of Ivy Tran for At-Large Stakeholder Representative for the North Hollywood North East Neighborhood Council, seconded by Judy Harris.

She was sworn in by Betty Wong-Oyama.

8 AYES: Ernie Moscoso, Michael Coleman, Sherise Ford, J. Eric Freedner, Judy Harris, Chuck Loring, Jack Lindblad, Michael Menjivar

VOTE: (8-0-0) MOTION PASSES

**Item #10 on the Agenda - Presentation Discussion and possible action:
Choose retreat date (\$500 already funded)**

Appoint 3 member committee to plan and organize

Sherise Ford brought a motion to set the Retreat date of Saturday, March 10, 2018 from 8:30am – 2:00pm, seconded by Judy Harris

Retreat Planners: Judy Harris, Sherise Ford, Chuck Loring, Ivy Tran

8 AYES: Ernie Moscoso, Michael Coleman, Sherise Ford, J. Eric Freedner, Judy Harris, Chuck Loring, Jack Lindblad, Michael Menjivar

VOTE: (8-0-0) MOTION PASSES

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

Outreach Committee meets the 3rd Monday from 7:00-8:00pm at LA City Fire Station 89 Community Room.

Committee Members are Michael Coleman, Judy Harris, Chuck Loring, Sherise Ford, Ivy Tran

Youth and Minority Empowerment Committee meets the 2nd Monday of the month from 6:00-7:00pm at LA City Fire Station 89 Community Room

Committee Members: Ivy Tran, Chuck Loring, Sherise Ford, Judy Harris, Michael Coleman, Michael Menjivar

Land Use Committee meets the second Monday of the month at 7:00pm at LA City Fire Station 89 Community Room

Committee Members: Michael Coleman, Judy Harris, J. Eric Freedman, Judy Harris, Jack Lindblad

Executive Committee meets the third Friday of the month at 10:00am at North Hollywood Library Laural Grove and Vanowen Street

Committee Members: Ernie Moscoso, Judy Harris, Michael Menjivar

**Item #12 on the Agenda – Presentation Discussion and possible action:
Allocate up to \$1000 for PLUM Committee supplies, outreach and copies**

Item #12 was tabled until the next meeting.

Item #13 on the Agenda - Presentation Discussion and possible action:

Authorize payment to Storage Stop for unit 501, \$90 plus \$25 late fee (\$115) by Ernie Moscoso (personal Check) and request reimbursement to him for same

Sherise Ford brought a motion to authorize payment to Storage Stop for Unit 501, \$90 plus \$25 late fee (\$115) by Ernie Moscoso (personal Check) and request reimbursement to him for same, seconded by Chuck Loring

6 AYES: Ernie Moscoso, Michael Coleman, Sherise Ford, Judy Harris, Chuck Loring, Jack Lindblad

2 ABSTNTIONS: Michael Menjivar, J. Eric Freedner

VOTE: (6-0-2) MOTION PASSES

Item #14 on the Agenda - Presentation Discussion and possible action:

Authorize \$90 recurring payment to storage stop for Unit 501 thru June 2017 (total \$450) due by 10th of each month

Chuck Loring brought a motion to authorize \$90 recurring payment to storage stop for Unit 501 thru June 2017 (total \$450) due by 10th of each month, seconded by Sherise Ford

8 AYES: Ernie Moscoso, Michael Coleman, Sherise Ford, J. Eric Freedner, Judy Harris, Chuck Loring, Jack Lindblad, Michael Menjivar

VOTE: (8-0-0) MOTION PASSES

**Item #15 on the Agenda – Presentation Discussion and possible action:
Presentation of outreach calendar thru end of year**

Item #15 was tabled until the next meeting.

**Item #16 on the Agenda— Presentation Discussion and possible action:
Annexation of area North of Victory Blvd from North Hollywood NC to become
part of NC area**

J. Eric Freedner brought a motion to approve the annexation area north of Victory Boulevard from Mid Town North Hollywood become part of our neighborhood council area pursuant to rules and approval of Empower LA, seconded by Judy Harris

7 AYES: Ernie Moscoso, Michael Coleman, Sherise Ford, J. Eric Freedner, Judy Harris, Jack Lindblad, Michael Menjivar

1 NAY: Chuck Loring

VOTE: (7-1-0) MOTION PASSES

**Item #17 on the Agenda - Presentation Discussion and possible action:
Appoint By laws committee (3 members)**

By-laws Committee members: Ernie Moscoso, Jack Lindblad, J. Eric Freedner, Michael Menjivar

**Item #18 on the Agenda - Presentation Discussion and possible action:
Budget and date for Silent Dance party from Youth and Minority Empowerment
Committee**

Item #18 was tabled until the next meeting.

**Item #19 on the Agenda - Presentation Discussion and possible action:
Budget and dates Teen Empowerment Series from Youth and Minority
Empowerment Committee**

Item #19 was tabled until the next meeting.

**Item #20 on the Agenda – Presentation Discussion and possible action:
Allocation up to \$600 for NHNENC business cards, name tags, name badges**

Chuck Loring brought a motion to allocate up to \$600 for NHNENC business cards, name tags, name badges, seconded by Judy Harris

8 AYES: Ernie Moscoso, Michael Coleman, Sherise Ford, J. Eric Freedner, Judy Harris, Chuck Loring, Jack Lindblad, Michael Menjivar

VOTE: (8-0-0) MOTION PASSES

**Item #21 on the Agenda – Presentation Discussion and possible action:
Support of Los Angeles Alliance for a New Economy Education Campaign**

Item #21 was tabled until the next meeting.

**Item #22 on the Agenda - Presentation Discussion and possible action:
CES: Actions of President of United States**

Item #22 was tabled until the next meeting.

**Item #23 on the Agenda – Presentation Discussion and possible action:
Allocation of up to \$2500 for Maintenance contract for NHNENC Banners Thru
6.31.2018**

*Sherise Ford brought a motion to allocate up to \$2500 for Maintenance contract for
NHNENC Banners Thru 6.31.2018, seconded by Michael Menjivar*

8 AYES: Ernie Moscoso, Michael Coleman, Sherise Ford, J. Eric Freedner, Judy
Harris, Chuck Loring, Jack Lindblad, Michael Menjivar

VOTE: (8-0-0) MOTION PASSES

Item #24 on the Agenda Adjourn

Chuck Loring brought a motion to adjourn the meeting.

The meeting was adjourned at 9:28pm

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