

NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL
REGULAR BOARD MEETING MINUTES
Thursday, February 22, 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 not called to order due to lack of quorum

President, Ernie Moscoso led everyone in the Pledge of Allegiance and gave a welcome to everyone attending.

Those six (6) board members that were present were: Ernie Moscoso, Michael Coleman, J. Eric Freedner, Judy Harris, Ivy Tran, Salvador Guerrero,

Excused were: Sherise Ford, Jack Lindblad, Chuck Loring, Michael Menjivar, Ashot Oganesyanyan

There were twelve (12) stakeholders attending the meeting.

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

There were three cars broken into and tools were taken and there was one burglary. Pay attention of any unusual activity. There was an ADW on Saticoy, There will be a License Plate Detail Event where tamper resistant screws to prevent license plate from being stolen will be provided. The homeless and wire cutters and starting fires was discussed

LAFD Captain Dave Randolph – Fire Station #89

He discussed the homeless alongside the freeway behind Gold's Gym. They are working with CHP and LAPD regarding the homeless encampment. St. Balrick's is March 24, 2018 at 8:00pm at Fire Station #89.

Officer Leon Hines – Highway Patrol

He discussed car seat giveaway programs. Teen driving programs are provided as well as programs for older drivers.

Leon Hines, Senior Pastor at Vessels of Honor Ministries International are moving into Calvary Temple Church as of March 4th

Resources and volunteer help to the community is provided.

Jonathan _____ Department of Neighborhood Empowerment

Bylaws changes are due by April 15, 2018. Empower LA Awards are March 29, 2018. Nominations are due by March 2nd. In person funding training takes place every two weeks at City Hall. Check the Monthly Profile Report for dates of upcoming events.

Brian Allen, Budget Advocate

BONC Funding Equity Workshop is taxed with trying to come up with a way to adjust the way NC's are funded to make it more equitable. He encouraged board members to attend the meeting on February 27th at 6:30pm to give their input at the Valley Council Chambers in Van Nuys Government Center.

Vernon Smith, Director of Special Services for NIU College

The plan is to bring a Vocational Education College into the North Hollywood area. Programs available are: Medical Assistant Program, Phlebotomy, Air Conditioning. They help place graduate students in positions of employment.

Jessica Chung – Counselor for Roy Romer Middle School

She requested funds from the Neighborhood Council to purchase cap and gowns for the graduating students.. A Food Recycling Program was discussed. 818-963-0617. Email: jchung0306@gmail.com

Emily O'Brian and Isai Reyes – California Department of Community Services & Development

Information was provided on free energy efficiency upgrades and solar through state funding to low income households. They want to partner with Neighborhood Councils to get the word out.

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

There were no comments by Stakeholders.

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

J. Eric Freedner – He commented on the light bulbs given out by DWP getting hot and smoking.

Salvador Guerrero – Commented on delivering food to the homeless. He suggested having volunteers sign up in advance of an event.

Judy Harris – She thanked everyone for attending the meeting.

Ernie Moscoso – He commented on collecting and storing property of the homeless during clean-ups.

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

Item #5 was tabled due to lack of quorum.

Item #6 on the Agenda Presentation Discussion and possible action– Approval of monthly MER and Treasurer report (Available Balance) (MER Nov, Dec 2017)

Item #6 was tabled due to lack of quorum.

**Item #7 on the Agenda – Committee Reports
Outreach/Community Development – No Report.**

Land Use - Michael Mejia

The next meeting will be February 12, 2018 and swap meet businesses will be discussed.

Youth and Minority Empowerment – No report.

Sustainability Liaison – No report.

Homeless Liaison – No report.

CPAP – No report.

DWP Liaison – No report

**Item #8 on the Agenda – - Presentation Discussion and possible action:
Authorize up to \$1000 to Valley Plaza Park, March 29, 2018 Spring Egg Hunt
(candy and decorations)**

Item #8 was tabled due to lack of quorum.

**Item #9 on the Agenda – Presentation, Discussion and possible action:
Los Income Weatherization Program Laura Mack**

Item #9 was tabled due to lack of quorum.

**Item #10 on the Agenda - Presentation Discussion and possible action:
Presentation of outreach calendar and proposed dollar**

Item #10 was tabled due to lack of quorum.

**Item #11 on the Agenda - Presentation Discussion and possible action:
Allocate \$1000 for PLUM Committee supplies, outreach and copies**

Item #11 was tabled due to lack of quorum.

**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 due to lack of quorum.

**Item #13 on the Agenda - Presentation Discussion and possible action:
Allocate \$250 sponsorship and participation with NoHo West and NO NC's
Candidate Forum for 39th California Assembly District on March 21, 2018**

Item #13 was tabled due to lack of quorum.

**Item #14 on the Agenda - Presentation Discussion and possible action:
Report from AD Hoc Retreat Committee for retreat on March 10, 2018**

Item #14 was tabled due to lack of quorum.

Item #15 on the Agenda – - Presentation Discussion and possible action: Participation with LAFD St Balrick’s Foundation March 24, 2018, allocate up to \$250 for booth

Item #15 was tabled due to lack of quorum.

Item #16 on the Agenda— Presentation Discussion and possible action: Presentation of Jessica Chung from Romer Middle School to purchase graduation gowns

Item #16 was tabled due to lack of quorum.

Item #17 on the Agenda - Presentation Discussion and possible action: Set Bylaws committee meeting date

Item #17 was tabled due to lack of quorum.

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 due to lack of quorum.

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 due to lack of quorum.

Item #20 on the Agenda – Presentation Discussion and possible action: Allocation of \$250 to support VANC 15 year Anniversary Mixer, March 8th @6pm

Item #20 was tabled due to lack of quorum.

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 due to lack of quorum.

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

Item #22 was tabled due to lack of quorum.

Item #23 on the Agenda – Appoint board members to post and audit Community Interest Statements (CIS)

Item #23 was tabled due to lack of quorum.

Item #24 on the Agenda - Presentation Discussion and possible action: Authorize \$250 to pay late fee to Storage Stop for February 2018

Item #24 was tabled due to lack of quorum.

Item #25 on the Agenda Adjourn

The meeting ended at 9:00pm

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