

CITY OF LOS ANGELES

CALIFORNIA



NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL



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

Meets Fourth Thursday Night,
7:00 PM, LA Fire Station 89
7063 Laurel Canyon Bl., N.H. CA
Email:
NoHoNorthEastNC@gmail.com
Website: www.nhnenc.org
Message Phone (818) 627-8505

BOARD MEMBERS of NHNENC:

Ernie Moscoso - Pres.
Judy Harris – Vice- Pres.
J. Eric Freedner – Sec.
Michael Coleman - Treas.
Chuck Loring – Sgt at Arms

SheRise Ford
Salvador Guerrero
John Lindblad
Michael Menjivar
Ashot Oganessian
Ivy Tran

NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL

REGULAR BOARD MEETING MINUTES

Thursday, March 22, 2018 – 7:00 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 & Pledge of Allegiance

The meeting was called to order by the NC President, Ernie Moscoso, at 7:15 pm and he gave a welcome to everyone attending.

Those six (6) board members that were present were: Ernie Moscoso, Michael Coleman, SheRise Ford, J. Eric Freedner, Judy Harris, and Ivy Tran
Board Member Jack Lindblad arrived at 7:23 pm, establishing a quorum.
Board Member Chuck Loring arrived at 8:59 pm.
Board Member J. Eric Freedner left at 9:08 pm.

Absent were: Salvador Guerrero, Ashot Oganessian, and Michael Menjivar

There were nine (9) stakeholders attending the meeting.

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

There were no Comments given.

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

CPAB Representative addressed the Board as to sleeping being allowed in motorhomes in certain parts of the community, also asked for NC donations to CPAB to buy more materials for its outreach efforts.

Cindy Sower of Sun Valley Area NC expressed her concern for Code 85.02 which is set to expire – (People sleeping in parked mobile homes). Also concerned about having a third homeless shelter open up within a 2 mile radius in the area. She requested that a letter be written from NHNENC to Paul Krekorian to repeal or extend Code 85.02.

She also requested NHNENC write a CIS as to concerns for illegal fireworks in the neighborhood.

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

J. Eric Freedner, Michael Coleman and Judy Harris addressed the Board.

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

Motion by SheRise Ford, seconded by Judy Harris, to approve the Minutes for January 25, 2018 as presented.

7 AYES: Board Members Coleman, Ford, Freedner, Harris, Lindblad, Moscoso and Tran.

NAYS: 0

VOTE: (7-0-0) MOTION APPROVED

Item #7 on the Agenda – Committee Reports

Outreach/Community Development – Judy Harris

Land Use – Michael Coleman

The next meeting is the first Monday of the month at 7:00 pm

Youth and Minority Empowerment – SheRise Ford

She thanked board members for showing up at her event. The Committee was presented with a Certificate of Recognition from the Mayor's office for hosting the Youth Empowerment Series. Website is nhnenc.org/yes for more information.

Sustainability Liaison – Jack Lindblad

He discussed filing a CIS and being on record.

Homeless Liaison – Jack Lindblad

He discussed writing a CIS for supporting sober group homes near single family homes. He attended homeless meetings downtown. League of Women Voters is pushing for permanent supportive housing.

CPAP – No report given.

DWP Liaison – No report given.

Introduction and Installation of Youth Alternate Board Member.

Board Member introduced Van Pedroza, aged 17, who is an Upward Bound member, attending 11th grade and is interested in becoming an alternate Board member. She cannot vote on money or contract items but will count toward a quorum.

Item #6 on the Agenda Presentation Discussion and possible action– Approval of Monthly Expense Report and Treasurer report (Available Balance)

Board Member/Treasurer Coleman presented his report for January and February – currently \$27,000 in funds less \$5,000 pre-approved.

Motion by Judy Harris, seconded by SheRise Ford, to approve the January and February 2018 Monthly Expense Reports and Treasurer’s Report as presented.

7 AYES: Board Members Coleman, Ford, Freedner, Harris, Lindblad, Moscoso and Tran.

0 NAYS.

VOTE: (7-0-0) MOTION APPROVED

Item #8 on the Agenda – - Presentation Discussion and possible action: Authorize up to \$1200 to Valley Plaza Park for Summer Camp T-shirts

Motion by SheRise Ford, seconded by Judy Harris, to approve the allocation of up to \$1200 to Valley Plaza Park for summer camp t-shirts.

6 AYES: Board Members Coleman, Ford, Harris, Lindblad, Moscoso and Tran.

1 NAY: Board Member Freedner

VOTE: (6-1-0) MOTION APPROVED

Item #9 on the Agenda – Presentation, Discussion and possible action: Low Income Weatherization Program

Presentation only.

Item #10 on the Agenda – Presentation, Discussion and possible action: Presentation of outreach calendar and proposed dollar allocations

Item #10 was tabled until the next meeting.

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

Motion by SheRise Ford, seconded by Judy Harris, to allocate \$1000 for supplies, outreach and copies.

7 AYES: Board Members Coleman, Ford, Freedner, Harris, Lindblad, Moscoso and Tran.

0 NAYS

VOTE: (7-0-0) MOTION APPROVED

Item # 13 on the Agenda – Presentation Discussion and possible action – Allocate up to \$500 for Romer Middle School to purchase recycling containers with NHNENC Logo

Motion by SheRise Ford, seconded by Judy Harris, to allocate up to \$500 for Romer Middle School to purchase recycling containers with NHNENC Logo

Judy Harris recused herself.

SheRise Ford brought a motion to allocate up to \$1500 for graduation gowns, seconded by Chuck Loring

6 AYES: Board Members Coleman, Ford, Harris, Lindblad, Moscoso and Tran.

1 NAY: Board Member Freedner

VOTE: (6-1) MOTION APPROVED

**Item #15 on the Agenda— Presentation Discussion and possible action:
Budget and date for Silent Dance party from Youth and Minority Empowerment committee**

Discussion – Board Member Ford suggests moving event to June when park workers will be staying later, but that would put the event into the next fiscal year. No action taken.

Item #17 on the Agenda - Presentation Discussion and possible action:

Allocate additional \$300 for refreshments for Teen Empowerment 3.24.86

Motion by Judy Harris, seconded by Mike Coleman, to approve up to \$100 as a reimbursement for the additional \$100 spent on refreshments.

7 AYES: Board Members Coleman, Ford, Freedner, Harris, Lindblad, Moscoso and Tran.

0 NAYS

VOTE: (7-0-0) MOTION APPROVED

**Item #18 on the Agenda – Presentation Discussion and possible action:
Support of Los Angeles Alliance for a New Economy Education Campaign**

Item #18 was tabled until the next meeting.

Item #21 on the Agenda - Presentation Discussion and possible action:

Allocate up to \$300 to LAPD Foothill for tamper resistant license plate screws for outreach

Motion by SheRise Ford, seconded by Judy Harris, to allocate up to \$300 to LAPD Foothill Division for tamper resistant license plate screws to be installed by the police at a public event as outreach.

Discussion of how the NC would be represented or credited with this event.

7 AYES: Board Members Coleman, Ford, Freedner, Harris, Lindblad, Moscoso and Tran.

VOTE: (7-0-0) MOTION APPROVED

(Board Member Loring arrives.)

Non-agenized item: Reimbursement to SheRise Ford of \$150 for Youth Empowerment Bracelets.

Motion by Jack Lindblad, seconded by Mike Coleman, to reimburse SheRise Ford in the sum of \$150 for Youth Empowerment Bracelets.

6 AYES: Board Members Coleman, Harris, Lindblad, Loring, Moscoso and Tran

1 RECUSAL: Board Member Ford.

1 ABSTENTION: Board Member Freedner

VOTE: (6-0-1-1) MOTION APPROVED

**Item #12 on the Agenda – Presentation Discussion and possible action –
Allocate up to \$1,500 for Romer Middle School to purchase graduation gowns**

It was explained that this was a one-time purchase, the school would buy and re-use the gowns for as long as possible.

Judy Harris recused herself.

Motion by Jack Lindblad, seconded by SheRise Ford, to allocate up to \$1,500 for graduation gowns for Romer Middle School.

5 - AYES: Board Members Coleman, Ford, Lindblad, Moscoso and Tran.

1 – ABSTENTION: Board Member Freedner.

1 – RECUSAL: Board Member Harris

VOTE: 5-0-1-1 MOTION APPROVED

(Mr. Freedner left the meeting.)

Item #19 on the Agenda - Presentation Discussion and possible action:

CIS: Actions of President of United States

No action taken.

**Item #20 on the Agenda – Appoint additional board members to post and audit
Community Interest Statements (CIS)**

(Moscoso, Harris, Lindblad)

Board Members appointed are Moscoso, Harris, and Lindblad

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

Approve By-Laws committee recommendations

Motion by SheRise Ford, seconded by Judy Harris, to approve the By Laws as stated.

7 AYES: Board Members Coleman, Ford, Lindblad, Loring, Moscoso and Tran.

0 NAYS.

VOTE: (7-0-0) MOTION APPROVED

Item #16 on the Agenda - Presentation Discussion and possible action:

**Budget and dates Teen Empowerment Series from Youth and Minority
Empowerment committee**

Mr. Moscoso called for a re-vote on this issue.

Motion by Judy Harris, seconded by Michael Coleman, to approve additional \$100 for refreshments for Teen Empowerment 3.24.86 (spent)

7 AYES: Board Members Coleman, Ford, Lindblad, Loring, Moscoso and Tran.

0 NAYS.

VOTE: (7-0-0) MOTION APPROVED

Item #22 on the Agenda – Adjourn

The meeting adjourned at 9:19 pm.

Respectfully Submitted,

MAGGIE SHUMAKER, MINUTE TAKER