

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](http://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  
Sabrina Rubalcava –  
Student Member

Ivy Tran

NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL

**REGULAR BOARD MEETING MINUTES**

**Thursday, April 26, 2018 – 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 – Meet & Greet**

**Item #2 on the Agenda – Call to Order & Pledge of Allegiance**

The meeting was called to order by President, Ernie Moscoso, at 7:00 pm and he gave a welcome to everyone attending.

Those ten (10) board members present were: Ernie Moscoso, Michael Coleman, SheRise Ford, J. Eric Freedner, Salvador Guerrero, Judy Harris, Chuck Loring, Jack Lindblad, Michael Menjivar, and Ivy Tran. A quorum was declared.

Absent: Ashot Oganessian, Sabrina Rubalcava

Fifteen (15) stakeholders attended the meeting.

**Item #3 on the Agenda – Comments by Government Officials (includes Budget Advocate)**

LAPD Senior Lead Officers Esther Vasquez and Gabriel Ahedo addressed the Board on issues of crime and public safety.

Semee Park – Department of Neighborhood Empowerment – deadlines in monthly profiles with fiscal year ending; reach out to DONE if you want to sponsor an event.

Lorraine Diaz – Councilmember Paul Krekorian’s Office – community events.

Michael Menjivar – Budget Advocate - Finance Committee is meeting April 27, 2018 at 1:00 pm, Budget Day is June 23, 2018.

**Item #4 on the Agenda – Comments by Stakeholders on non-agenda items**

There were no comments.

**Item #5 on the Agenda – Approval of Previous Month’s Minutes**

*Motion by SheRise Ford, seconded by Judy Harris, to approve the March 2018 Minutes.*

**9 AYES:** Board Members Coleman, Ford, Freedner, Guerrero, Harris, Loring, Lindblad, Menjivar and Moscoso.

1 ABSTENTION: Board Member Menjivar

1 INELIGIBLE: Board Member Tran

**VOTE: (9-0-1) MOTION PASSES**

**Item #6 on the Agenda Presentation Discussion and possible action–  
To Approve Monthly Expense Report and Treasurer Report (Available Balance)**

Mr. Coleman reported that \$26,000 remains in the budget, with about \$14,000 available to spend before the end of the fiscal year.

*Motion by Chuck Loring, seconded by SheRise Ford, to approve the April 2018 MER and Treasurer Report as presented.*

**9 AYES:** Board Members Coleman, Ford, Freedner, Guerrero, Harris, Loring, Lindblad, Menjivar and Moscoso.

1 INELIGIBLE: Board Member Tran

**VOTE: (9-0-1) MOTION PASSES**

**Item #7 on the Agenda – Committee Reports**

**Outreach/Community Development – Judy Harris**

The next Outreach Committee Meeting is May 8, 2018 at 6:00 pm at Valley Plaza Park.

**Land Use – Michael Coleman**

The next Land Use Committee Meeting is the 3<sup>rd</sup> Monday of the month at the Valley Plaza Library at 7:00 pm.

**Youth and Minority Empowerment – SheRise Ford**

The next Youth and Minority Empowerment Committee Meeting is the second Monday of the month at Valley Plaza Library. Community Silent Dance Party has partnered with S&L Summer Night Lights, the Grid Foundation and the Mayor’s Office.

**Sustainability Liaison – Jack Lindblad**

He discussed two Community Impact Statements led by the Neighborhood Council Sustainability Alliance, and the mayor’s proposed draft regarding establishing tree replacements.

**Homeless Liaison – Jack Lindblad**

He read the survey for the homeless.

**CPAP – Stakeholder** – She discussed the parking problems in the area and the trash problems.

**DWP Liaison** – No report was given.

**Item #8 on the Agenda – Presentation by LAPD Officers Sullivan and Ahedo – CEASE Program**

LAPD Officer Antoli – explained the CEASE – Community Empowerment and Surveillance Enterprise - program comprised of citizens who are interested in helping to make the neighborhood and community safer and who are sent out on patrols to report suspicious activity as it occurs.

**Rudy Melendez** - introduced himself as a candidate for State Senator and asked for votes.

**Item #9 on the Agenda – Presentation, Discussion and possible action:  
Allocate up to \$1500 for wireless microphones and Stands for PA System**

Discussion as to what was being sought and various possible prices/allocations.

*Motion by SheRise Ford, seconded by Judy Harris, to allocate up to \$1,500 for wireless microphones and stands for PA System.*

**9 AYES:** Board Members Coleman, Ford, Freedner, Guerrero, Harris, Loring, Lindblad, Menjivar and Moscoso.

**1 INELIGIBLE:** Board Member Tran

**VOTE: (9-0-1) MOTION PASSES**

**Item #10 on the Agenda – Presentation, Discussion and possible action:  
Allocate \$2500 for booth rental at Hands for Hope – Hope Walk June 9, 2018 at North Hollywood Park**

*Motion by Chuck Loring, seconded by SheRise Ford, to allocate \$2500 for booth rental at Hands for Hope – Hope Walk June 9, 2018 at North Hollywood Park.*

**8 AYES:** Board Members Coleman, Ford, Guerrero, Harris, Loring, Lindblad, Menjivar and Moscoso.

**1 NAY:** Board Member Freedner

**1 INELIGIBLE:** Board Member Tran

**VOTE: (8-1-1) MOTION PASSES**

**Item #11 on the Agenda – Presentation, Discussion and possible action:  
Allocate up to \$100 for print labels to use on our outreach material to indicate new meeting day is fourth Thursday of the Month**

*Motion by SheRise Ford, seconded by Judy Harris, to allocate up to \$100 for print labels to use on our outreach material to indicate new NC meeting day is fourth Thursday of the Month.*

**9 AYES:** Board Members Coleman, Ford, Freedner, Guerrero, Harris, Loring, Lindblad, Menjivar and Moscoso.

**1 INELIGIBLE:** Board Member Tran

**VOTE: (9-0-1) MOTION PASSES**

**Item #12 on the Agenda – Presentation Discussion and possible action:**

CIS to support CF16-0461 Tree replacement in lieu of fee concept/private development and residential products

Board discussion; tabled until later in the evening.

**Item #12 on the Agenda – Presentation Discussion and possible action:**

CIS to support CF16-0461 Tree replacement in lieu of fee concept/private development and residential products. Board discussion; tabled until later in the evening.

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

**CIS to add Mexican Elderberry and Toyon to protected tree list**

After Board discussion, no action was taken on Item #13.

(Board Member Tran left the meeting at 8:50 pm.)

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

**To support extensions of LA Municipal Code 85.0, Vehicle Dwelling set to expire July 1, 2018**

After a brief discussion, Item #14 was tabled until the next meeting.

**Item #15 on the Agenda— Presentation Discussion and possible action:**

**Allocate up to \$5000 for matching funds with CD2 for Lankershim/Sherman Way underpass**

Tabled.

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

**Allocate up to \$750 for BA budget and up to \$750 NC Congress depending on monies available in budget**

Tabled.

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

**Budget and Date & Details on Silent Dance Party and the Youth Empowerment Committee (\$5000 previously approved)**

SheRise Ford presented the Event budget. No action was taken on Item #17.

**Item #19 on the Agenda - Presentation Discussion and possible action:  
Allocate \$200 for two summer movies refreshments**  
Expenditure to be for popcorn and water.

*Motion by SheRise Ford, seconded by Michael Coleman, to allocate \$200 for two summer movies' refreshments.*

**9 AYES:** Board Members Coleman, Ford, Freedner, Guerrero, Harris, Loring, Lindblad, Menjivar and Moscoso.

**VOTE: (9-0) MOTION PASSES**

**Item #21 on the Agenda – Presentation, Discussion and possible action:  
Allocate up to \$500 to repair & upgrade NC Lap Top**

Discussion on possible ways to recondition NC laptop computer at a possibly lower cost.

*Motion by SheRise Ford, seconded by Chuck Loring, to allocate up to \$250 to repair and upgrade NC Laptop computer.*

**9 AYES:** Board Members Coleman, Ford, Freedner, Guerrero, Harris, Loring, Lindblad, Menjivar and Moscoso.

**VOTE: (9-0) MOTION PASSES**

**Item #22 on the Agenda - – Presentation, Discussion and possible action:  
Allocate up to \$1100 for video and audio equipment for outreach presentations**  
*Motion by Chuck Loring, seconded by Judy Harris, to allocate up to \$1100 for video and audio equipment for outreach presentations.*

**9 AYES:** Board Members Coleman, Ford, Freedner, Guerrero, Harris, Loring, Lindblad, Menjivar and Moscoso.

**VOTE: (9-0) MOTION PASSES**

**Item #23 on the Agenda - – Presentation, Discussion and possible action:  
Allocate up to \$1000 for 2<sup>nd</sup> Sessions Youth and Empowerment Series**

*Motion by Chuck Loring, seconded by Jack Lindblad, to allocate up to \$1,000 for 2<sup>nd</sup> Sessions Youth and Empowerment Series.*

**9 AYES:** Board Members Coleman, Ford, Freedner, Guerrero, Harris, Loring, Lindblad, Menjivar and Moscoso.

**VOTE: (9-0) MOTION PASSES**

**Item #24 on the Agenda - – Presentation, Discussion and possible action:  
Allocate up to \$2500 to sponsor with Valley Plaza Park Dear Mama Mothers Day Luncheon and Makeover**

Discussion as to deadline to fund such an event. No action taken

**Item #12 on the Agenda – Presentation Discussion and possible action:**

This item was untabled for discussion and action.

*Motion by Judy Harris, seconded by SheRise Ford, to submit the CIS to support CF16-0461 Tree replacement in lieu of fee concept/private development and residential products as suggested.*

**8 AYES:** Board Members Ford, Freedner, Guerrero, Harris, Loring, Lindblad, Menjivar and Moscoso.

**1 NAY:** Board Member Coleman

**VOTE: (8-1) MOTION PASSES**

**Item #18 on the Agenda – Presentation Discussion and possible action:**

**To support Los Angeles Alliance for a New Economy Education Campaign**

*Motion by Chuck Loring, seconded by SheRise Ford, to support Los Angeles Alliance for a New Economy Education Campaign.*

**7 AYES:** Board Members Coleman, Ford, Guerrero, Harris, Loring, Lindblad, and Moscoso.

**1 NAY:** Board Member Freedner

**1 ABSTENTION:** Board Member Menjivar

**VOTE: (7-1-1) MOTION PASSES**

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

**Allocate up to \$750 for BA budget and up to \$750 NC Congress depending on monies available in budget**

Untabled.

*Motion by Chuck Loring, seconded by SheRise Ford, to allocate up to \$750 for Budget Advocates' budget and up to \$750 to Neighborhood Congress depending on monies available in our budget.*

**8 AYES:** Board Members Coleman, Ford, Guerrero, Harris, Loring, Lindblad, Menjivar, and Moscoso.

**1 NAY:** Board Member Freedner

**VOTE: (8-1) MOTION PASSES**

**Item #15 on the Agenda— Presentation Discussion and possible action:**

**Allocate up to \$5000 for matching funds with CD2 for Lankershim/Sherman Way underpass**

Untabled.

*Motion by Michael Colman, seconded by Chuck Loring, to allocate up to \$5000 for matching funds with CD2 for Lankershim/Sherman Way underpass.*

Further Board discussion.

**2 AYES:** Board Members Moscoso and Harris

**6 NAYS:** Board Members Coleman, Ford, Freedner, Guerrero, Lindblad and Loring.

**1 ABSTENTION:** Board Member Menjivar

**VOTE: (2-6-1) MOTION FAILS**

**Item #20 on the Agenda - Presentation Discussion and possible action:  
On CIS Actions of the President of United States**

*Motion by SheRise Ford, seconded by Jack Lindblad, to approve CIS disapproving of the actions of the President of United States.*

**9 AYES:** Board Members Coleman, Ford, Freedner, Guerrero, Harris, Loring, Lindblad, Menjivar and Moscoso.

**VOTE: (9-0) MOTION PASSES**

**Item #25 on the Agenda – Adjourn**

*Motion by SheRise Ford, seconded by Chuck Loring, to adjourn the meeting.  
seconded by Chuck Loring*

**9 AYES:** Board Members Coleman, Ford, Freedner, Guerrero, Harris, Loring, Lindblad, Menjivar and Moscoso.

**VOTE: (9-0) MOTION PASSES**

The meeting adjourned at 9:57 pm.

**Respectfully Submitted,**

**MAGGIE SHUMAKER, MINUTE TAKER**

(edited by J. Eric Freedner, Secretary)