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 Oganesyan, 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: (9-0-1-1) 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 3rd 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 2nd Sessions Youth and Empowerment Series

Motion by Chuck Loring, seconded by Jack Lindblad, to allocate up to $1,000 for 2nd 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)