

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
Sabrina Rubalcava –
Student Member

Ivy Tran

NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL

REGULAR BOARD MEETING MINUTES

Thursday, May 24, 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

In the absence of the Board President, Mr. Moscoso, the meeting was called to order by Vice President, Judy Harris at 7:13 pm and she gave a welcome to everyone attending.

Those nine (10) board members that were present were: Michael Coleman, SheRise Ford, J. Eric Freedner, Salvador Guerrero, Judy Harris, Chuck Loring, Jack Lindblad, Michael Menjivar, Ivy Tran, Sabrina Ruvalcaba

Excused was: Ernie Moscoso
SheRise Ford arrived at 7:13 pm
Michael Menjivar arrived at 7:40 pm
Jack Lindblad arrived at 7:45 pm

Ten (10) stakeholders attended the meeting.

Item #3 on the Agenda – Review timekeepers rules

Chuck Loring reviewed timekeeper’s rules.

Item #4 on the Agenda - Comments by Government Officials (Includes BA, CPAP)

Comments were made by Samantha Stafford, District Representative for Sen. Robert Hertzberg; Betty Wong Oyama of Department of Neighborhood Empowerment; Lorraine Diaz of Councilman Paul Krelorian's office; LAPD Senior Lead Office Gabriel Ahedo; LAPD Senior Lead Officer Esther Vazquez; and CHP Officer Leon Hines.

Item #5 on the Agenda –Stakeholder Comments on Non-Agenda items

Stakeholder comments made by Nora Ross, Executive Director of Valley Cultural Center and Luz Rivas, Candidate for State Assembly 39th District.

Item #6 on the Agenda – Approval of Previous Month Minutes

Motion by Michael Menjivar, seconded by Judy Harris, to approve the previous month's minutes.

9 AYES: Board Members Coleman, Ford, Freedner, Guerrero, Harris, Loring, Lindblad, Menjivar, and Tran

VOTE: (9-0-0) MOTION PASSES

Item #7 on the Agenda Presentation Discussion and possible action– To Approve Monthly Expense Report and Treasurer Report (Available Balance)

There was no action on Item #7 due to unavailability of the report.

**Item #8 on the Agenda – Committee Reports
Outreach/Community Development – Judy Harris**

There has not been an Outreach Committee Meeting.

Land Use – Michael Coleman

Michael inquired about a key to the USPS mailbox. The Committee decided not to act on Notice of Requested Waiver for beautification. The project at 7401 Lankershim, demolition and construction of 108 units will present to the full board next month.

Youth and Minority Empowerment – SheRise Ford

Summer Night Lights starts on June 27th. The LAPD did a walkthrough of how everything is going to be laid out. NHNENC is partnering to do the Community Silent Party to be held June 30th in the baseball diamond area of the park.

Youth Empowerment Series #2 is June 16th addressing the importance of having a bank account, saving up your money, having good credit and making money on social media.

The next Committee Meeting is the second Monday of the month at 6:00 pm at Valley Plaza Library. Young adults to be part of the Youth Empowerment Committee are needed. Volunteers are needed for the June 16th and June 27th events.

Sustainability Liaison – Jack Lindblad

The CIS has been filed for the Tree In Lieu of Fee. A five year Maintenance Agreement is needed.

Homeless Liaison – Jack Lindblad

He is planning on attending a homeless meeting downtown on June 29, 2018. The Survey was turned in late. No response has been received regarding handing out hygiene kits.

DWP Liaison – No report was given.

**Item #9 on the Agenda – - Presentation, Discussion and Possible Action:
Allocate up to \$1500 for wireless microphones and stands for PAUL: System (review)**

No action was taken on #9.

**Item #10 on the Agenda – Presentation, Discussion and Possible action:
To support extension of LA Municipal Code 85.02, Vehicle Dwelling set to expire July 1, 2018.**

Council File 14-1057-S2 to read:

NHNENC supports extension of MC 85.02 upon an amendment by LA City council to undertake a good faith effort to provide “safe parking facilities”

Item #10 was tabled until the next meeting. Noted that the City may already have extended the ordinance.

**Item #11 on the Agenda – Presentation, Discussion and Possible action:
Allocate up to \$5000 for matching funds with CD2 for Lankershim/Sherman Way underpass**

Item #11 was taken off the Agenda.

**Item #12 on the Agenda – Presentation, Discussion and possible action:
Allocate up to \$1000 for BA budget and up to \$1000 NC Congress depending on monies available in budget. Confirm amounts available (Additional \$250 each)**

Motion by Michael Coleman, seconded by Chuck Loring, to allocate up to \$1000 for Budget Advocates budget and up to \$1000 NC Congress depending on monies available in budget. Confirm amounts available (Additional \$250 each).

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

1 NAY: Board Member Freedner

VOTE: (8-1-0) MOTION PASSES

**Item #13 on the Agenda – Presentation Discussion and Possible action:
Budget and Date & Details on Silent Dance Party and the Youth Empowerment Committee (\$5000 previously approved)**

No action was taken on Item #13.

**Item #14 on the Agenda - Presentation Discussion and Possible action:
Allocate up to \$1000 item for give a ways with NHNENC logo at outreach events**

Motion by SheRise Ford, seconded by Michael Coleman, to allocate up to \$1000 for giveaways with NHNENC logo at outreach events.

8 AYES: Board Members Coleman, Ford, Freedner, Guerrero, Harris, Lindblad, Loring, and Tran.

1 NAY: Board Member Menjivar
VOTE: (8-1-0) MOTION PASSES

Item #15 on the Agenda – Presentation Discussion and Possible action:
Allocate up to \$3000 to purchase hygiene kits to pass out to homeless residents (roundgame.org)

Item #15 was tabled until the next meeting.

Item #16 on the Agenda— Presentation Discussion and Possible action:
On CIS: Actions of the President of United States

No action was taken on Item #16 as it has already been approved.

Item #17 on the Agenda - Presentation Discussion and possible action:
Letter to Board member Ashot Oganessian removing him from the board due to absences. Have 3 board member openings

Motion by SheRise Ford, seconded by Jack Lindblad, to send a letter to Board member Ashot Oganessian removing him from the board due to absences.

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

VOTE: (9-0-0) MOTION PASSES

Item #18 on the Agenda - Presentation Discussion and Possible action:
Hands for Hope Walk June 9, 8 am to 2 pm, North Hollywood Park. Need board members to man booth

Chuck Loring, Ivy Tran, SheRise Ford, and Michael Coleman volunteered.

There will be a Special Meeting Monday, June 4, 2018 at 7:00 pm

Item #19 on the Agenda - Adjourn

Motion by Chuck Loring, seconded by SheRise Ford, to adjourn as tonight's business has been completed.

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

VOTE: (9-0-0) MOTION PASSES. Meeting adjourned at 9:01 pm.

Respectfully Submitted,

MAGGIE SHUMAKER, MINUTE TAKER
(edited by J. Eric Freedner, Secretary)