

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  
Sabrina Rubalcava –  
Student Member  
Ivy Tran

NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL

**SPECIAL BOARD MEETING MINUTES**

**Thursday, June 4, 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/Roll Call/Welcome**

In the absence of the Board President, Mr. Moscoso, the meeting was called to order by Vice President, Judy Harris at 7:03 p.m. She announced that Mr. Moscoso was in the hospital awaiting open-heart surgery.

Five Board members were present: Michael Coleman, SheRise Ford, J. Eric Freedner, Judy Harris, and Chuck Loring. Mr. Freedner announced lack of a quorum.

Absent: Ernie Moscoso (excused); Salvador Guerrero, Jack Lindblad, Michael Menjivar, Briana Pedroza, Sabrina Ruvalcaba, and Ivy Tran.

Betty Wong of DONE was also present, no other stakeholders attended.

**Item #3 on the Agenda – Review timekeeper’s rules**

Mr. Loring said he planned to review timekeeper’s rules before each meeting.

**Item #4 - Comments by Government Officials (Includes BA, CPAP)**

Ms. Wong reminded the Board that Ethics Training was needed for several members; stipulation sheets for the elections were due by August 1, 2018; the City

planned to rename DONE, BONC, etc. All elections would be held the same day, and there was a \$10,000 rollover in funds planned.

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

None.

**Item #6 – Discussion and Possible Action to Approve Monthly MER and Treasurer Report \*Available Balance)**

No action taken due to lack of quorum.

**Item #7 - Presentation Discussion and Possible Action, - Allocate up \$4,999 for Vessels of Honor Community play day. Neighborhood Purpose Grant.**

There was no action on Item #7 due to lack of quorum. Also the funds would have to come from the next fiscal year's allotment.

**Item #8 – Presentation Discussion and Possible Action to support extension of LA Municipal Code 85.02, Vehicle Dwelling set to expire July 1, 2018. Council File 14-1057-52-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.”**

No action taken..

**Item #9 – Presentation, Discussion and Possible Action: Review and Approve By-Law Amendments (used 2016 version) (submit to B. Oyama).**

No action was taken on #9.

**Item #10 – Presentation, Discussion and Possible Action:**

**Allocate up \$950 to purchase NHNENC windbreakers for board members.**

No action was taken on #10.

**Item #11 – Presentation, Discussion and Possible Action: Allocate up to \$3,000 to purchase hygiene kits to pass out to homeless residents (groundgame.org)**

No action was taken on #11.

**Item #12 – Hope Walk June 9, 2018 / Adjourn**

No action taken as to Hope Walk.

Reminders – agenda items at next meeting should include:

Prepare Budget by July 30. Review and sign new Letter of Acknowledgement.

Provide name, address for meeting space, storage space and website. List of

Inventory – vote by June 30. Updated Roster. Also name a third signatory as Mr.

Moscoso's health is uncertain at this time. The meeting adjourned at 7:45 P.M.

Respectfully Submitted,

J. Eric Freedner, Secretary