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:
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