

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
Sabrina Rubalcava –
Nancy Pedroza, Student
Members
Ivy Tran

NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL

REGULAR BOARD MEETING MINUTES

Thursday, June 28, 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

The meeting was called to order by Acting President, Vice President Judy Harris at 7:00 p.m. She announced that Mr. Moscoso was recuperating at home but would be unable to resume his duties for some weeks.

Secretary J. Eric Freedner called roll. Those Board members present were Michael Coleman, SheRise Ford, J. Eric Freedner and Judy Harris. Board member Salvador Guerrero arrived shortly thereafter, at 7:18 p.m.; however, there was no quorum and no official business took place. Four stakeholders were present. Ms. Harris suggested holding an “Executive Committee Meeting” in lieu of the Board Meeting. Notes for this follow.

Absent: Ernie Moscoso, Chuck Loring, John Lindblad, Michael Menjivar, Sabrina Rubalcava, Nancy Pedroza and Ivy Tran.

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

Ms. Betty Oyama-Wong of DONE noted that assessments were due on July 13, and she will request a continuance. Funding packet, including our 2018-19 budget is due by July 30. The Board must also approve the Elections Worksheet for the May 2019 NC elections.

Item #5 – Stakeholders’ 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.

No action, noted that a Community Purpose Grant would be needed and the time limits to apply for one in the current fiscal year have passed.

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 taken.

Item #10 – Presentation, Discussion and Possible Action: Allocate up \$950 to purchase NHNENC windbreakers for board members.

No action taken.

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 taken.

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

No action taken; noted that event has already passed.

Reminders – agenda items at next meeting should include:

Prepare Budget by July 30. Review and sign new Letter of Acknowledgement. List of Inventory. Nominate a third signatory as Mr. Moscoso’s health remains uncertain. Next meeting scheduled for July 26. The meeting adjourned at 8:10 P.M.

Respectfully Submitted,

J. Eric Freedner, Secretary