

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, July 26, 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 7:05 p.m. Secretary J. Eric Freedner called roll. Those Board members present were Michael Coleman, J. Eric Freedner, Judy Harris, and Chuck Loring. Board member John Lindblad arrived shortly thereafter, at 7:25 p.m.; however, there was no quorum and no official business could take place. Eleven stakeholders were present.

Absent: SheRise Ford, Salvador Guerrero, Michael Menjivar, Ernie Moscoso, Sabrina Rubalcava, Nancy Pedroza and Ivy Tran.

Item #3 - Comments by Government Officials (Includes BA, CPAP)

L.A.P.D. Sr. Lead Officer Esther Vasquez gave a report on crime in the area.

DONE Rep. Betty Oyama Wong said a new NC map will be drawn up. Also, she wished to chair the next meeting and hoped that a quorum would attend.

John Artagian, the new Principal at Strathern Elementary School, introduced himself.

Item #4 – Stakeholders’ Comments on Non-Agenda items

Felipe Flores of Hermandad Mexicana Nacional spoke of the immigration service his organization provides.

Greg Fuller, visiting from Encino.

Jeannie Grayton of Village Family Services, spoke of the foster family, adoption, youth and mental health services they provide,. She requested funding for the Spring 2019 2K walk.

Alicia Cardenas said she was interested in joining the NC. She also works with L. A. Housing.

Item #5 – Approval of Previous Month Minutes

No action taken due to lack of quorum.

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 - Committee Reports

No action taken.

Item #8 – Presentation by Village Family Services

See Item 4 above, but no action taken.

Item #9 – Presentation, Discussion and Possible Action: Allocate up \$5,000 for Family Day Event as Presented by Vessels Church

No action taken.

Item #10 – Presentation, Discussion and Possible Action: To Appoint VP Judy Harris as Council Card Holder and Sergeant at Arms Chuck Loring as Alternate/2nd Signatory.

No action taken.

Item #11 – Presentation, Discussion and Possible Action: Allocate up to \$100 to print labels to use on our outreach material to indicate new meeting day is fourth Thursday of the month.

No action taken.

Item #12 – Presentation Discussion and Possible Action – CIS to support CF16-0461 :Tree replacement in lieu of fee replacement private development and residential products.

No action taken.

Item # 13 – Presentation Discussion and Possible Action – CIS to add Mexican Elderberry and Toyon to protected tree list.

No action taken.

Item # 14 – Presentation Discussion and Possible Action to support extension of LA Municipal Code 85.0, Vehicle Dwelling set to expire July 1. 2018.

No action taken.

Item # 15 –Presentation Discussion and Possible Action to Acquire NHNENC Office space at Valley Plaza Parks Child Care Center.

No action taken.

Item # 16 – Discussion and possible action to allocate \$1,000.00 for NC Community Even advertisements, flyers

No action taken.

Item # 17 – Presentation Discussion and Possible Action – Budget and Date & Details on Silent Dace Party and the Youth Empowerment Committee (\$5000 previously approved).

No action taken.

Item # 18 – Presentation Discussion and Possible Action – appoint Board Members Responsibilities

No action taken.

Item # 19 – Presentation Discussion ad Possible Action – Allocate \$200 for two summer movies refreshments.

No action taken.

Item # 20 –Discussion and possible action to allocate up to \$500 for Board members' council business cards.

No action taken.

Item # 21 – Presentation, Discussion on Non-Agenda Items Board Members.

No action taken.

Item # 22 – Presentation Discussion and Possible Action – allocate up to \$2,000 for video and audio equipment for outreach presentations.

No action taken.

Item # 23 – Discussion, Personation and Possible Action – the new fiscal year's Budget

No action taken.

Item # 24 – Adjourn.

There being no further business that could transpire this evening, the meeting adjourned at 8:03 P.M.

Respectfully submitted,

J. Eric Freedner, Secretary

