

BOARD MEMBERS

Ernie Moscoso-President
 Judy Harris- Vice President
 SheRise Ford-Secretary
 Michael Coleman-Treasurer
 Chuck Loring–Sergeant at Arms
 Anahi Gonzalez-Youth Member
 Sabrina Ruvalcaba-Youth Member
 Gregory Fuller
 Salvador Guerrero
 Jack Lindblad
 Michael Menjivar



**NORTH HOLLYWOOD
 NORTHEAST
 NEIGHBORHOOD COUNCIL**

P. O. Box 16478
 North Hollywood Ca 91615-6478

Meets the 4th Thursday @ 7:00
 PM January through November

LA Fire Station 89
 7063 Laurel Canyon,
 North Hollywood, CA 91605

Email: Board@NHNENC.org
 Website: www.nhnenc.org
 Message Phone: 818-627-8505

**NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL AGENDA
 General Board Meeting**

Thursday, August 23, 2018 6:50 pm – 9:30 pm
LA City Fire Station 89, Community Room
North Hollywood, CA 91605

*Facilitator reserves the right to move agenda items to accommodate speakers

Item#	Time	Topic
1	6:50	Meet & Greet
2	7:01	Call Meeting to Order Roll Call – Welcome
	Action	<p>The meeting was called to order by Acting President, Vice President Judy Harris at 7:05 p.m. Secretary J. Eric Freedner called roll. Present were: Michael Coleman, SheRise Ford, J. Eric Freedner, Salvador Guerrero, Judy Harris, Chuck Loring, and Ernie Moscoso, constituting a quorum. Board member John Lindblad arrived shortly thereafter, at 7:35 p.m. Thirteen stakeholders were present.</p> <p>Absent: Michael Menjivar, Nancy Pedroza, Sabrina Rubalcava, and Ivy Tran.</p> <p>(Ernie Moscoso left at 7:45 p.m.)</p>
3	5 minutes	Review timekeepers rules
	Action	Loring reviewed the timekeepers rules for the board and stakeholders in attendance.
4	3 Mins per Official	Comments by Government Officials (includes BA, CPAP)
	Action	<p>L. A. Police Dept. Senior. Lead Officer Esther Vasquez: gave a report on crime in the area.</p> <p>Bianca, Victim Advocate from the City Attorney’s Office, introduced her new partner, Hector Carrillo.</p>

		<p>CHP Officer Leon Hines spoke about child seat and bike safety programs.</p> <p>Lorraine Diaz of Councilman Kerkorian's office: mentioned Movies in the Park, NoHo Block Party, and the homeless situation.</p> <p>Betty Wong Oyama of DONE: Storage and Post Office Box billing has been changed to her attention</p> <p>New southern boundary has been approved. Neighborhood Council boundaries are being redefined. Neighborhood Congress is Saturday, September 22, 2018. On-line registration is open.</p> <p>Special BONC Meeting is Monday, September 27, 2018 at 6:00 pm in West L.A. Elections are Thursday, May 16, 2018. The City Clerk will take care of the translations. Ethics and Code of Conduct needs to be renewed every two years. Also, she was concerned about some Board members' repeated absences from the monthly meetings, preventing us from having quorums.</p> <p>Jude Hernandez, Field Rep – Assembly member Luz Rivas (39th District): Car Seat Safety Event is once a month. Bicycle and Helmet Safety Program was discussed.</p>
5	2 Mins per Stakeholder	Stakeholder Comments on Non-Agenda Items (General Public Comments)
	Action	<p>Matt Wade – Los Angeles Family Housing - requesting a \$3,000 grant.</p> <p>Shaney – Village Family Services - They submitted an NPG for \$2,500 for Take On The Streets Event at North Hollywood Park.</p>
6	10 Minutes	Presentation Presentation, Discussion, and Possible Action: Approval of New Board Members
	Action	No Action Taken.
7	3 Minutes	Approval of Previous Month Minutes
	Action	<p><i>Motion by Chuck Loring, seconded by Michael Coleman, to accept the minutes for July 26, 2018 as presented.</i></p> <p>7 Ayes: Board Members Coleman, Ford, Freedner, Guerrero, Harris, Lindblad and Loring. Vote: (7-0-0) Motion passes</p>
8	10 Minutes	Discussion and Possible Action to Approve Monthly MER and Treasurer Report for April-July
	Action	<p>Mr. Coleman presented the Monthly Expense Report and Treasurer's Reports for the three-month period.</p> <p><i>Motion by SheRise Ford, seconded by Eric Freedner, to approve the Monthly Expense Report and Treasurer Report for April-July.</i></p> <p>6 Ayes: Board Members Coleman, Ford, Freedner, Harris, Lindblad and Loring. 1 Ineligible: Board Member Guerrero Vote: (6-0-1) Motion passes</p>
9	10 Minutes	<p>Committee Reports</p> <ul style="list-style-type: none"> • Outreach/Community Development <ul style="list-style-type: none"> • Land Use • Youth Empowerment • Sustainability Liaison • Homeless Liaison

	Action	<p>Chuck Loring – Outreach Committee Carol Rose and Leslie Myrick were thanked for their participation in Movie Night and National Night Out.</p> <p>Michael Coleman – Land Use Committee No report was given.</p> <p>Sherise Ford – Youth Empowerment Committee The schools will be contacted in the local area to see how the Neighborhood Council can be more involved.</p> <p>Jack Lindblad – Sustainability Liaison There is a meeting Tuesday, October 30, 2018 at City Hall on Resilience, which he will be attending.</p> <p>Jack Lindblad – Homeless Liaison The CIS for 2500 foot radius exempting oil operations, tree ordinance and Trump CIS was discussed.</p>
10	10 Minutes	<p>Presentation, Discussion and possible Action: Approval of the New Fiscal Year Budget Plan</p>
	Action	<p><i>Motion by Chuck Loring, seconded by SheRise Ford, to approve the New Fiscal Year Budget Plan.</i></p> <p>6 Ayes: Board Members Coleman, Ford, Freedner, Harris, Lindblad and Loring. 1 Ineligible: Board Member Guerrero Vote: (6-0-1) Motion passes</p>
11	10 Minutes	<p>Presentation, Discussion and possible action: Approval of Recurring Monthly Expenses, including Web Master, Note-Taking Services, and Storage Stop (totals change month-to-month)</p>
	Action	<p><i>Motion by SheRise Ford, seconded by Jack Lindblad, to approve recurring Monthly Expenses, including Webmaster, Note-Taking Services, and Storage Stop (totals change month-to-month).</i></p> <p>6 Ayes: Board Members Coleman, Ford, Freedner, Harris, Lindblad and Loring. 1 Ineligible: Board Member Guerrero Vote: (6-0-1) Motion passes</p>
12		
	Action	<p>There was no #12 on the Agenda.</p>
13	10 Minutes	<p>Presentation, Discussion, and Possible Action: To Appoint VP Judy Harris as Cardholder and Alternate, Chuck Loring as Second Signer</p>
	Action	<p><i>Motion by SheRise Ford, seconded by Jack Lindblad, to approve Judy Harris as Cardholder and Alternate, and Chuck Loring as Second Signer.</i></p> <p>6 Ayes: Board Members Coleman, Ford, Freedner, Harris, Lindblad and Loring. 1 Ineligible: Board Member Guerrero Vote: (6-0-1) Motion passes</p>
14	10 Minutes	<p>Presentation, Discussion and possible action: Allocate up to \$2000 for video equipment for outreach presentations</p>
	Action	<p>No action was taken on this item due to need to verify purchase of equipment.</p>
15	3 Minutes	<p>Presentation, Discussion and possible action: Funding Request for 2019 Take on the Streets</p>

	Action	<p>Noted that the funding request was not before the Board this evening.</p> <p><i>Motion by SheRise Ford, seconded by Michael Coleman, to table Item #15 until the next meeting.</i></p> <p>6 Ayes: Board Members Coleman, Ford, Freedner, Harris, Lindblad and Loring. 1 Ineligible: Board Member Guerrero Vote: (6-0-1) Motion passes</p>
16	5 Minutes	<p>Presentation Discussion and possible action: Approval of NC Inventory</p>
	Action	<p><i>Motion by SheRise Ford, seconded by Michael Coleman, to approve the Neighborhood Council Inventory.</i></p> <p>7 Ayes: Board Members Coleman, Ford, Freedner, Guerrero, Harris, Lindblad and Loring. Vote: (7-0-0) Motion passes</p>
17	10 Minutes	<p>Presentation Discussion and possible action: Approval of NC Election Worksheet</p>
	Action	<p><i>Motion by SheRise Ford, seconded by Judy Harris, to approve the Neighborhood Council Election Worksheet and second location at L.A. City Fire Station #89 on May 16, 2019 from 2:00-7:00 pm.</i></p> <p>7 Ayes: Board Members Coleman, Ford, Freedner, Guerrero, Harris, Lindblad and Loring. Vote: (7-0-0) Motion passes</p>
18	10 Minutes	<p>Presentation Discussion and possible action: Reimbursement to Chuck Loring of \$105 for payment of June storage fees to Storage Stop (\$90 + \$15 late fee)</p>
	Action	<p><i>Motion by SheRise Ford, seconded by Jack Lindblad, for reimbursement to Chuck Loring of \$105 for payment of June storage fees to Storage Stop (\$90 + \$15 late fee).</i></p> <p>5 Ayes: Board Members Coleman, Ford, Freedner, Harris, Lindblad. 1 Ineligible: Board Member Guerrero 1 Recused: Board Member Loring Vote: (5-1-1) Motion passes</p>
19	10 Minutes	<p>Presentation Discussion and possible action: Assign keys for P.O. Box, File Cabinets and Storage</p>
	Action	<p><i>Motion by SheRise Ford, seconded by Jack Lindblad, to assign keys for P.O. Box, File Cabinets and Storage to Judy Harris, Chuck Loring, and Michael Coleman.</i></p> <p>7 Ayes: Board Members Coleman, Ford, Freedner, Guerrero, Harris, Lindblad and Loring. Vote: (7-0-0) Motion passes</p>
20	10 Minutes	<p>Presentation Discussion and possible action: Approval of Outreach/Block Party/Movie Night funding up to \$200</p>
	Action	<p><i>Motion by SheRise Ford, seconded by Chuck Loring, for approval of Outreach/Block Party/Movie Night funding up to \$200.</i></p> <p>5 Ayes: Board Members Coleman, Ford, Harris, Lindblad and Loring. 1 Nay: Board Member Freedner 1 Ineligible: Board Member Guerrero Vote: (5-1-1) Motion passes</p>
21	10 Minutes	<p>Presentation Discussion and possible action: Allocate up to \$100 to print new outreach material with updated map and the board meeting day as the 4th Thursday of the month</p>
	Action	<p><i>Motion by SheRise Ford, seconded by Michael Coleman, to allocate up to \$100 to print new outreach material with updated NC boundary map and the board meeting day as the Fourth Thursday of the month.</i></p> <p>6 Ayes: Board Members Coleman, Ford, Freedner, Harris, Lindblad and Loring. 1 Ineligible: Board Member Guerrero Vote: (6-0-1) Motion passes</p>

22	10 Minutes	Presentation, Discussion and possible action: To Approve the Acquisition of NHNENC Office Space at Valley Plaza Parks Child Care Center
	Action	Discussion as to how site secured, who will have keys, etc. <i>Motion by SheRise Ford, seconded by Chuck Loring, to approve the Acquisition of NHNENC Office Space at Valley Plaza Parks Child Care Center.</i> 7 Ayes: Board Members Coleman, Ford, Freedner, Guerrero, Harris, Lindblad and Loring. Vote: (7-0-0) Motion passes
23	10 Minutes	Presentation, Discussion and possible action: Allocate up to \$1000 for NC Community Event advertisements, flyers
	Action	<i>Motion by SheRise Ford, seconded by Michael Coleman, to allocate up to \$1,000 for NC Community Event advertisements and flyers.</i> 6 Ayes: Board Members Coleman, Ford, Freedner, Harris, Lindblad and Loring. 1 Ineligible: Board Member Guerrero Vote: (6-0-1) Motion passes
24	10 Minutes	Presentation, Discussion and possible action: Clarify Board Members Responsibilities
	Action	Item #24 was discussed.
25	10 Minutes	Presentation, Discussion and possible action: Allocate up to \$500 for Board Members' Business Cards and Placards
	Action	<i>Motion by SheRise Ford, seconded by Chuck Loring, to allocate up to \$500 for Board Members' Business Cards and Placards.</i> 6 Ayes: Board Members Coleman, Ford, Freedner, Harris, Lindblad and Loring. 1 Ineligible: Board Member Guerrero Vote: (6-0-1) Motion passes
26	10 Minutes	Presentation, Discussion and possible action: Budget up to \$9,999 to partner with Valley Plaza Park for Holiday in the Oaks Annual Event
	Action	<i>Motion by SheRise Ford, seconded by Chuck Loring, to budget up to \$9,999 to partner with Valley Plaza Park for Holiday in the Oaks Annual Event.</i> 5 Ayes: Board Members Coleman, Ford, Harris, Lindblad and Loring. 1 Nay: Board Member Freedner 1 Ineligible: Board Member Guerrero Vote: (5-1-1) Motion passes
27	10 Minutes	Presentation, Discussion and possible action: Budget up to \$1000 to partner with Valley Plaza Park for Halloween Carnival
	Action	<i>Motion by SheRise Ford, seconded by Loring, to budget up to \$1,000 to partner with Valley Plaza Park for Halloween Carnival.</i> 6 Ayes: Board Members Coleman, Ford, Freedner, Guerrero, Harris, Lindblad and Loring. 1 Ineligible: Board Member Guerrero Vote: (6-0-1) Motion passes
28	10 Minutes	– Presentation, Discussion and possible action: Approval of Proposed Joint Board, Land Use, Outreach, and Youth Empowerment Committees to take place on same day
	Action	<i>Motion by SheRise Ford, seconded by Jack Lindblad, to approve proposed Joint Board, Land Use, Outreach, and Youth Empowerment Committees to take place on the first Monday of each month, each committee will be allocated 30 minutes.</i> 7 Ayes: Board Members Coleman, Ford, Freedner, Guerrero, Harris, Lindblad and Loring. Vote: (7-0-0) Motion passes
29	10 Minutes	Presentation, Discussion and possible action:

		Approval of up to \$60 for PA equipment
	Action	<i>Motion by SheRise Ford, seconded by Judy Harris, to approve up to \$60 for PA equipment.</i> 6 Ayes: Board Members Coleman, Ford, Freedner, Harris, Lindblad and Loring. 1 Ineligible: Board Member Guerrero Vote: (6-0-1) Motion passes
30	10 Minutes	Assign Board Members for Set-up and Break-down of Meetings
	Action	Item #30 was discussed.
31	10 Minutes	Presentation, Discussion and possible action: Board phone tree
	Action	Item #31 was discussed.
32	10 Minutes	Board Members Comments on Non-Agenda Items
	Action	No comments were given.
33	10 Minutes	Adjourn
	Action	The meeting adjourned at 9:39 pm.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

PUBLIC POSTING OF AGENDAS - NHNENC agendas are posted for public review as follows:

- For viewing at any hour: Valley Plaza Branch, Los Angeles Public Library, 12311 Vanowen Street, North Hollywood, Ca 91605
- NHNENC.org
- Outside of Meeting venue
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Judy Harris, Board Vice President, at 818-210-2922 or email board@nhnenc.org.

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: nhnenc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Judy Harris, Board Vice President, at 818-210-2922 or email board@nhnenc.org.

RECONSIDERATION AND GRIEVANCE PROCESS

For information on the NHNENC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NHNENC Bylaws. The Bylaws are available at our Board meetings and our website NHNENC.org

SERVICIOS DE TRADUCCION

Si requieres servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contactea Judy Harris, Vice Presidente de la Mesa Directiva, al 818-210-2922 o por correo electrónico board@nhnenc.org para avisar al Concejo Vecinal.