

**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, September 27, 2018 7:01 pm – 9:29 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	Responsible Person
1	6:50	Meet & Greet	Various
2	7:01	Call Meeting to Order Roll Call – Welcome	Secretary Ford
	<b>Action</b>	<b>In Attendance:</b> Judy Harris, Michael Coleman, Chuck Loring, Jack Lindblad, Sherise Ford, Salvador Guerrero, Sabrina Ruvalcaba. <b>Quorum declared.</b>	
3	5 minutes	Review timekeepers rules	Loring
	<b>Action</b>	Loring reviewed the timekeepers rules for the board and stakeholders in attendance.	
4	3 Mins per Official	Comments by Government Officials (includes BA, CPAP) LAPD Officer Vasquez	Various
	<b>Action</b>	Betty Wong-Oyama – Department of Neighborhood Empowerment Election Outreach Training in the Valley is October 18 and October 23, 2018, Location TBA Ethnic Training needs to be renewed every two years. Ethnic Training is October 22, 2018 Council File 18-0467 has extended public input to October 27th Elections are Thursday, May 16, 2019. Candidate filing period is from January 31st through March 4, 2018	

		<p>Candidate Information Session is Wednesday, February 20, 2018.</p> <p><b>City Clerk's Office</b>          DONE will be in charge of outreach efforts as far as elections go. City Clerk will be in charge of recruiting polling location, staffing, counting ballots, giving results. Candidate Filing is Thursday, January 31 to Monday March 4, 2019. Election date is Thursday, May 16, 2019</p> <p><b>Lorraine Diaz, Field Deputy, Paul Krekorian's Office</b>          Community Clean-up at the Roscoe Off Ramp on 170 Freeway is Friday, September 28, 2018 from 8:00-11:00am. LACMA free art workshops at North Hollywood and Valley Plaza Branch Libraries the third Saturday of every month from 2:00-3:30pm. The city has obtained 50 percent of funding for a bioswales project to divert storm water at Sherman Way/Tujunga. The City is looking for a funding partner. Ms. Diaz mentioned our board member Lindblad's long time advocacy for bioswales.</p>	
5	2 Mins per Stakeholder	<b>Stakeholder Comments on Non-Agenda Items (General Public Comments)</b>	Various
	Action	<p><b>Marilyn Radberry – Community Police Advisory Board</b>          Police Advisory Outreach Committee wants to meet with NHNE Outreach Committee</p> <p><b>Gregory Fuller – Stakeholder</b>          He is interested in joining the Neighborhood Council Board</p> <p><b>Gold Leaf Meds - Stakeholder</b>          He stated they have a cannabis business in the area (Golden Leaf Enterprises) and is interested in a board member seat</p>	
6	10 Minutes	<b>Presentation by Judy Harris: A few words from our Vice President. Brainstorm and Open Discussion on Non-Agenda Items</b>	VP Harris
	Action	The North Hollywood Northeast Neighborhood Council Board is looking for new board members.	
7	10 Minutes	<b>10 Minutes Presentation, Discussion, and Possible Action: Approval of New Board Members</b>	Coleman
	Action	Discussed. SheRise proposed event calendar for August 2018 to July 2019. Will present to full board at June meeting.	
8	3 Minutes	<b>Approval of Previous Month minutes</b>	VP Harris
	Action	<p><b>Chuck Loring</b> brought a motion to approve August 2018 Board Minutes, seconded by <b>Jack Lindblad</b></p> <p><b>Ayes:</b> Judy Harris, Michael Coleman, Chuck Loring, Jack Lindblad, Sherise Ford</p> <p><b>2 Ineligibles:</b> Sabrina Ruvalcaba, Gregory Fuller</p> <p><b>Vote: [5-0-2] Motion Passes</b></p>	

<b>9</b>	<b>10 Minutes</b>	<b>Discussion and Possible Action to Approve Monthly MER and Treasurer Report for August</b>	<b>Coleman</b>
	<b>Action</b>	<p><b>Jack Lindblad</b> brought a motion to approve MER and Treasurer Report for August seconded by Judy Harris</p> <p><b>5 Ayes:</b> Judy Harris, Michael Coleman, Chuck Loring, Jack Lindblad, Sherise Ford</p> <p><b>3 Ineligibles:</b> Sabrina Ruvalcaba, Gregory Fuller, Salvador Guerrero</p> <p><b>Vote: (5-0-3) Motion Passes</b></p>	
<b>10</b>	<b>20 Minutes</b>	<b>Committee Reports Outreach/Community Development Land Use Youth Empowerment Sustainability Liaison Homeless Liaison</b>	<b>Various</b>
	<b>Action</b>	<p><b>Jack Lindblad - Homeless Liaison</b> Lindblad gave his report time to Matt Wait representing LA Family Housing who spoke on their \$3000 NPG that was promised to be agendized and mistaken for a similarly worded item 16.</p> <p><b>Jack Lindblad – Sustainability Liaison</b> Sustainability is transitioning from the idea of sustainability to resilience. Lindblad reported that developer interests, along with a worsening climate, are keeping the city deprived of tree canopy and their health benefits. More trees need to be planted.</p> <p><b>Sherise Ford – Youth Empowerment Committee</b> There is a meeting October 1, 2018 at 10:00am at Valley Plaza Library</p> <p><b>Chuck Loring – Outreach Committee</b> Those who worked the Congress of Neighborhood Councils were thanked. Valley Disaster Event is Saturday, September 29, 2018. Movie Night is September 30, 2018 at 7:00pm at the East Valley Baseball Field. The movie Sing is being shown.</p> <p><b>Judy Harris – Outreach Committee</b> There is a meeting Monday, October 1, 2018 at 10:00am at Valley Plaza Park Library Holiday in the Oak Annual Event Committee Meetings are Friday, October 5, 2018 and October 12, 2018 at 10:00am at Valley Plaza Park, Recreation Center Gym</p> <p><b>Michael Coleman – Land Use Committee</b> There was no report given.</p>	
<b>11</b>	<b>15 Minutes</b>	<b>Community Plan Update Presentation from the Dept. of City Planning</b>	<b>Coleman</b>
	<b>Action</b>	A presentation was given.	
<b>12</b>	<b>10 Minutes</b>	<b>Presentation, Discussion, and Possible Action: Request Secretary J. Eric Freedner what are his intentions concerning his status on the board.</b>	<b>VP Harris</b>
	<b>Action</b>	<b>Chuck Loring</b> nominated <b>Sherise Ford</b> as new Secretary of the North Hollywood Northeast Council until 2019 Elections, seconded by <b>Judy Harris</b>	

		<p><b>6 Ayes:</b> Judy Harris, Michael Coleman, Chuck Loring, Jack Lindblad, Sherise Ford, Salvador Guerrero  <b>1 Ineligible:</b> Sabrina Ruvalcaba  <b>Vote: (6-0-1) Motion Passes</b></p>	
<b>13</b>	<b>5 Minutes</b>	<p><b>Presentation, Discussion, and Possible Action:</b>  <b>Approve sending a letter to Ivy Tran inquiring about her intended status on the board.</b></p>	<b>Loring</b>
	<b>Action</b>	<p>Sherise Ford brought a motion to approve sending a letter to Ivy Tran inquiring about her intended status on the board, seconded by <b>Chuck Loring</b></p> <p><b>6 Ayes:</b> Judy Harris, Michael Coleman, Chuck Loring, Jack Lindblad, Sherise Ford, Salvador Guerrero  <b>2 Ineligibles:</b> Sabrina Ruvalcaba, Gregory Fuller  <b>Vote: (6-0-2) Motion Passes</b></p>	
<b>14</b>	<b>10 Minutes</b>	<p><b>Presentation Discussion and Possible Action: Approval of Affidavit for missing 99c Only receipt</b></p>	<b>Colman</b>
	<b>Action</b>	<p>Sherise Ford brought a motion for approval of Affidavit for missing 99c Only receipt, seconded by Sherise Ford 5 Ayes</p> <p>Judy Harris, Michael Coleman, Chuck Loring, Jack Lindblad, Sherise Ford</p> <p><b>3 Ineligibles:</b> Sabrina Ruvalcaba, Gregory Fuller, Salvador Guerrero <b>Vote: (5-0-3) Motion Passes</b></p>	
<b>15</b>	<b>10 Minutes</b>	<p><b>Presentation, Discussion, and Possible Action: Allocate up to \$500 for promotional door knockers for outreach program.</b></p>	<b>Loring</b>
	<b>Action</b>	<p>Item #15 was removed from the agenda.</p>	
<b>16</b>	<b>5 Minutes</b>	<p><b>Presentation, Discussion, and Possible Action: Funding Request for up to \$2500 for Village Family Services' 2019 Take on the Streets event</b></p>	<b>Coleman</b>
	<b>Action</b>	<p><b>Chuck Loring</b> brought a motion to approve Funding Request for up to \$2500 for Village Family Services 2019 Take On the Streets event, seconded by <b>Judy Harris</b></p> <p><b>5 Ayes:</b> Judy Harris, Michael Coleman, Chuck Loring, Jack Lindblad, Ford  <b>3 Ineligibles:</b> Sabrina Ruvalcaba, Gregory Fuller, Salvador Guerrero <b>Vote: (5-0-3) Motion Passes</b></p>	
<b>17</b>	<b>10 Minutes</b>	<p><b>Presentation Discussion and Possible Action n: Approval of up to \$100 per meeting for refreshments for board meetings, through remainder of fiscal year.</b></p>	<b>Coleman</b>
	<b>Action</b>	<p>Sherise Ford bought a motion to allocate up to \$100 per meeting for refreshments for board meeting, through remainder of fiscal years, seconded by <b>Chuck Loring</b></p> <p><b>5 Ayes:</b> Judy Harris, Michael Coleman, Chuck Loring, Jack Lindblad, Sherise Ford</p>	

		<b>3 Ineligibles:</b> Sabrina Ruvalcaba, Gregory Fuller, Salvador Guerrero <b>Vote: (5-0-3) Motion Passes</b>	
<b>18</b>	<b>10 Minutes</b>	<b>Presentation, Discussion, and Possible Action: Approval of up to \$150 for ice buckets and collapsible trash cans for events</b>	<b>Secretary Ford</b>
	<b>Action</b>	<b>Sherise Ford</b> bought a motion to approve up to \$150 for ice buckets and collapsible trash cans for events, seconded by <b>Jack Lindbald</b> <b>3 Ineligibles:</b> Sabrina Ruvalcaba, Gregory Fuller, Salvador Guerrero <b>Vote: (5-0-3) Motion Passes</b>	
<b>19</b>	<b>10 Minutes</b>	<b>Create and Assign committees, meeting dates, and responsibilities for Holiday in the Oaks and Christmas Tree Lighting.</b>	<b>VP Harris</b>
	<b>Action</b>	Event is December 8, 2018 from 3:00-7:00pm at Valley Plaza Park.  Committee Meetings are October 5, and October 12, 2018 at 10:00 am at Valley Plaza Rec Center  <b>Talent Committee</b> Sherise Ford, Jeffrey Fuller, Chuck Loring  Volunteer Committee Sabrina Ruvalcaba  <b>Marketing Committee</b> Gregory Fuller Decoration Committee Judy Harris, Jack Lindblad	
<b>20</b>	N/A	N/A	N/A
	<b>Action</b>	<b>Item #20 was left blank on the agenda</b>	
	<b>Action</b>	<i>No Action was taken.</i>	
<b>21</b>	<b>10 Minutes</b>	<b>Board Members Comments on Non-Agenda Items</b>	<b>Various</b>
	<b>Action</b>	<b>Judy Harris</b> Harris stated she has been on the board for 10 years.  <b>Gregory Fuller</b> Fuller stated he is happy to be on the board.  <b>Jack Lindbald</b> Lindbald stated the blanket of carcinogenic pollution visible as you drive into the valley has an adverse impact on everyone's health. Mr. Lindblad thanked everyone for all of their efforts to reduce the pollution.  <b>Sherise Ford</b> Ford stated today is her one year anniversary as the Chairman of the Youth Empowerment Committee. Also, she is happy to be the newly appointed Secretary of the North Hollywood North East Neighborhood Council.  <b>Chuck Loring</b>	

		Loring He suggested that board members go to empowerla.org and look up Rules and Responsibilities of Neighborhood Council members.	
<b>22</b>	<b>9:29 pm</b>	<b>Adjourn</b>	<b>VP Harris</b>
		The meeting adjourned at 9:29pm.	

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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](http://NHNENC.org)

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