

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, October 25, 2018 6:50 pm – 8:58 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
	Action	<p>In Attendance: Michael Coleman, Chuck Loring, Jack Lindblad, Sherise Ford, Salvador Guerrero, Sabrina Ruvalcaba, Gregory Fuller</p> <p>Not In Attendance: Ashot Oganessian, Michael Menjivar, Ivy Tran, Ernie Moscoso, Judy Harris</p> <p>Stakeholders In Attendance: Eleven (11)</p> <p>Quorum declared.</p>	
3	5 minutes	Review timekeepers rules	Loring
	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) LAPD Officer Vasquez	Various
	Action	<p>Betty Wong-Oyama – Department of Neighborhood Empowerment</p> <p>NHNENC Election will be Thursday, May 16, 2018. NHNENC will be targeted with additional outreach. City Attorney, Daren Martinez has left Neighborhood Council</p>	

		<p>Service Division. Carmen Hawkins will be the acting manager.</p> <p>Two (2) additional city attorneys will be hired. Funding training is Tuesday, October 30, 2018 in Sun Valley. Melvin Cañas has been promoted as new manager of City Funding Division. Janice Hernandez has been promoted as supervisor, The attendance of the last election was discussed. Greg Fuller took the Ethics Training. Every board member is to take Ethics Training every two years.</p> <p>Caroline Menjivar, Field Rep for Councilwoman Nury Martinez Discussed was: homeless issues, looking for green space partners Food Trucks will be at Fernangeles Park is every Wednesday from 5:00-9:00pm Call My LA311 to report any problems. CD6 is issuing free trees. Community Clean-Up is November 3, 2018</p> <p>Jude Hernandez, Field Rep for Assembly Member Luz Rivas The NHNE Council was thanked for their help with the cleanup on the 170 Freeway off ramp. The 311 app. was discussed. State Issues can be reported through a Customer Service Request on the Cal Trans website. Sound walls are being built on the 170 freeway from the 134 to Sherman Way</p>	
5	2 Mins per Stakeholder	Stakeholder Comments on Non-Agenda Items (General Public Comments)	Various
	Action	<p>Sarah Ramsawack Police She stated she sees new faces on the board. NHNENC was thanked for their help with the Congress of Neighborhood Councils. VANC meets the second Thursday of each month. The last Congress of Neighborhood Councils had an attendance of over 1000. The workshops at the Congress has over 30 different choices. The next Congress of Neighborhood Councils is September 28, 2019. There are three ways that Neighborhood Councils and Stakeholders can help with the common good in the system: Supporting the Congress, Supporting the Budget Advocates and Supporting the Award Session. Board Members and Stakeholders were thanked for their help in the cleanups in the neighborhood</p> <p>Ishmael Rosales – Discussed were: Issues in his Neighborhood, AB294 (Accessory Dwelling), Twitch.tv/hyperrpc website was recommended.</p> <p>Alicia Cárdenas – She discussed an increase of mobile homes being parked overnight in her neighborhood. She inquired how to get Permitted Parking Only on her street.</p>	

		Dr. Quintero – Teacher at Romer Middle School. She sponsors a school club and wants to partner with the Neighborhood Council for a ten year celebration on December 1, 2018 from 10:00am-1:00pm at Romer Middle School.	
6	10 Minutes	Presentation Presentation, Discussion, and Possible Action: Approval of New Board Members	Coleman
	Action	Approval of New Board Members Sherise Ford brought a motion to approve Anahi Gonzalez as our new Youth Member of NHNENC, seconded by Jack Lindblad 6 Ayes: Michael Coleman, Chuck Loring, Jack Lindblad, Sherise Ford, Salvador Guerrero, Gregory Fuller 1 Ineligible: Sabrina Ruvalcaba Vote: (6-0-1) Motion passes	
7	3 Minutes	Approval of Previous Month Minutes	Secretary Ford
	Action	Item #7 was tabled until next month.	
8	10 Minutes	Discussion and Possible Action to Approve Monthly MER and Treasurer Report for August	Coleman
	Action	To Approve Monthly MER and Treasurer Report for September Sherise Ford brought a motion to approve MER and Treasurer Report for September, seconded by Chuck Loring 5 Ayes: Michael Coleman, Chuck Loring, Jack Lindblad, Sherise Ford, Salvador Guerrero 2 Ineligibles: Sabrina Ruvalcaba, Gregory Fuller Vote: (5-0-1) Motion passes □	
9	10 Minutes	Committee Reports • Outreach/Community Development • Land Use • Youth Empowerment • Sustainability Liaison • Homeless Liaison	Various
	Action	Chuck Loring – Outreach Committee An update was given on the Holiday in the Oaks Event. There will a Christmas tree, games, bathrooms, door knockers. The Fall Carnival is Saturday, November 3, 2018. North Hollywood West is participating in the event. Michael Coleman – Land Use Committee No report was given. Sherise Ford – Youth Empowerment Committee The next Youth Empowerment Event is January 19, 2019. Wells Fargo is a participant. Starting a Community Garden was discussed. Jack Lindblad – Sustainability Liaison There is a meeting Tuesday, October 30, 2018 at City Hall on Resilience, which he will be attending. Jack Lindblad – Homeless Liaison There is a meeting Tuesday, October 29, 2018 at City Hall on Homless, which he will be attending.	

10	10 Minutes	Presentation and Discussion: Conditional Use Permit to Sell Liquor at New Establishment	Ms. Lili Damasco
	Action	There was a discussion, but no action was taken.	
11	10 Minutes	Final Presentation, Discussion, and Possible Action: Approve up to \$3000 for LA Family Housing	Lindblad
	Action	Approve up to \$3000 for LA Family Housing Sherise Ford brought a motion to approve up to \$3000 for LA Family Housing, seconded by Chuck Loring 5 Ayes: Michael Coleman, Chuck Loring, Jack Lindblad, Sherise Ford, Salvador Guerrero 2 Ineligibles: Sabrina Ruvalcaba, Gregory Fuller Vote: (5-0-1) Motion passes	
12	10 Minutes	Final Presentation, Discussion, and Possible Action: Approve up to \$2500 for Village Family Services "2019 Take On The Street" Event	Coleman
	Action	Approve up to \$2500 for Village Family Services "2019 Take On The Street" Event Michael Coleman brought a motion to approve up to \$2500 for Village Family Services "2019 Take On The Street" Event, seconded by Sherise Ford 5 Ayes: Michael Coleman, Chuck Loring, Jack Lindblad, Sherise Ford, Salvador Guerrero 2 Ineligibles: Sabrina Ruvalcaba, Gregory Fuller Vote: (5-0-1) Motion passes	
13	10 Minutes	Presentation, Discussion, and Possible Action: Approve Letter to Property Owner For Community Garden & Allocate Up To \$10 To Mail Letter Priority	Secretary Ford
	Action	Item #13 was tabled.	
14	10 Minutes	Announcement of New Secretary	Secretary Ford
	Action	Sherise Ford stated she is very happy as Secretary of NHNENC.	
15	3 Minutes	Approval of Previous Month minutes	Secretary Ford
	Action	Item #15 was removed from the agenda.	
16	5 Minutes	Presentation, Discussion, and Possible Action: Ivy Tran's Board Membership.	Loring
	Action	Ivy Tran's Board Membership Secretary Ford spoke with Ivy Tran who stated she would no longer be a NHNENC Board Member. She also apologized for not showing up for the past couple of meetings and said she would follow up with an official email to the board.	
17	10 Minutes	Presentation Discussion and Possible Action: Allocate up to \$50 Per Meeting for Joint Committee Meeting Food and Refreshments	Secretary Ford
	Action	Allocate up to \$50 Per Meeting for Joint Committee Meeting	

		Food and Refreshments Sherise Ford brought a motion to Allocate up to \$50 Per Meeting for Joint Committee Meeting Food and Refreshments, seconded by Michael Coleman 5 Ayes: Michael Coleman, Chuck Loring, Jack Lindblad, Sherise Ford, Salvador Guerrero 2 Ineligibles: Sabrina Ruvalcaba, Gregory Fuller Vote: (5-0-1) Motion passes	
18	10 Minutes	Presentation, Discussion, and Possible Action: Allocate up to \$2500 for Youth Empowerment Financial Literacy Workshop in January.	Secretary Ford
	Action	Item #18 was Tabled	
19	10 Minutes	Presentation, Discussion, and Possible Action: Approval of up to \$1000 for promotions, supplies, etc. for Holiday Decoration Contest	Secretary Ford
	Action	Item #19 was Tabled	
20	10 Minutes	Board Members Comments on Non-Agenda Items	Coleman
	Action	Board member Lindblad left the meeting during agenda item 20, with 6 remaining board members Coleman, Loring, Ford, Guerrero, Ruvalcaba, Fuller, failing quorum, agenda items 21, 22, 23 were not heard.	
21	10 Minutes	Presentation: October 27th Halloween Carnival At Valley Plaza	Various
	Action	No Action was taken.	
22	10 Minutes	Discussion and Possible Action: Confirmation Of Credit Card Signatory	
	Action	No Action was taken.	
23	10 Minutes	Board Members Comments on Non-Agenda Items	Various
24		Adjourn	

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- 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>

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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.