

BOARD MEMBERS

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 Gregory Fuller
 Salvador Guerrero
 Jack Lindblad
 Michael Menjivar
 Sabrina Ruvalcaba


**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, L.A., CA 91605
 Email: Board@NHNENC.org
 Website: www.nhnenc.org
 Message Phone: 818-627-8505

**NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL AGENDA
 Special Meeting Time Change**

**Thursday, November 29, 2018
 7:30 pm**

**LA City Fire Station 89, Community Room
 7063 Laurel Canyon Blvd. North Hollywood, CA 91605**

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

Item#	Time	Topic	Responsible Person
1	7:00pm	Meet & Greet	Various
<i>action</i>		<i>Meet & Greet</i>	
2	7:10 pm	Call Meeting to Order Roll Call – Welcome	Vice President Harris
<i>action</i>	<i>7:10pm</i>	<i>The meeting was called to order by Vice President, Judy Harris. Those eight (8) board members that were present were: Michael Coleman Jack Lindblad, Sherise Ford, Salvador Guerrero, Sabrina Ruvalcaba, Gregory Fuller, Ernie Moscoso, Judy Harris</i> <i>Excused: Ashot Oganesyanyan, Michael Menjivar, Ivy Tran, Chuck Loring, Anahi Gonzalez</i>	
3	5 minutes	Review timekeepers rules	Loring
<i>action</i>			
4	3 Minutes Per Official	Comments by Government Officials (includes BA, CPAP)	Various
<i>action</i>		<i>Betty Wong-Oyama – Department of Neighborhood Empowerment</i> <i>Jude Hernandez, Field Rep for Assembly Member Luz Rivas</i>	

He requested that stakeholders bring an item from his shopping list for their Food Drive into their office from 9:00am-5:00pm

The Assembly Member did a Press Release on Legislation that she would like to focus on in 2019 year and focus on the homeless problem.

Jaqueline Serrano, East Valley Rep for Mayor Garcetti

Summer Nights Program is searching for applicants for next year's Summer Nights Program. She left information on resources for small businesses.

Lorraine Diaz from Councilmember Paul Krekorian's Office

An update on rain related incidents in the area was given. Ribbon cutting for North Hollywood Depot Park was November 28, 2018. Holliday Food and Toy Drive collected over 300 toys to be redistributed. Public Safety Town Hall is Thursday, January 17, 2019 at 6:30pm at Valley College, Monarch Hall. Homelessness and RV problems in the area was discussed,

Betty Wong-Oyama – Department of Neighborhood Empowerment

Election is Thursday, May 16, 2019. An Election Budget must be set.

Monday, December 10, 2018 they are inviting an election chair and outreach chair to attend a Neighborhood Council and Community Outreach Holiday Gathering at City Hall at 5:30, RSVP.

The North Hollywood North East Neighborhood Council was identified as one of the first Neighborhood councils where DONE will provide additional assistance with outreach for the election. Paid advertising on a park bench and flyers will be provided.

Saturday the funding division will be posting a Neighborhood council Round Table, location TBA. Board Members need to renew Ethics every two years.

		<p><i>The board needs to appoint a Resilience Liaison for emergency disasters.</i></p> <p>Renee _____ – City Clerk’s Office <i>Information on role of City Clerk was provided. Videos have been created videos to guide the election process. There will be a City Clerk at every polling place to provide assistance. Candidate filing will begin on Thursday, January 31, 2019. Candidate filing deadline is Monday, March 4, 2019. A list of certified candidates will be released on Friday, March 15, 2019. Election date is Thursday, May 16, 2019. Election results is Sunday, March 26, 2019. Voting hours will be 2:00-7:00pm. Location is Fire Station #89.</i></p>	
5	2 Minutes Per Stakeholder	Stakeholder Comments on Non-Agenda Items (General Public Comments)	Various
<i>action</i>		<i>Ismael Rosales – North Shady Glade Hyper RPG house has no building permit and is engaging in on-line gaming after hours operating as an internet broadcast facility.</i>	
6	10 Minutes	Presentation, Discussion, & Possible Action: Lorraine Diaz, concerning homeless in the area	Diaz & Fuller
<i>action</i>		<p>Lorraine Diaz, Concerning Homelessness in our district <i>Cal Trans homeless issues can be reported through their office. The process of responding to homeless issues in the area was discussed</i></p>	
7	10 Minutes	Presentation, Discussion, and Possible Action: Approval of New Board Members	Coleman
<i>action</i>		<i>There were no new board members.</i>	
8	3 Minutes	Approval of Previous Month Minutes	Ford
<i>action</i>		<i>There were no new board members.</i>	

9	10 Minutes	Discussion and Possible Action to Approve Monthly MER and Treasurer Report for October	Coleman
<i>action</i>		<p><i>To Approve Monthly MER and Treasurer Report for October, 2019</i></p> <p><i>Michael Coleman brought a motion to approve MER and Treasurer Report for October, 2019, seconded by Sherise Ford</i></p> <p><i>5 Ayes: Michael Coleman, Sherise Ford, Salvador Guerrero, Gregory Fuller, Judy Harris</i></p> <p><i>2 Ineligible: Ernie Moscoso, Sabrina Ruvalcaba,</i></p> <p><i>1 Abstention: Jack Lindblad</i></p>	
10	20 Minutes	<p>Committee Reports</p> <ul style="list-style-type: none"> ● Outreach/Community Development ● Land Use ● Youth Empowerment ● Sustainability Liaison ● Homeless Liaison 	Various
<i>action</i>		<p><i>Jack Lindblad -- Homeless Liaison</i></p> <p><i>He attended a meeting at City Hall Controller's Office on October 30, 2018.</i></p> <p><i>He suggested how everyone is one step away from being homeless.</i></p> <p><i>He discussed that the word displaced be used instead of homeless.</i></p> <p><i>What a liaison's role is on the board was discussed.</i></p> <p><i>Jack Lindblad – Sustainability Liaison</i></p> <p><i>It's good to have one person do all the liaisons. He attended a Resilience Liaison meeting. Climate disruption disaster relief was discussed.</i></p> <p><i>Sherise Ford – Youth Empowerment Committee</i></p> <p><i>The next meeting is the first Monday of December 2019 at 12:00 at the Library at Valley Plaza Library.</i></p> <p><i>Michael Coleman – Land Use Committee</i></p> <p><i>No report was given.</i></p> <p><i>Judy Harris – Outreach Committee</i></p> <p><i>The next meeting is December 3, 2019. Holiday in the Oaks will be discussed.</i></p>	

11	10 Minutes	Presentation and Discussion: Update on Conditional Use Permit to Sell Beer & Wine Only 11 AM - 11:59 PM Daily at Burgerim 8065 North Webb Ave., Suite B	Liliger Damaso
action		A presentation was given by Liliger Damasco. No action was taken.	
12	10 Minutes	Presentation and Discussion on ADU (Accessory Dwelling Unit) growth by Ismael Rosales	Coleman
action		<i>A presentation was given by Ismael Rosales. No action was taken.</i>	
13	10 Minutes	Presentation, Discussion, & Possible Action: Approve Letter to Property Owner For Community Garden & Allocate Up To \$10 To Mail Letter.	Ford
action		<i>Item #13 was tabled.</i>	
14	10 Minutes	Presentation, Discussion, and Possible Action: Allocate up to \$2500 for Youth Empowerment Financial Literacy Workshop in January.	Ford
action		<i>Sherise Ford brought a motion to allocate up to \$2500 for Youth Empowerment Financial Literacy Workshop in January, 2019, seconded by Judy Harris 6 Ayes: Michael Coleman, Sherise Ford, Salvador Guerrero, Gregory Fuller, Judy Harris, Jack Lindblad 2 Ineligible: Ernie Moscoso, Sabrina Ruvalcaba</i>	
15	10 Minutes	Presentation, Discussion, and Possible Action: Creation of ad hoc Elections Committee	Guerrero
action		<i>Motion brought by Sherise Ford to elect Ad Hoc Elections Committee Chair: Judy Harris, Second Chair: Gregory Fuller, seconded by Judy Harris 7 Ayes: Michael Coleman, Sherise Ford, Salvador Guerrero, Sabrina Ruvalcaba, Gregory Fuller, Ernie Moscoso, Judy Harris 1 Nay: Jack Lindblad Vote: (7-1-0) Motion Passes</i>	
16	10 Minutes	Presentation, Discussion, and Possible Action: The board status of Michael Menjivar	Coleman
action		<i>Sherise Ford brought a motion to declare Michael Menjivar's seat vacant on North Hollywood Northeast Neighborhood Council, seconded by Jack Lindblad 8 Ayes: Michael Coleman, Sherise Ford, Salvador Guerrero, Sabrina Ruvalcaba, Gregory Fuller, Ernie Moscoso, Judy Harris, Jack Lindblad Vote: (8-0-0) Motion Passes</i>	

17	10 Minutes	Board Members Comments on Non-Agenda Items	Various
<i>action</i>		<i>Judy Harris – She wished everyone a safe holiday season. The next meeting will be in January, 2019.</i>	
18		Adjourn	
		<i>The meeting adjourned at 9:49pm.</i>	

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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

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