

BOARD MEMBERS

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



NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL

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

Meets the Fourth THURSDAY NIGHT
 January through November
 @ 7:00 PM
 LA Fire Station 89

7063 Laurel Canyon, No Ho, Ca
 Email:
 NoHoNorthEastNC@gmail.com
 Website: www.nhnenc.org
 Message Phone: 818-627-8505

NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL AGENDA
SPECIAL BOARD MEETING

Thursday, April 25th, 2019 - 6:45pm

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

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

Item #	Time	Topic	Responsible Person
1	6:45pm	Call Meeting to Order	VP
<i>Action</i>		The meeting was called to order at 7:18pm Quorum was present	
2	5 minutes	Roll Call - Welcome	VP
<i>Action</i>		Present at Roll Call: Judy Harris, Sherise Ford, Michael Coleman, Chuck Loring, Gregory Fuller, Anahi Gonzalez, Salvador Guerrero, Sabrina Ruvalcaba	
3	2 minutes	Review Timekeepers Rules	Ruvalcaba
<i>Action</i>		Sabrina Ruvalcaba read the Timekeepers Rules	
4	3 Minutes per Official	Comments by government officials (includes Budget Advocates)	Various
<i>Action</i>		<u>Miss Menjavar-Council Woman Nury Martinez</u> Earth Day Event is Saturday, April 27, 2019 from 8:30am-1:00pm at the Sun Valley Park Center	

120 trees will be planted.
Boulders will placed on the sidewalk.
The next cleanup is in May.

Jude Hernandez – Assembly Woman Luz Rivas
Free Tree Event at Sun Valley Park is Saturday,
April 27, 2019

Senior Scam Stopper Event is May 17, 2019
at the Mission Division Police Station
Second Steam Event of the Year is May 25, 2019
at Valley Plaza Park next to Library
Assembly Woman has introduced various Bills:
He discussed: AB182 [Computer Science Teacher
Credential Bill] and
AB1313 [Dept Collection Transcript Bill]

Betty Wong-Oyama – DONE

Neighborhood Councils will be able to roll over up
to \$10,000 from fiscal year to the next fiscal year.

Refer to the new and revised Guidelines.

Live Funding Training is Tuesday, May 7, 2019 at
City Hall

Election is Thursday, May 16, 2019 at L.A. City
Fire Station #89 from 2:00-7:00pm

Funding Deadlines:

Last Day to Submit Neighborhood Council Event
Applications is May 20, 2019

Last day for check request payments is June 1st

Last day for credit card payments is June 20th

Seating of new Neighborhood Council Board will
take place with City Clerk at the next regular
scheduled Neighborhood Council Meeting within
30 days

Required trainings: Ethics, Funding and Code of
Conduct

Trainings must be completed within 30 days of
being seated as a board member.

Lorraine Dias – Councilman Paul Krekorian

Theme event on Memorial Day Weekend at Valley
Plaza Park behind the library is May 25, 2019

Tree Giveaway Event is May 18, 2019 at Sun
Valley Park and at Whitsett Soccer Complex

Burbank Airport is holding a meeting on May 1,
2019 at 6:00pm on Burbank Airport Remodel
AT&T Non-Profit Arm to restore the sculptures
along the 170 Freeway

L.A. Community Police Academy starts May 6th
and runs for 8 weeks.

		<p>Contact Senior Lead Officer</p> <p>There will be a community clean-up in June. East Valley Parking Lot will be getting a full repavement.</p> <p>They are still working on the design for the Whitsett Sports Complex</p> <p>Whitsett Community Fair is May 18, 2019</p> <p>Working on getting new cameras and lighting at Valley Plaza Rec Center and Library, by the exercise equipment, Day Care Center, Baseball Field, Soccer Field on Whitsett side.</p> <p>LAPD overtime at Valley Plaza and Whitsett Soccer Complex has been allocated.</p> <p>Summer Night Lights at Valley Plaza Park will take place four nights a week all Summer starting June 25th</p> <p>Sherman Way Navigation Center is schedule to go to construction April 29th.</p>	
5	3 Minutes per Stakeholder	General Public Comment on Non-Agenda Items (General Public comment)	Various
<i>Action</i>		<p><u>Sarah Ramsawack</u></p> <p>Congress of Neighborhood Councils is Saturday September 28, 2019 at City Hall</p> <p>Registration is needed.</p> <p>John Dargahi, Strathern Elementary School Principal was introduced</p> <p><u>Sarah Ramsawack</u></p> <p>She spoke on Item #9 against Measure EE</p> <p><u>Steven Franklin, Sun Valley Magnet School</u></p> <p>Grades 6 through 12</p> <p>They have three magnet academy's.</p> <p>Their academy emphasis leadership.</p> <p>Students take trips around the country to meet with elected officials</p> <p><u>Carolina Goodman</u></p> <p>She is with the League of Women Voters</p> <p>City Council passed an Amendment for the city's matching funds program.</p> <p>The Ethics Commission is asking the City Council to approve banning contribution from non individuals.</p> <p>She requested the Neighborhood Council to submit a CIS in support of the Ethics Commission's proposal.</p>	

		<p style="text-align: center;"><u>Tara Smith</u></p> <p>Custom Care Packs are supplied to the homeless for their pets. Distribution Event is at North Hollywood Park the second Sunday of the month.</p>	
6	10 minutes	Discussion and Possible Action: Review and Approval Of Board Meeting Minutes For January	Ford
<i>Action</i>		<p><i>Michael Coleman brought a motion to approve Board Meeting Minutes for January 2018, seconded by Sherise Ford</i></p> <p>8 Ayes: Judy Harris, Sherise Ford, Michael Coleman, Chuck Loring, Gregory Fuller, Anahi Gonzalez, Salvador Guerrero, Sabrina Ruvalcaba Vote: (8-0-0) Motion Passes</p>	
7	10 minutes	Discussion and Possible Action: To Approve Monthly MER and Treasurer Report for January, February and March	Coleman
<i>Action</i>		<p><i>Sherise Ford brought a motion to approve Monthly MER and Treasurer Report for January, February and March, seconded by Judy Harris</i></p> <p>6 Ayes: Judy Harris, Sherise Ford, Michael Coleman, Chuck Loring, Gregory Fuller, Salvador Guerrero 2 Ineligibles: Sabrina Ruvalcaba, Anahi Gonzalez Vote: (6-0-2) Motion Passes</p>	
8	5 Mins.	Presentation By DWP Outreach Associate Kery Ramirez On Free 1-Hour Workshops Available To Be Presented to NHNENC Stakeholders	Ramirez
<i>Action</i>		No Action - Presenter was not present.	
9	5 Mins.	Presentation By LAUSD Board Member Kelly Gonez On Measure EE	Gonez
<i>Action</i>		A presentation was given by Board Member Kelly Gonez.	
10	5 Mins.	Presentation By Ethan Senser Requesting NHNENC to Sign CIS About Renewable Energy	Senser
<i>Action</i>			
11	5 Mins.	Presentation By Nora Ross of Valley Cultural Center, Discussion and Possible Action: To Approve Up To \$5000 NPG for NoHo Summer Nights	Ross
<i>Action</i>		<i>Michael Coleman brought a motion to approve up to \$2,500 NPG for NoHo Summer Nights, seconded by Judy Harris</i>	

		<p>6 Ayes: Judy Harris, Sherise Ford, Michael Coleman, Chuck Loring, Gregory Fuller, Salvador Guerrero</p> <p>2 Ineligibles: Sabrina Ruvalcaba, Anahi Gonzalez</p> <p>Vote: (6-0-2) Motion Passes</p>	
12	20 minutes	<p>Committee Reports</p> <ul style="list-style-type: none"> ● Outreach/Community Development ● Land Use ● Youth Empowerment ● Sustainability Liaison <p>Homeless Liaison</p>	Various
<i>Action</i>		<p><u>Youth Empowerment – Sherise Ford</u> She attended the Egg Hunt at Valley Plaza Park. There was a good turnout. A neighborhood clean-up and Youth Empowerment Series is being worked on.</p> <p><u>Land Use – Michael Coleman</u> He has been getting weekly notifications. He will be attending the meetings.</p> <p><u>Outreach Community Development – Judy Harris</u> They are in the process of trying to host events for the elections</p>	
13	5 minutes	<p>Presentation, Discussion and Possible Action: Approval to Pay \$272.00 Thomas Graphics For Previously Purchased Flyers</p>	Coleman
<i>Action</i>		<p><i>Sherise Ford brought a motion to Pay \$272.00 Thomas Graphics For Previously Purchased Flyers, seconded by Chuck Loring</i></p> <p>6 Ayes: Judy Harris, Sherise Ford, Michael Coleman, Chuck Loring, Gregory Fuller, Salvador Guerrero</p> <p>2 Ineligibles: Sabrina Ruvalcaba, Anahi Gonzalez</p> <p>Vote: (6-0-2) Motion Passes</p>	
14	5 minutes	<p>Presentation, Discussion and Possible Action: Approval o \$1200 NPG For Strathern Elementary School Kindergarten Field Trip To Underwood Farms</p>	Coleman
<i>Action</i>		<p><i>Sherise Ford brought a motion to approval o \$1200 NPG For Strathern Elementary School Kindergarten Field Trip To Underwood Farms, seconded by Gregory Fuller</i></p> <p>6 Ayes: Judy Harris, Sherise Ford, Michael Coleman, Chuck Loring, Gregory Fuller, Salvador Guerrero</p>	

		<p>2 Ineligibles: Sabrina Ruvalcaba, Anahi Gonzalez</p> <p>Vote: (6-0-2) Motion Passes</p>	
15	10 minutes	Discussion, Action and Possible Allocation: Up To \$1000 to host Candidate Forum At Valley Plaza Park May 11th 12PM-2PM	Harris
<i>Action</i>		<p><i>Sherise Ford brought a motion to approve up To \$1000 to host Candidate Form At Valley Plaza Park May 11th 12PM-2PM, seconded by Michael Coleman</i></p> <p>6 Ayes: Judy Harris, Sherise Ford, Michael Coleman, Chuck Loring, Gregory Fuller, Salvador Guerrero</p> <p>2 Ineligibles: Sabrina Ruvalcaba, Anahi Gonzalez</p> <p>Vote: (6-0-2) Motion Passes</p>	
16	10 minutes	Discussion, Action and Possible Allocation: Up to \$1000 to Host NHNENC Retreat On June 22nd 10AM – 2PM	Harris
<i>Action</i>		<p><i>Sherise Ford brought a motion to allocate up to \$1000 to Host NHNENC Retreat On June 22nd 10AM – 2PM, seconded by Gregory Fuller</i></p> <p>6 Ayes: Judy Harris, Sherise Ford, Michael Coleman, Chuck Loring, Gregory Fuller, Salvador Guerrero</p> <p>2 Ineligibles: Sabrina Ruvalcaba, Anahi Gonzalez</p> <p>Vote: (6-0-2) Motion Passes</p>	
17	5 Mins.	Discussion and Possible Action to Establish Youth Council Ad Hoc Committee and Appoint Sabrina Ruvalcaba and Anahi Gonzalez to President and Vice President or Chairman and Vice Chairman	Ford
<i>Action</i>		<p><i>Chuck Loring brought a motion to change verbiage to read Chairman and Vice Chairman, seconded by Michael Coleman</i></p> <p>8 Ayes: Judy Harris, Sherise Ford, Michael Coleman, Chuck Loring, Gregory Fuller, Anahi Gonzalez, Salvador Guerrero, Sabrina Ruvalcaba</p> <p>Vote: (8-0-0) Motion Passes</p> <p><i>Sherise Ford brought a motion to Establish Youth Council Ad Hoc Committee and Appoint Sabrina Ruvalcaba and Anahi Gonzalez to Chairman and Vice Chairman, seconded by Michael Coleman</i></p> <p>8 Ayes: Judy Harris, Sherise Ford, Michael Coleman, Chuck Loring, Gregory Fuller, Anahi</p>	

		Gonzalez, Salvador Guerrero, Sabrina Ruvalcaba Vote: (8-0-0) Motion Passes	
18	5 Mins.	Discussion and Possible Action to Allocate Up to \$100 Per Month for Drinks & Refreshments at Youth Council Ad Hoc Committee Meetings	Ford
<i>Action</i>		<i>Sherise Ford brought a motion to allocate up to \$100 Per Month for Drinks & Refreshments at Youth Council Ad Hoc Committee Meetings, seconded by Michael Coleman</i> 5 Ayes: Judy Harris, Sherise Ford, Michael Coleman, Gregory Fuller, Salvador Guerrero 1 Nay: Chuck Loring 2 Ineligibles: Sabrina Ruvalcaba, Anahi Gonzalez Vote: (5-1-2) Motion Passes	
19	5 Mins.	Discussion and Possible Action: Allocation of up to \$4000 for NC Election Day Event on Thursday, May 16 th	Ford
<i>Action</i>		<i>Michael Coleman brought a motion for allocation of up to \$4000 for NC Election Day Event on Thursday, May 16th seconded by Judy Harris</i> 5 Ayes: Judy Harris, Sherise Ford, Michael Coleman, Gregory Fuller, Salvador Guerrero 1 Nay: Chuck Loring 2 Ineligibles: Sabrina Ruvalcaba, Anahi Gonzalez Vote: (5-1-2) Motion Passes	
20	15 Mins.	Discussion and Possible Action: Allocation of up to \$1000 for Neighborhood Cleanup & Appreciation Luncheon June 15th 2019 8AM-4PM	Ford
<i>Action</i>		<i>Michael Coleman brought a motion to amend Item #20 to read up to \$1,500, seconded by Judy Harris</i> <i>Michael Coleman brought a motion to amend Item #20 to read 9AM-12PM, seconded by Judy Harris</i> 8 Ayes: Judy Harris, Sherise Ford, Michael Coleman, Chuck Loring, Gregory Fuller, Anahi Gonzalez, Salvador Guerrero, Sabrina Ruvalcaba Vote: (8-0-0) Motion Passes <i>Michael Coleman brought a motion to Allocation of up to \$1500 for Neighborhood Cleanup & Appreciation Luncheon June 15th 2019 9AM-12PM, seconded by Judy Harris</i> 6 Ayes: Judy Harris, Sherise Ford, Michael	

		Coleman, Chuck Loring, Gregory Fuller, Salvador Guerrero 2 Ineligibles: Sabrina Ruvalcaba, Anahi Gonzalez Vote: (6-0-2) Motion Passes	
21	5 Mins.	Discussion and Possible Action: Allocation of up to \$2000 for NoHo Family Wellness Day in July 20 2019 10AM-4PM	Ford
<i>Action</i>		Item #21 was tabled.	
22	5 Mins.	Discussion and Possible Action: Allocation of up to \$5000 to Host Community Resource Fair in August	Harris
<i>Action</i>		Item #22 was tabled.	
23	5 Mins.	Discussion and Possible Action: Allocation of up to \$3000 For Community Block Party in July	Harris
<i>Action</i>		Item #23 was tabled.	
24	5 Mins.	Discussion and Possible Action: Establish Neighborhood Ambassadors Ad Hoc Committee	Harris
<i>Action</i>		<i>Judy Harris brought a motion to establish Neighborhood Ambassadors Ad Hoc Committee, seconded by Sherise Ford</i> 6 Ayes: Judy Harris, Sherise Ford, Gregory Fuller, Salvador Guerrero. Sabrina Ruvalcaba, Anahi Gonzalez 1 Nay: Chuck Loring Vote: (6-1-0) Motion Passes	
25	5 Mins.	Discussion and Possible Action to Allocate Up to \$100 Per Month for Drinks & Refreshments at Neighborhood Ambassadors Ad Hoc Committee Meetings	Harris
<i>Action</i>		Item #25 was tabled	
26	5 Mins.	Discussion, Action and Possible Allocation: Up To \$1000 to host Candidate Forum At Valley Plaza Park May 11th	Harris
<i>Action</i>		There was no action taken.	
27	2 Minutes per Board Member	General Board Member Comment on Non-Agenda Items	Various
<i>Action</i>		There were no comments.	
28		Adjourn The meeting was adjourned at 9:10pm	Chair

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

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- 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>

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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.