

BOARD MEMBERS OF NHNENC:

Ernie Moscoso-----	President
Zeke Barragan--	Vice President
Sarah Ramsawack---	Secretary
Jeffrey Garmer-----	Treasurer
John Basteghian	Edan Harris
Rubin Borges	Judy Harris
Marlene Cardozo	Chuck Loring
Ronald Cross	Ben Moore
Florence Dorick	Inez T. Morin
	Tina Sunderland

**NORTH HOLLYWOOD NORTH
EAST NEIGHBORHOOD
COUNCIL**

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NORTH HOLLYWOOD CA 91615

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Website www.nhnenc.org

**NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL
REGULAR BOARD MEETING**

FEBRUARY 20, 2014, 6:30pm to 9:30pm

LOS ANGELES FIRE STATION #89--CONFERENCE ROOM
7063 LAUREL CANYON BLVD., NORTH HOLLYWOOD, CA 91615

The meeting was called to order by President Moscoso at 7:00pm. The President led the Pledge of Allegiance, and he welcomed everyone who attended.

There were sixteen (16) persons in the audience.

The Secretary called the roll: those present were Chuck Loring, Ben Moore, Ernie Moscoso, Jeffrey Garner, Zeke Barragan, Florence Dorick, Judy Harris, Sarah Ramsawack, and Rubin Borges arrived at 7:20pm. Those who were excused from the meeting were: Marlene Cardozo, Inez T. Morin, Ron Cross, and Tina Sunderland. Those who were absent and unexcused were: John Basteghian, and Edan Harris. At the time of roll call there were eight board members present and a quorum was declared.

The Secretary spoke about how we read the Minutes, watching for errors in spelling, punctuation, factual detail, and style of writing. She pointed out that she had been directed to an error in style of writing on page #8 on the Minutes for January 16, 2014 on the short paragraph above the bold print for Item #11. She read the erroneous statement and made the correction. Sarah Ramsawack then moved to accept the Minutes for January 16, 2014 as read and the second was by Ben Moore. The vote was taken (before the arrival of Rubin Borges at 7:20pm) and the vote was 8-yes and at that moment there were 7-absent.

Item #5--on the Agenda--Comments by Government Representatives

Officer Esther Vasquez, the Senior Lead Officer (SLO) of our Neighborhood Council, and she commented about how in the recent time since our January meeting that we have the lowest crime rate in the city. She also spoke about how the Q-Star security cameras are working in our Foothill Police area.

Item #11--on the Agenda--Strathern Elementary School Walkie Talkies

Sean Rivas, associate for Principal Anthony Aguilar of Strathern Elementary School, came to our meeting, and told about about the weekend break-in at the School on Saturday, October 12, 2013, and the theft of many pieces of equipment such as: more that eight (8) walkie talkies with the charge bases, used to communicate over the acreage of the campus for student safety and capable of being patched by the LAPD; iPads, and other forms of electronic equipment. The Los Angeles Unified School District has not yet received approval from risk management to replace any equipment. Mr Rivas asked the Neighborhood Council to help replace five (5) of the walkie talkies up to a cost of \$2,000.

Item #6--on the Agenda--Stakeholders' Comments on non-agenda items

Edwin Rodriquez, a student of CSUN, that spoke about his work for his senior year project and the study for improvements in the North Hollywood Community.

Karl Kunak, wants our Neighborhood Council to buy and mount on the light standards US Flags. He also said that LA By-Products has until the end of May 2014 to comply with all of the corrections required by the City agencies.

Robert Peppermuller hopes to restore the DASH transportation system with the downtown area Shuttle Bus. Also, Mr. Peppermuller referred to Council File #13-1550, a motion made by Councilman Paul Krekorian, and suggests that it be placed on the regular agenda for our Council to discuss and submit a Community Impact Statement to the above Council File.¹

Not on Agenda--Board Member Comments

Comments were offered by Florence Dorick, Jeffrey Garner, Sarah Ramsawack, Rubin Borges, Judy Harris, Chuck Loring, Ben Moore, and Zeke Barragan.

Item #7--on the Agenda--Election Information

Vice President Zeke Barragan moved to authorize up to \$336 for full-page advertising about NCs locations and election dates and the need for Candidates, that was in the Daily News over a month ago, and the motion was seconded by Judy Harris. After discussion the motion passed with the vote of 9-yes, 0-no, and 6-members were absent.

Item #3--on the Special Agenda--Advertisement for voters in Daily News

Zeke Barragan moved to authorize up to \$336 to advertise the announcement in the Daily News to seek voters for the upcoming Election for our Council on March 20, 2014, and the motion was seconded by Ben Moore. After discussion, the motion passed with the vote of 9-yes, 0-no, and 6-members were absent.

Item #4--on the Special Agenda--Printing for the Election

Election Chairman urged that Candidates provide their statements of their qualifications.

Zeke Barragan moved to authorize up to \$100 for flyers to increase awareness and to seek voters, and the motion was seconded by Ben Moore. After discussion about sending flyers

¹ Access to location of motion by Paul Krekorian for #CF13-1550, and the City Clerk records, and the CIS submitted and placed into the file records from MID-TOWN NORTH HOLLYWOOD NEIGHBORHOOD COUNCIL. (There five (5) pages to this footnote.)

home with the students of our four elementary schools,² the motion passed with the vote of 8-yes, 0-no, 1-abstain, and 6-members were absent.

Item #5--on the Agenda--for post Election reception for winners

Election Night reception-date and location to be determined. **Election Region #4 will be having a post-Election reception for this nine-Council Election reception for the winning new board members.**

Zeke Barragan moved to authorize up to a total of \$350 for this nine-Council Election reception with water and cookies at this reception, and the second was by Judy Harris. The motion passed with 7-yes, 1-no, 1-abstain, and 6-members were absent.

Item #8--on the Agenda of the regular meeting regarding the Candidate Forum

The 30-minute Candidate Forum will be at the Fire Station Conference Room from 6:00pm to 6:30pm.

Zeke Barragan moved to reschedule the regular March meeting to Wednesday, March 19, 2014, due to the Election being held at our regular time on Thursday, March 20, 2014. The second to the motion was by Judy Harris.

It was noted that this Wednesday date is conflicting with regularly scheduled two-Neighborhood WATCH meetings: namely, Strathern Neighborhood Watch, and the North-North Hollywood Neighborhood Watch. This conflict will affect five board members including Florence Dorick, Judy Harris, Jeffrey Garner. There are plans for Outreach for the Candidate Forum to be on Social Media. Details will come later.

After discussion, the motion passed with the vote of 8-yes, 1-no, 0-abstain, and 6-members were absent.

Item #9--on the Agenda--Treasurer's Report³

The current status of the budget for July 1, 2013 to June 30, 2014, was presented to update the board on the status of our finances. The remaining balance from the allocation of \$37,000 of the budget is \$13,644.39. Purchases on the credit card totaled \$1,526.35 and the credit card, (or purchase card) statement for January 2014 to 02-17-14 was presented to the board for review.

The motion to approve the credit card statement was made by Ben Moore and the second was by Zeke Barragan. After discussion the vote was taken. The motion to approve passed with 8-yes, 1-no, 0-abstain, and 6-members were absent.

Item #10--Spring Festival at Valley Plaza Park

Chuck Loring moved to spend up to \$2,500 for the Spring Festival at Valley Plaza Park and the second was by Rubin Borges. After must discussion of how to spend the \$2500, to include to rent a bunny suit and get (more) candy and to print generic flyers to hand out and take photos

² Florence Dorick said there are about 2000 students in our schools, and Karl Kunak said there are about 2600 students.

³ The status of the budget and the credit card statement of expenses was provided by the Treasurer.

for the event on April 17, 2014, from 4pm to 7pm. The vote was 9-yes, 0-no, and 6-members were absent.

Item #11--on the Agenda--to replace stolen walkie talkies for Strathern Elementary School
Considering the request of Sean Rivas of Strathern Elementary School, Zeke Barragan moved that we authorize \$2000 for the replacement of five (5) walkie talkies that were stolen in the burglary of October 2013, and the second was by Chuck Loring. The motion passed with a vote of 7-yes, 1-no, 1-abstain, and 6-members were absent.

Item #14--on the Agenda--to support VANC Mixer for April 10th

VANC, (the Valley Alliance of Neighborhood Councils) is observing its 11th year of service⁴ and to welcome and honor the newly elected members to the Valley NCs (after the Elections 2014) and encourage all members to meet and to network together, by holding a Mixer on Thursday, April 10, 2014. Sarah Ramsawack moved to support this event up to \$150, and the second was by Jeffrey Garner. The vote was 4-yes, 1-no, 4-abstain, and 6-members were absent and the motion did pass.

Item #15--on the Agenda--Support Laane and Raise LA Campaign

The Raise LA Campaign was explained to us by Rachel Torres as the Campaign strives to achieve a living wage for service workers in major hotels of over 100 rooms in the City, where the employees need to have the benefit of paid sick leave, and the request by Rachel Torres to have a letter of support from this Council to that cause.

Zeke Barragan made the motion to send a letter of support for this cause and the second was by Chuck Loring. Sarah Ramsawack moved that we table this motion for the need to get further information, and the opposition of having a second motion became controversial, and her motion died for lack of a second. The vote to support the Campaign with a letter passed with vote of, 6-yes, 3-no, 0-abstain, and 6-members were absent.

Item #12--on the Agenda--Portable Roll-up Banners for NC

Ben Moore made the motion for the Council to spend up to \$550 for two deluxe vinyl portable roll-up Banners, and the motion was seconded by Florence Dorick. The motion passed with a vote of 9-yes, 0-no, 0-abstain, and 6-members were absent.

Item #13--on the Agenda--Baseball Hats--up to \$1,100

Jeffrey Garner had a display of different baseball hats for the Council to see and decide on the one to purchase. Rubin Borges made the motion to purchase the black caps, with velcro adjustment band, and to have our logo embroidered on the caps, and the second was by Judy Harris. The vote was 6-yes, 3-no, 0-abstain, and 6-members were absent.

Item #16--on the Agenda--Committee Reports

Zeke Barragan reported on the City Services Committee.

Sarah Ramsawack reported on the Land-Use Committee, and the plans for interviewing the Applicant on the Recycling Business at 7054 Laurel Canyon Blvd., which is under study, and that the Applicant has accepted our invitation to come to the Committee meeting at the Valley Plaza Library on Thursday, March 27, 2014.

⁴ VANC was organized as the first alliance of Neighborhood Councils in the NC system for Los Angeles.

Ben Moore reported on the Communications Committee and talked about the revised and upgraded NC website, and that he hopes to produce a NC Newsletter. The next committee meeting will be on Thursday, March 2, 2014 at the Fire Station Conference Room.

Judy Harris reported about the Outreach Committee, and that the next meeting will be at noon at the Valley Plaza Library, on Tuesday, March 11, 2014. The President said that the items for that agenda must reach him by March 5, 2014.

Jeffrey Garner reported about the DWP events.

Standing Rules, President Moscoso said that only Sarah Ramsawack appears to be interested in this item.

Executive Committee has no report.

Retreat, the ad hoc committee has not been appointed by the President, and voted on by the full board, so there was no report. However, to the persons who had shown an interest, were Florence Dorick, Judy Harris, Jeffrey Garner, Sarah Ramsawack, and the president also wants to be part of this committee when it is formed.

Item #17--on the Agenda--Updates on ByLaws from DONE

Ordinance @#182830 from Council File 12-1682 was discussed which revised the definition of Stakeholder, and changing Factual Based to Community Interest Stakeholder.⁵

Item #18--on the Agenda--Nury Martinez Motion File #11-1017-S1

The motion was discussed. No vote was taken. Sarah Ramsawack was selected to write a CIS and present to the board for Wednesday, March 19, 2014.

10:10pm The meeting was adjourned by unanimous consensus.

Respectfully Submitted,

Sarah Ramsawack, Secretary

Attachments:

Council File #13-1550 re DASH Transit

Treasurer's Report

Ordinance #182830 revised definition of Stakeholder and Community Interest Stakeholder

⁵ Attached Ordinance #182830 with upgraded definitions is attached.

From: Bob Peppermuller <ferthalb741@yahoo.com>
Subject: Our 1st CIS (Community Impact Statement, 13-1550)
Date: February 26, 2014 12:50:42 PM PST
To: Diann Corral <Dianncorral1@gmail.com>, Cameron Cox <camcox68@aol.com>, Yvonne Demery <yvonne_demery@sbcglobal.net>, Linda Fulton <lfulntonentertainment@gmail.com>, Mary Garcia <maryagarciaa@sbcglobal.net>, Gloria Gold <goldnglo@aol.com>, David Govea <degovea@gmail.com>, kenandbarbe <kenandbarbe@att.net>, radomir luza <radluza@sbcglobal.net>, Mary Mann <ATTICA@earthlink.net>, Fanny Martinez <fannymartinez74@gmail.com>, Jose Palma <palma818@gmail.com>, Joseph Goss <revjshoregoss@gmail.com>
Cc: Jerrell Walls <pastorjerrell@christchapel.com>, Angelina Fowler <angelina.fowler@lacity.org>, "bosly1@gmail.com" <bosly1@gmail.com>, "nohonortheastnc@gmail.com" <nohonortheastnc@gmail.com>, "zbarragan@nhnenc.org" <zbarragan@nhnenc.org>, "sramsawack@mac.com" <sramsawack@mac.com>, "lorraine.diaz@lacity.org" <lorraine.diaz@lacity.org>
Reply-To: Bob Peppermuller <ferthalb741@yahoo.com>

Hot diggty dog! We made our first one.

<http://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=13-1550>

Click on link above and then click on CIS (far right side) on how C Clerk attached it - 2 pages.

Note: I CCed NoHo NE exec board because I had gone before them requesting they also add a CIS because the one previous to this 7 years ago died (they have a 2 year shelf life) and I don't want to see this happen again. Lorraine Diaz from Paul K office was at that meeting also.

Council File: 13-1550		Online Documents (Doc)	
Title		Title	Doc Date
Community DASH Needs Assessment / Study Update		Community Impact Statement from Mid-Town North Hollywood Neighborhood Council	02/25/2014
Date Received / Introduced		Council Action	02/05/2014
11/19/2013		Speaker Card(s)	02/05/2014
Last Changed Date		Council Vote Information	
02/25/2014		Meeting Date:	02/05/2014
Expiration Date		Meeting Type:	Special
02/05/2016		Vote Action:	Adopted
Reference Numbers		Vote Given:	(13 - 0 - 2)
Prior Council Files: 07-2172; 07-2172-S1		Member Name	CD Vote
Mover		BOB BLUMENFIELD	3 YES
PAUL KREKORIAN		MIKE BONIN	11 YES
Second		JOE BUSCAINO	15 YES
PAUL KORETZ		GILBERT A. CEDILLO	1 YES
File Activities		MITCHELL ENGLANDER	12 YES
Date	Activity	FELIPE FUENTES	7 YES
02/25/2014	Community Impact Statement submitted by Mid Town North Hollywood Neighborhood Council.	JOSE HUIZAR	14 YES
02/10/2014	Council Action.	PAUL KORETZ	5 ABSENT
02/05/2014	Council adopted item, subject to reconsideration, pursuant to Council Rule 51.	PAUL KREKORIAN	2 YES
01/29/2014	City Clerk scheduled item for Council on February 5, 2014 .	TOM LABONGE	4 YES
01/22/2014	Transportation Committee approved as amended to expand the update of the Community Transit Needs assessment citywide, and to include a line by line analysis of the transit services offered by LADOT.	NURY MARTINEZ	6 YES
01/17/2014	Transportation Committee scheduled item for committee meeting on January 22, 2014.	MITCH O'FARRELL	13 YES
11/19/2013	Motion referred to Transportation Committee.	BERNARD C PARKS	8 YES
		CURREN D. PRICE	9 ABSENT

-Pep, retired but not tired.

LACityClerk Connect

Council File Management System

Council File: 13-1550

Title

Community DASH Needs Assessment / Study Update

Date Received / Introduced

11/19/2013

Last Changed Date

02/25/2014

Expiration Date

02/05/2016

Reference Numbers

Prior Council Files: 07-2172; 07-2172-S1

Mover








PAUL KREKORIAN

Second

PAUL KORETZ

File Activities

Date Activity

- 02/25/2014 Community Impact Statement submitted by Mid Town North Hollywood Neighborhood Council. 
- 02/10/2014 Council Action. 
- 02/05/2014 Council adopted item, subject to reconsideration, pursuant to Council Rule 51. 
- 01/29/2014 City Clerk scheduled item for Council on February 5, 2014. 
- 01/22/2014 Transportation Committee approved as amended to expand the update of the Community Transit Needs assessment citywide, and to include a line by line analysis of the transit services offered by LADOT. 
- 01/17/2014 Transportation Committee scheduled item for committee meeting on January 22, 2014. 
- 11/19/2013 Motion referred to Transportation Committee. 

Online Documents (Doc)

Title	Doc Date
Community Impact Statement from Mid-Town North Hollywood Neighborhood Council	02/25/2014
Council Action	02/05/2014
Speaker Card(s)	02/05/2014
Report from Transportation	01/29/2014

Council Vote Information

Meeting Date: 02/05/2014
 Meeting Type: Special
 Vote Action: Adopted
 Vote Given: (13 - 0 - 2)

Member Name	CD	Vote
BOB BLUMENFIELD	3	YES
MIKE BONIN	11	YES
JOE BUSCAINO	15	YES
GILBERT A. CEDILLO	1	YES
MITCHELL ENGLANDER	12	YES
FELIPE FUENTES	7	YES
JOSE HUIZAR	14	YES
PAUL KORETZ	5	ABSENT
PAUL KREKORIAN	2	YES
TOM LABONGE	4	YES
NURY MARTINEZ	6	YES
MITCH O'FARRELL	13	YES
BERNARD C PARKS	8	YES
CURREN D. PRICE	9	ABSENT

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 Yvonne Demery
 Mark Felicetti
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 Gloria Gold
 David Govea
 Radomir V. Luza
 Mary Mann
 Fanny Martinez
 Barbara Nance
 Jose Palma
 Robert Peppermuller
 Joseph Shore-Goss
 Justine Visone
 Carol Wyner



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President
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Vice President
 David Govea

Treasurer
 Diann Corral

Board Secretary
 Kevin MacKelvie

Sergeant At Arms

Non-Board Member, Recording Secretary
 Maggie Shumaker

February 25, 2014
 CF 13-1550

TO:

Honorable City Council
 c/o Office of the City Clerk
 Los Angeles City Hall
 200 North Spring Street
 Los Angeles, CA 90012

The Mid Town North Hollywood Neighborhood Council requests that the following Community Impact Statement (TOPIC) be attached to Council File 13-1550 regarding DASH service in the San Fernando Valley and in particular the greater North Hollywood area.

Wednesday February 12, 2014
6:30pm to 9:00pm
Senior Citizens Center at North Hollywood Park
5301 Tujunga Blvd.
North Hollywood, CA 91601
BOARD MEETING AGENDA

Item #	TIME	TOPIC	RESPONSIBLE PERSON
15	5 min	• Presentation, discussion and possible action: CIS committee proposes that the board back CF 13-1550 with a CIS. The request is that DOT look into the statistics (again) of establishing DASH service around North Hollywood. DOT had done this over a decade ago but at that time they concluded the lines proposed were not feasible. Demographics has changed. □	Bob Peppermuller, CIS Committee □

Meeting type: Regular
Quorum: Present.
Action: Motion and seconded to create a CIS in favor of 13-1550.
Vote: Yes -16, No - 0, Abstain - 0.

Submitted:
 Robert Peppermuller
 818-766-4427
 ferthalb741@yahoo.com
 • Board Member
 • CIS representative

p385

Contact Information

Neighborhood Council: Mid-Town North Hollywood

Name: Bob Peppermiller

Phone Number: [\(818\) 766-4427](tel:8187664427)

Email: ferthalb741@yahoo.com

Date of NC Board Action: 02/12/2014

Type of NC Board Action: For Proposal

Impact Information

Date: 02/25/2014

Update to a Previous Input: No

Directed To: City Council and Committees

Council File Number: 13-1550

Agenda Date: 02/05/2014

Item Number:

Brief Summary: • We (MTNHNC) want to have another look at establishing a localized public transportation system (aka DASH) serve the greater North Hollywood area.

- This was denied us years ago but the demographics have changed over the years.
- We feel this would benefit the residential and business community by increasing business accessibility by increasing people mobility and promote the use of public transportation vs private transportation.

Additional Information:

p4 of 5

13-1550

Prior CFs: 07-2172
07-2172-S1

MOTION

In 2004, the Los Angeles Department of Transportation (LADOT) created a Community DASH Needs Assessment Study that produced a list of potential modifications and additions to existing Community DASH routes for consideration by the City for implementation.

In the nearly ten years that have passed since completion of the study, significant growth and demographic changes have occurred in the San Fernando Valley. In addition, the construction of major rail and bus rapid transit lines should affect the routing and scheduling of future and current DASH Lines.

I-THEREFORE MOVE that the Council INSTRUCT the Los Angeles Department of Transportation to update the 2005 Community Needs Assessment to take into account significant changes in population, demographics, transportation needs and transit infrastructure in the San Fernando Valley since that survey was conducted.

I FURTHER MOVE that the Council INSTRUCT the Los Angeles Department of Transportation to report back to the City Council on potential sources of revenue for new or modified Community DASH Lines.

PRESENTED BY:

Paul Kerkorian
PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY:

Paul Kretz

Council File: 13-1550

Title
Community DASH Needs Assessment / Study Update

Date Received / Introduced
11/19/2013

Last Changed Date
02/10/2014

Expiration Date
02/05/2016

Reference Numbers

Prior Council Files: 07-2172; 07-2172-S1

Mover

PAUL KREKORIAN

Second

PAUL KORETZ

File Activities

Date	Activity
02/10/2014	Council Action.
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11/19/2013	Motion referred to Transportation Committee.

COUNCIL DOCUMENTS (DOC)

Title	Doc Date
Council Action	02/05/2014
Speaker Card(s)	02/05/2014
Report from Transportation Committee	01/29/2014
Motion	11/19/2013

Council Vote Information

Meeting Date:	02/05/2014	
Meeting Type:	Special	
Vote Action:	Adopted	
Vote Given:	(13 - 0 - 2)	
Member Name	CD	Vote
BOB BLUMENFIELD	3	YES
MIKE BONIN	11	YES
JOE BUSCAINO	15	YES
GILBERT A. CEDILLO	1	YES
MITCHELL ENGLANDER	12	YES
FELIPE FUENTES	7	YES
JOSE HUIZAR	14	YES
PAUL KORETZ	5	ABSENT
PAUL KREKORIAN	2	YES
TOM LABONGE	4	YES
NURY MARTINEZ	6	YES
MITCH O'FARRELL	13	YES
BERNARD C PARKS	8	YES
CURREN D. PRICE	9	ABSENT
HERB WESSON	10	YES

P525

Budget Fiscal Year: 2013-2014

Submitted: 2/17/2014 9:01:58

(Must be submitted to the Department within 10 days of Board Approval along with documentation and hard copy)



A	EXPENDITURES By Line Item (Item/Service Des.)	BUDGET CATEGORY	VENDOR	OUT OF STATE VENDOR	INVOICE NUMBER	1099 Reportable	Total
	Website Annual Renewal Fee	OUTREACH	ICD Soft Ltd				\$100.00
	LA Daily News Ad	ELECTION	LA Newspaper Group				\$336.00
	Clean Up Supplies	CIP	Target				\$39.38
	Clean Up Supplies	CIP	Staples				\$53.63
	Clean Up Food	CIP	Roma Cafe				\$400.00
	Clean Up speaker stands, cables	CIP	Guitar Center				\$183.08
	Clean Up, Water, Food, plates, napkins	CIP	Smart and Final				\$225.62
	Clean Up gloves, supplies	CIP	Harbor Freight Tools				\$86.45
	Meeting Food	OUTREACH	Pizza Hut				\$68.67
	Clean Up Water	CIP	99 Cents Only				\$33.52
	SUBTOTAL: Expenditures by Line Item						\$1,526.35
B	CUMULATIVE EXPENDITURES FROM PRIOR MONTHS						\$0.00
C	OUTSTANDING COMMITMENTS						
	C. 1. Outstanding Checks						
	C. 2. Outstanding Demand Warrants						
	C. 3. Rent/Lease						
	C. 4. Contractual Services						
	C. 5. Large Purchases						
	C. 6. Neighborhood Purpose Grants in process						
	C. 7. Temporary Staffing Services						
	C. 8. Storage						
	C. 9. Other						
	SUBTOTAL: Outstanding Commitments						\$0.00
D	Total Expenditures & Commitments						\$0.00
E	Total Adjustments by Department						
F	Approved Budget 2013-2014						
G	Balance of Budget						

CASH Status Analysis

Feb 2014

North Hollywood North East Neighborhood Council

Budget for July 1, 2013 to June 30, 2014

ALLOCATED

\$37,000

Category	Budgeted	Allocated	Remaining	Line
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100 Operations

POS	Post Office Box, Normal Postage	\$200.00	\$104.70	\$95.30	101
MIS	Copies for Meetings, Business Cards, Nameplates	\$500.00	\$163.82	\$336.18	102
OFF	Office Equipment-Storage	\$1,500.00	\$1,335.12	\$164.88	103
EDU	Training & Board Retreat	\$500.00	\$0.00	\$500.00	104
TRL	Translation & Transcription	\$0.00	\$0.00	\$0.00	105
TOTAL		\$2,700.00	\$1,603.64	\$1,096.36	

200 Outreach

MEE	Meeting Expenses (incl food)	\$1,000.00	\$511.06	\$488.94	201
EVE	Event Participation/Sponsorship	\$1,000.00	\$749.14	\$250.86	202
WEB	Website Maintenance	\$5,500.00	\$5,400.00	\$100.00	203
WEB	Website Hosting	\$100.00	\$100.00	\$0.00	204
NEW	Newsletter	\$0.00	\$0.00	\$0.00	205
OUT	Promotional Items	\$500.00	\$418.95	\$81.05	206
ADV	Outreach Mailings	\$0.00	\$0.00	\$0.00	207
OUT	Information Printing/Advertizing	\$500.00	\$200.00	\$300.00	208
TOTAL		\$8,600.00	\$7,379.15	\$1,220.85	

300 Community Beautification

CIP	Neighborhood Cleanup Expenses	\$8,000.00	\$3,536.82	\$4,463.18	301
CIP	Neighborhood Improvement/Beautification	\$5,500.00	\$2,000.00	\$3,500.00	302
TOTAL		\$13,500.00	\$5,536.82	\$7,963.18	

400 Neighborhood Purpose Grants

GRT	School, Library, Fire, Police Support	\$5,000.00	\$5,000.00	\$0.00	401
GRT	Support for Non-Profit/Community Organizations	\$6,000.00	\$3,500.00	\$2,500.00	402
TOTAL		\$11,000.00	\$8,500.00	\$2,500.00	

500 Elections

ELE	Election Expenses	\$1,200	\$336	\$864	501
TOTAL		\$1,200	\$336	\$864	

GRAND TOTAL

\$37,000.00	\$23,019.61	\$13,644.39
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Description of Budgeted Items	
ADV	Advertisements
CIP	Capital Projects also including cleanup and beautification
EDU	Board Education and Training
ELE	Election Expenses

ORDINANCE NO. 182830

An ordinance amending subdivision (2) of Section 22.811(a) and sub-paragraph 1 of Section 22.810.1(b)(2)(C)(iii) of the Los Angeles Administrative Code regarding the definition of a stakeholder in the neighborhood council system.

WHEREAS, neighborhood councils are comprised of stakeholders in a community and the term "stakeholder" is currently defined as an individual who "lives, works or owns property in the neighborhood and any individual who declares a stake in the neighborhood and affirms the factual basis for it;" and

WHEREAS, the current stakeholder definition, which allows a person to provide a factual basis for declaring a stake in a neighborhood, has the effect of allowing individuals with tenuous connections to a neighborhood to vote and run for a neighborhood council board seat; and

WHEREAS, the types of stakeholders listed as examples under Charter Section 906(a)(2), e.g., those that live, work or own property in the area, are examples of stakeholders who have substantial and ongoing connections to a neighborhood; and

WHEREAS, all stakeholders in the neighborhood council system should have similar qualities to the types of stakeholders listed as examples in the Charter, by having substantial and ongoing connections within a neighborhood; and

WHEREAS, the term "own property" in Charter Section 906(a)(2) should be limited to mean ownership of real property to comport with the intent of the voters in establishing the system of neighborhood councils.

NOW, THEREFORE,

**THE PEOPLE OF THE CITY OF LOS ANGELES
DO ORDAIN AS FOLLOWS:**

Section 1. Subdivision (2) of Section 22.811(a) is amended in its entirety to read as follows:

(2) that neighborhood council membership will be open to everyone who lives, works or owns real property in the neighborhood and also to those who declare a stake in the neighborhood as a community interest stakeholder, defined as a person who affirms a substantial and ongoing participation within the neighborhood council's boundaries and who may be in a community organization such as, but not limited to, educational, non-profit and/or religious organizations;

~~Sec 2 Subparagraph 1 of Section 22.810 1(a)(2)(C)(iii) of the Los Angeles Administrative Code is amended in its entirety to read as follows:~~

(1) The governing body must, to the extent possible, reflect the diversity of the neighborhood council's stakeholders. All stakeholders must be eligible to vote and run for at least one board seat. Neighborhood councils may allocate their board seats to specific stakeholder categories and establish stakeholder eligibility requirements in voting for the board seats. If a neighborhood council allocates its board seats to specific stakeholder categories, then the neighborhood council must include at least one seat for which every stakeholder is eligible to vote and run. Neighborhood councils may not allocate a majority of their board seats to a single stakeholder group, unless approved by the Department upon a showing of extenuating circumstances. The election procedures created by the Department or City Clerk pursuant to Section 20.36 shall require, in a situation where a neighborhood council requires that a stakeholders to provide proof of eligibility, that proof of stakeholder status for community interest stakeholders must be consistent with and substantially equivalent to the evidentiary proof required of stakeholders who live, work or own property.