BOARD MEMBERS OF NHNENC:

Ernie Moscoso--President Ben Moore—Vice President Sarah Ramsawack--Secretary Ben Moore—Treasurer

Zeke Barragan Judy Harris
Rubin Borges Jack Lindblad
Florence Dorick Chuck Loring
Jeffrey Garner InezT. Morin

Salvador Guerrero





NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL

P.O. BOX 16478 NORTH HOLLYWOOD CA 91615

<<u>NoHoNorthEastNC@gmail.com</u>> Message Phone #818-627-8505

NORTH HOL LYWOOD NORTH EAST NEIGHBORHOOD COUNCIL

SPECIAL BOARD MEETING

Los Angeles Fire Station #89, 7063 Laurel Canyon Blvd., N. Hollywood, Ca 91605 THURSDAY, MAY 1, 2014—-7:00pm to 9:30pm

President Moscoso called the meeting to order at 7:20pm and led us in the Pledge of Allegiance to the flag.

The roll was called and the quorum was declared. Ten members were present: Ernie Moscoso, Zeke Barragan, Jeffrey Garner, Ben Moore, Florence Dorick, Inez T. Morin, Salvador Guerrero, Rubin Borges, Judy Harris, and Sarah Ramsawack. Three members were absent and excused: Eric Freedner, Jack Lindblad, and Chuck Loring. The president informed the board that Edan Harris had resigned. That leaves two vacancies on the board. President Moscoso hopes that both Marlene Cardozo, and Marcia Campbell will be able to fill those two vacancies. One seat will be in the Resident Category and the other seat will be in the At Large Category.

Item #12 on the Agenda—Board member Comments

Members offering comments and positive words were Judy Harris, Zeke Barragan, Ben Moore, Jeffrey Garner, and Sarah Ramsawack. Sarah spoke about the upcoming Congress of Neighborhood Councils for Saturday, Sept. 20, 2014, from 7:45am to 4pm at the Los Angeles City Hall, and a great opportunity to learn how to improve in our work for the community and our NC performance. She asked for everyone to submit any subject they would like to have at the Congress workshops. Ernie Moscoso made the suggestion that one of our training classes can be on learning how to use the DONE website on EmpowerLA more efficiently.

Ernie Moscoso said that he did attend a recent CD#6 quarterly meeting with Council Member Nury Martinez and she is interested in building a coalition of NCs in her Council District.

Item #8 on the Agenda—Election of Board Treasurer

President Moscoso announced that Eric Freedner resigned as treasurer effective April 30, 2014, and we need to elect a new treasurer.

Sarah Ramsawack nominated Ben Moore to be the new treasurer. Ben Moore did accept the nomination as temporary treasurer through June 30, 2014. Ernie Moscoso seconded the motion.

There was no more discussion and the vote was taken for Ben Moore to be the new temporary treasurer. The vote was 10-yes, 0-no, 0-abstain, and three were absent.

President Moscoso said that the seat of Vice President would remain open at this time.

Item #9 on the Agenda—Second Signatory

Since Inez T. Morin has completed the full Treasurer Training online, she will remain as the second signatory. No motion was made. No Vote was taken.

Item #7 on the Agenda—Review and reallocation of Budget Lines and Funding Status

A short break was taken while Ben Moore set up his presentation for everyone to see on the projection screen.

Ben Mod	ore had on the	screen our	Budget an	d it showed	that we	have a	balance of
\$3,294.7	3 to work with.	The categ	ory for Neig	hborhood P	urpose G	rants is	acceptable
as is. He	e suggested wo	rding in mo	otions to in	clude—"to	spend up	o to	_ from line
#"	and for the a	genda to u	ıse—"to cl	nange or re	evise the	budget	from line
# to	new line #	"					

Item #10 on the Agenda—Budget items for approval

Ben Moore began by asking for us prioritize the seven items listed on the agenda, so we began with #10-(b)—concerning Outreach Flyers to be printed in both English and Spanish.

Ernie Moscoso moved to spend up to \$500 from line #208 for bilingual flyers for using in Outreach. The second was by Zeke Barragan. After discussion, the vote was taken as: 10-yes, -0-no, 0-abstain, and three members were absent.

<u>Item 10-(a)</u> Outreach Chair Person, Judy Harris told about a Kid's Day and Community Resource Fair that will let us provide a demonstration/contact table and we can give out water and ice. The event is sponsored by the LAPD and Gang Reduction Unit.

Zeke Barragan made the motion to spend up to \$600 from line #202 for water and ice for this event and the second was by Judy Harris. Judy estimates 500- 16-ounce bottles with ice, and there are plans to pay Stakeholder, Yassar Durgalli to provide and deliver the water to the event. After some discussion, the vote was taken as: 9-yes, 0-no, 1-abstain, and three members had excused absences.

<u>Item 10-(c)</u> Florence Dorick explained that for the existing pole banners that we do have displayed, that we do owe a tax bill of \$493.00 to continue displaying the banners. Zeke Barragan made the motion to spend up to \$493.00 from line #208 tax charge to permit us to continue to display our existing pole banners, and the second was by Florence Dorick.

After some discussion, and realization that agenda item 10-(d) could not be allocated in this fiscal year, the vote to pay \$493.00 was taken. Ben Moore showed how funds can be moved so that the payment will come from line #104. The vote was 9-yes, 1-no, 0-abstain, and three members were absent.

<u>Item #10-(d)</u> on the agenda could not be considered due to the reduction of the balance.

<u>Item #10-(e)</u> on the agenda concerns supplies to refurbish the Lars Hawkes metal sculptures on the East side of the 170 freeway. Jeffrey Garner made the motion to spend up to \$500.00 for paint, brushes and other supplies to refurbish and brighten the now faded colors on an original sculpture by Lars Hawkes. The second was by Florence Dorick. Jeff showed us a picture of what the three piece sculpture will look like when the colors are brightened, and everyone seemed pleased to see the potential results.

After discussion the vote was taken, and the motion passed with 9-yes, 1-no, o-abstains, and three members were absent.

Item #10-(f) on the agenda concerns maintenance of the Whitsett slope and supplies. Jeffrey Garner described the weeding that needs to be done on the West side of Whitsett Avenue, where progress is being made for Community Improvement. Jeff made the motion to spend up to \$150.00 from line #301 for supplies of gloves, mulch and refreshments for the weeding project, and the second was by Ernie Moscoso. After some discussion the motion passed with a vote of 9-yes, 1-no, 0-abstain, and three members were absent.

Item #10-(g) will be on the agenda for May 15, 2014.

Item #7 on the Agenda—to approve the Budget presented by Ben Moore

Ben Moore made the motion to accept the revised budget and re-allocation as presented and the second was by Zeke Barragan. There was some discussion and then the vote was taken. The motion to approve the revised budget passed with 10-yes votes, 0-no votes, 0-abstain votes, and four members were absent.

Item #14 on the Agenda—Letter to support Hope of the Valley

Per President Moscoso, the letter of support, for Ken Kraft of Hope of the Valley, concerning a state-of-the-art facility for homeless hospital patients, to be presented to the full Council on May 1, 2014.

The secretary read the prepared letter to the Board and President Moscoso signed the letter to Ken Kraft. Ernie Moscoso made the motion to accept the prepared letter and the second was by Florence Dorick. After discussion the motion passed with 7-yes votes, 0-no votes, 2-abstain votes, and four members were absent.

Item #15 on the Agenda—CIS re:Martinez motion CF14-0465 Control Ordinance
President Moscoso had recently attended a meeting with Council Member Nury Martiniz
of CD#6 and learned of two motions she had made. The CF14-01465 has to do with
the prostitution traffic in our part of the Valley.

There was discussion about 13 and 15 year old females being involved, and the prostitution is connected with human trafficking.

Zeke Barragan made the motion that we support the Nury Martinez motion in the City Council and Florence Dorick made the second to that motion. The motion passed with 7-yes votes, 0-no votes, 2-abstain votes, and four members were absent. The secretary was instructed to prepare a Community Interest Statement (CIS) to present to the full Board on May 15, 2014 for the control ordinance.

Item #16 on the Agenda—CIS re Martinez motion CF14-0366 and marijuana stores
President Moscoso also told us about the Nury Martinez Council File #CF14-0366
concerning the regulation of marijuana shops.

There was a question about how the city could better define the legal verses the illegal magical marijuana collectives and dispensaries.

Zeke Barragan made the motion for our NC to support this Council File with a CIS, and the second was by Rubin Borges. After discussion the motion passed with 7-yes votes, o-no votes, 2-abstain votes, and four members were absent.

The secretary was instructed to prepare a CIS for the full board for the next meeting on May 15, 2014.

At 9:20pm there was a motion with unanimous vote to adjourn this meeting until Thursday, May 15, 2014.

Respectfully submitted by,

SARAH RAMSAWACK, Secretary

Attachments include:

Vote Count for Roll Call

Vote Count for item #8 to elect Ben Moore as treasurer

English Flyer to become bilingual for Outreach

Vote Count for Item #10 (b) for \$500.00 on flyers

Vote Count for item #10 (a) for \$600 for water & ice for Kid's Day

Vote Count for item # 10 © for \$493 taxes for the 72 NC pole banners on display

Vote Count for item #10 (e) for \$500.00 to refresh Lars Hawkes metal sculptures

Vote Count for item #10 (f) for \$150.00 for supplies to maintain Whitsett slope

Aligned budget for 2013-2014 for new balance of \$1,051.73

Vote Count to approve the aligned budget

Vote Count to accept letter of support for Hope of the Valley Letter to Ken Craft to support Hope of the Valley Recuperative Care Center

Vote Count to support

Nury Martinez Council File #14-0465 for Control Ordinance related to prostitution Actual motion CF14-0465—2-pages

Vote Count to support

Nury Martinez Council File #14-0366 to limit marijuana dispensaries Actual motion of CF14-0366

Department of Neighborhood Empowerment Board Vote on Funding Request EMPOWER LA NC NAME: **Budget Fiscal Year:** Amount: ☐ One Time Expense □ Multiple Recurrence:

Monthly _ (enter # payments) Description: 7:20 pm Vote Count **Board Member Name Board Position** Yes No Abstain Recused Absent Ineligible MOSCOSO, E V 6 8 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 **TOTALS** NEIGHBORHOOD COUNCIL CERTIFICATION (Treasurer Name) and (Signer Name), declare that we are the Treasurer and Signer, respectively of the Neighborhood Council (NC) and that on _ (date adopted), a Brown Act noticed public meeting was held by the NC with a quorum of ____ (number) board members present and that by a vote of ____ (number) yes, _ _ (number) no, and _ abstentions the NC approved the above indicated Expenditure Request and Authorization Form. Treasurer Signature Signer's Signature **Print Name** Print Name NC Additional Comments

Department of Neighb Board Vote on Funding NC NAME:	Request	NUNE NO	5		EMPOY	ER LA	-1-0 1	
udget Fiscal Year:		2013-201	74	/	HTIGHTOTHOO!	the amount		
	Meeting Date	: 05-01-14	Vendor	13	Leu m	par	e ac	cepk
	Agenda Item	#8 tolles	Amount		Frea	sure	rtoc	6-30
	/	new frease	VIREcurrence:	☐ One Time	Expense	□ Multiple		
	Description	Eric Freez	non	Rex	Leano	d of	payments)	-30-
	Description	+ need to	o el	oa A	200	1) 1	001	0140
			Vote Cour	nt	rec	U FC	ea v	we
Board Member	Name	Board Position	Ben				1	T
MOSCOSO	E	Pres - Bus	V	No	Abstain	Recused	Absent	Ineligible
MOOTE.	13	VP TOOK ROS						
Ramsaw	2 Har	Soc. CRA	V		-			
Barraga	n.Z	Resident	V					
Bordes	D	Resident	V					
Dorlok	E	At Large	1/					
Freedows	FE	H Large	V		-		GNA	10
Garnon	1)	Atlarge	V	-			selfer	V
TIPHOR	7 9	At Large						
Hams.	7	OBA	1	-				
Indhia	AT	Buchace	V				12 1516	
DO NO	(0) -11	Business					Coff	ent,
MANIN	7.7	15/25-0					Exec	ebseat
1101111	101:	Atlarge	V					
		Desident						
		HELarge						
	-							
-								
120	ma	11	1	0 1	0	1	(/
Jen	100	racce	pref	V H	re a	ut	els	of
tra	seer	er to 46	une	-31	2	014		0
					10	017		
		TOTALS	10)				(2)	-
			OOD COUNCIL CER	TIFICATION				
We,	No	(Treasurer Name) and	(Sign	er Name), dec	lare that we are t	he Treasurer and	Signer, respectiv	vely of the
	NC with a	quorum of (number) beard		uate adopted	, a Brown Act no	iced public mee	ting was held by t	he
abs	tentions the	NC app	roved the above i	ndicated Expe	enditure Request	and Authorizatio	noer) no, and n Form.	(number)
surer Signature					**			
t Name			ner's Signature nt Name					
		Dat	te					

NORTH HOLLYWOOD North East NEIGHBORHOOD COUNCIL

What is a neighborhood council?

The council is an official agency of the City Of Los Angeles working to ensure the community's intrests are served. The board is made up other stakeholders and they are voted in to their positions in neighborhood elections.

You are a stakeholder if:

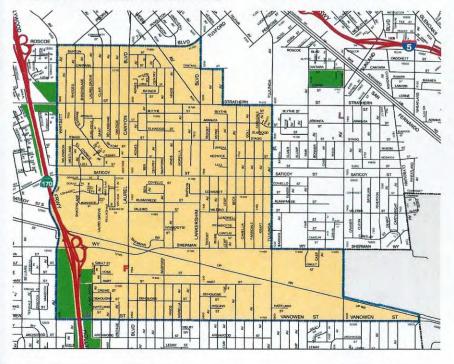
You live work, own property, participate in youth groups, senior groups, community based organizations, faith based institutions, or schools within our boundaries.

Who comes to the meeting?

People who live in the area and have an intrest in their community. They come to voice there concerns, learn about what is happening in the neighborhood and to see how our money is spent.

GET INVOLVED, ATTEND A MEETING

Our Boundaries



MEETINGS

Fire Station 89 7603 Laurel Canyon

Third Thursday of the month

7 pm

Department of Neighborhood Empowerment EMPOWER LA **Board Vote on Funding Request** NC NAME: Budget Fiscal Year: Meeting Date: Vendor: Agenda Item: # 10 one Time Expense □ Multiple Monthly (enter # payments) Vote Count **Board Member Name Board Position** Yes No Abstain Recused Absent MOSCOSO, E Ineligible 1 V 5 6 7 10 11 Business 12 13 14 15 16 17 18 19 20 21 22 23 24 25 TOTALS **NEIGHBORHOOD COUNCIL CERTIFICATION** (Treasurer Name) and (Signer Name), declare that we are the Treasurer and Signer, respectively of the Neighborhood Council (NC) and that on _ (date adopted), a Brown Act noticed public meeting was held by the NC with a quorum of _____ (number) board members present and that by a vote of _____ (number) yes, ____ _ (number) no, and _ abstentions the NC approved the above indicated Expenditure Request and Authorization Form. Treasurer Signature Signer's Signature **Print Name** Print Name Date NC Additional Comments

Budget Fiscal Year:	2013-2	014		итентогност г			
Meeting	Date: 05-01-	-14 Vendor:				4	
Agenda	tem: #10a)	Amount:	,	D	000/1	Woods	1/4
		A Recurrence:	One Time E	xpense	□ Multiple (enter#	payments)	
Descrip	Derrea	ene	ver	XK	ids	A BI	UF
Descrip	LAFD & Gar	nakeden	& DEAD	1 108	30000	2000	24
	V V	Vote Cour	it	1 1010	-00=	sun	e H
Board Member Name	Board Position	Yes	No	Abstain	Recused	Abrani)
MOSCOSO, E	Pres - Bus	V		Austum	necuseu	Absent	Ineligible
Moore 13	(VP) Treas_Re	5. V					
Ramsawack "	SSec -CBZ)		1/			
Barragan, Z	Resident	V					
Bornes D	Resident	1					
Dorlok E	Atlarge.						
Freedmark	- Horae	V.				1	
Garnor	At Large	1				TAC	2
MIPHON S	At Large						
them's T	OBA						
I individed T	Buchace	1				-0	
DO NO CO	Business					Exco	/
MANNET	16/05/0	1	-			Exec	
1.101111, 101	Helarge	V					
100	pesident						
	HELarge						
		1					
		(2)		6			
	TOTALS	191		(1)		2	
					1		
	NEIGHBO	ORNSON COUNCIL CER	TIFICATION				
We,	(Treasurer Name) and	(Sign	er Name), dec	lare that we are t	ne Treasurer and	Signar rosmosti	
NC w	ith a quorum of (number) hoard n	nomhers present and	Las L.	, a brown Act not	iced public mee	ting was held by t	he
abstentions t	neNC	approved the above i	ndicated Expe	of(number) enditure Request a	yes, (nur and Authorization	nber) no, and in Form,	(number)
easurer Signature		1	-				
nt Name		Signer's Signature					
		Print Name		-			
te		Date					
Additional Comments							

Board Vote on Funding Request NC NAME: Budget Fiscal Year:	NHNE NO	STO		EMPOW			
Meetin	g Date: 05-07-11	47					7 m. a
Agend	1/2 0/-	≠ Vende			VII		
	# 100)	Amou	One Time E	xpense	□ Multiple		
	do manson	Recurrence	Monthly	c 1 -	(enter#	payments)	2
Descr	iption: To follow	20 10	mee	Mal	WNO	20	ann
	on despe	alf.	upto	P493	1,00-	lenc	2# 20
		Vote Co	int/				***
Board Member Name	Board Position	Yes	No	Abstain	Recused	Absent	Ineligible
MOSCOSO	Pres - Bus	4					
Moore, 13	(VP) 9 reas_Res	V					
Kamsawaek	SSec -CBO	V					
Barragan, 2	Resident	V					
Bordes R	Resident	V					
Dorick F.	At Large	V					
Freed nor E	= At Large					P.11	
Sarner T	At Large	10	1/		-	WC	/
supprem S	At Large	1/	1				
tams T	(B)	1					
indhind -	I Business	1					
Dring (°)	OTO TO					ENO	
MONINT	7. 14105.0	1./				FA	0,
101111, 10	11 Atlange	V				00	
	Resident						
Alternative Control of the Control o	HELarge						
	1 12						
	TOTALS	(0)	(1)			1	
	IOIAL	(4)				(3)	
	NEIGHBORI	HOOD COUNCIL C	ERTIFICATION				
We,	(Treasurer Name) and	/c:	mor Name 1	41	Jakon armen		
	Neighborhood Council (NC) and that on	(31)	_(date adopted)	are that we are to a Brown Act not	ne Treasurer and iced public meet	I Signer, respectiv	rely of the
abstentions	with a quorum of (number) board mer the NC ap	mbers present an	d that by a vote	of(number)	yes, (nun	nber) no, and	(number)
			- линатей Ехре	nulture Request a	and Authorizatio	n Form.	
surer Signature		Signer's Signature					
t Name							
	1	Print Name					
	1	Date					
	T.						1

NAME:	Request	NANENO	0		EMPOW	ER LA		950
lget Fiscal Year:		2013-14	<u> </u>					
	Meeting Date Agenda Item		# Vendo	or:			^	
	Agenda item	17 10(E)	Amoun	one Time E	Vnonce	- 88 1.7 1	11	1270
		10 000	Recurrenc	e: Monthly	kperise	□ Multiple (enter #	payments)	200
	Description	Jeff yarne	umo	uld	up t	0\$50	2000	10
		Kekresh	color	son	Lars	Has	ukes.	SCU
			Vote Cou	int				
Board Member	Name	Board Position	Yes	No	Abstain	Recused	Absent	Ineligible
MOSCOSO	E	Pres - Bus	V				PASSETTE	mengible
Moore, 1	3	(VA) Treas_Res	i. V					
amsawa	rek S	Sec - CBD	V					
wwaga:	n.Z	Resident		V				
ordes	Ŕ.	Resident	1	V				
ocick	F.	At Large	1					
reeding	CF	Atlarge	1		A		PA	
arner.	10	At Large	1/				ERE	/
TIPHOR	5	At Large	1					
isms.	7	(BA)	1					
indhia	AT	Buchace					.0	
OCINO	(6) 21	Business					Exc	2
1000	77	15/2000	1				Exc	2
(01111)	101:	Atlarge	V					
		hesident						
		Ht Large						
-								
			0	1			-	
		TOTALS	(a)	(1)			1	
			(7)	(//			3)	
		NEIGHBORI	HOOD COUNCIL CE	RTIFICATION				
		(Treasurer Name) and	(Sig	ner Name), deci	are that we are t	ho Transvers	61	2. 15.
	NC with a	eighborhood Council (NC) and that on		_(uate adopted),	a Brown Act not	iced public meet	ing was held by th	ely of the ne
abst	tentions the	quorum of (number) board mer	moers present and oproved the above	that by a vote of indicated Expension	of(number)	yes, (num	nber) no, and	(number)
							eroint,	
r Signature			Signer's Signature					
ne		Į.	Print Name					
		l.	Date					
nal Comments								

		1 00 to 4	Recurrenc	One Time E	kpense	□ Multiple (enter #	payments)	2 *
	Description	cept of	5000	- for	geo	ces +	sup	plies
		190 Maint	Vote Cou	mt was	Herr	Sloj	50-l	cne#
Board Member	r Name	Board Position	Yes	No	Abstain	Recused	A	
Moscoso	a E	Pres - Bus	V			necuseu	Absent	Ineligible
Moore	13	(VP) Treas_Res	i. V					
Ramsaw	ack S	Sec -CBD	V					
Barraga	n, Z	Resident		V				
Bordes	R	Resident	1 1					
Dorlek,	Fi	At Large	V					
Freeding	TE	Atlarge					-9 NO	,
samer,	Ji	Atlarge	V				1 CAC	
querren	2,5.	Atlarge	V					
tarris,	J	CBO"	V					
-indbla	0, 1,	Business					ENDO	
MANNING	100	CIS					& MO	,
MONINI,	101:	Atlarge	V				Cie	
		Resident						
		HtLasge						
		<u> </u>						
	-							
-								
			0	1				
		TOTALS	19)	(1)			(3)	
		NEIGHBOR	HOOD COUNCIL CE	RTIFICATION				
We,							Manager Lands	
A (21)	N	eighhorhood Council (NC) and these	(Sig	ner Name), decl (date adopted),	are that we are t	he Treasurer and	d Signer, respectiv	ely of the
abs	stentions the	quorum of (number) board mer	mbers present and pproved the above	that by a vote of	of(number) yes, (nur	nber) no, and	(number)
				1		and Authorizatio	in Form.	
ourer Signature Name			Signer's Signature					
ivame		F	Print Name					

North Hollywood North East Neighborhood Council Budget for 2013-14

ALLOCATED

\$37,000

Cate	gory	Budgeted	Allocated	Remaining	Li
100 0	Operations				
POS	Post Office Box, Normal Postage	\$150.00	\$124.40	\$25.60	1
MIS	Copies for Meetings, Business Cards, Nameplates	\$400.00		\$236.18	
OFF	Office Equipment-Storage	\$1,600.00	The second second	\$14.88	4
EDU	Training & Board Retreat	\$0.00		\$0.00	4
TRL	Translation & Transcription	\$0.00	\$0.00	\$0.00	
	TOTAL	\$2,150.00	\$1,873.34	\$276.66	
200 C	Outreach				
	Meeting Expenses (incl food)	\$1,000.00	\$772.91	¢227.00	
EVE	Event Participation/Sponsorship	\$3,250.00	\$2,900.17	\$227.09 \$349.83	
	Website Maintenance	\$5,300.00	\$5,250.00	\$50.00	
	Website Hosting	\$100.00	\$100.00	\$0.00	1000
	Newsletter	\$0.00	ψ100.00	\$0.00	
OUT	Promotional Items	\$2,100.00	\$2,019.89	\$80.11	2
ADV	Outreach Mailings	\$0.00	Ψ2,013.03	\$0.00	2
OUT	Information Printing/ Advertising	\$1,200.00	\$1,193.00	\$7.00	2
	TOTAL	\$12,950.00	\$12,235.97	\$714.03	
300 C	ommunity Beautification				
CIP	Neighborhood Cleanup Expenses	\$5,400.00	\$5,379.86	\$20.14	3
CIP	Neighborhood Improvement/Beautification	\$2,500.00	\$2,500.00	\$0.00	3
	TOTAL	\$7,900.00	\$7,879.86	\$20.14	
400 N	eighborhood Purpose Grants				
	School, Library, Fire, Police Support	\$7,000.00	\$7,000.00	\$0.00	4
	Support for Non-Profit/Community Organizations	\$6,000.00	\$6,000.00	\$0.00	4
	TOTAL	\$13,000.00	\$13,000.00	\$0.00	
500 EI	ections				
	Election Expenses	\$1,000.00	\$959.10	\$40.90	5
	TOTAL	\$1,000.00	\$959.10		
			φ 9 59.10	\$40.90	
NAME	D TOTAL	\$37,000.00	\$35,948.27	\$1,051.73	

NC NAME: Budget Fiscal Year:		2013-2	DIX	2	EMPOW		- 1	-
	Meeting Date	05-01-	14 Vendor	0				
	Agenda Item	i HT	Amount					-
		11/		□ One Time E	xpense	□ Multiple		
		Acador t	Recurrence	Monthly	+0	(enter#p	ayments)	
	Description	: Suages	accept	my	y ye	och .	algi	nce
		Juvucla	wee	07	\$1,0.	5/01	3 100	epp
			Vote Cour	nt				00
Board Membe		Board Position	Yes	No	Abstain	Recused	Absent	Ingliali
MOSCOSO	g E	Pres - Bus	V			7,00000	Absent	Ineligib
MOORE.	13	(VP) Treas_Re	S. V					
Ramsaw	ack S	Sec -CBT						-
Barrago	n.Z	Resident	V					
Bornes	. D	Resident	V					
Dorlok	7	At Large	V					
Freedow	F	At Large	-				0	-
Garner	7)	At Large	1				Exi	
(TIUPTION	0 0	At Large						
Harris.	17.	OBO D	1					
1 indhia	AT	District of the	V.					
0000	(6) 21,	Business	-				Epg	0
MANNIN	1	CLS	-				EN	0,
TYOUTH,	101:	Atlarge	V				00	
)+ 	Resident						
		Atlasge						
		<u> </u>						-
							-	
						-		
							-	
			A					
		TOTALS /	11011			1	21	
Mary of the same	TOWN THE REAL PROPERTY.	APPICUM	- //			-		
			RHOOD COUNCIL CER	TIFICATION				
We,	Ne	(Treasurer Name) and	(Sign	er Name), decl	are that we are th	ne Treasurer and :	Signer, respectiv	elv of the
	NC with a	quorum of Inumber) heard -		rate adobted),	a Brown Act not	iced public meeting	ng was held by th	18
ab	stentions the	NC	approved the above i	ndicated Expe	nditure Request a	yes, (numl and Authorization	ber) no, and Form.	(number
		900	1	-				
easurer Signature			Signer's Signature					
int Name			Print Name			9		
te								
			Date					
Additional Comments	1							

Department of Neighborhood Empow Board Vote on Funding Request NC NAME:	NHNENO	0		EMPOV		o Taranta	
Budget Fiscal Year:	2013-20	214		Miletromago	(MECHONOLOGIA)	1.74	
Meeting Date		14 Vendor	:				
Agenda Item	**************************************	Amount Amount	□ One Time E	xpense	□ Multiple		
2000	donnar	A 180	Monthly	VOF	(enter#	payments)	mal
Description	toplano	The state of	ARO	7/2	000	up	200
	10 4 4	Vote Coul	nt	Da	ev v	4	
Board Member Name	Board Position	Yes					1
MOSCOSORE	Pres - Bus	1/	No	Abstain	Recused	Absent	Ineligib
MOOFP 13	VAP TOOS ROS	1/					
Ramsawack S	COP CRA						
Barragan. Z	Resident	1/					
Bordes D	Resident	1					
Dorlek E.	At Large	1/					
FreedmorE	At Large					-61	0
Sarner Ti	At Large			1/		M	
ruerrero. S	Atlarge	1/		V			
tamis, T	CBA			1/			
indblad, J.	Business			V		611	5
oring.c	CIS					CX	2
MONIN IST.	AtLarae		4	2018	To as A	100	2
, ,	Resident		-	The second	ewie	Po	
	At Large						
	9						
						-	
	TOTALS	10	/	0)		(11-1	
				1		(4)	
		IDOD COUNCIL CER	TIFICATION				
Ne Ne	(Treasurer Name) and eighborhood Council (NC) and that on _	(Sign	er Name), decl	are that we are t	he Treasurer and	Signer, respectiv	elv of the
INC WITH a	quorum of (number) board men		uate auopteu),	a Brown Act not	ticed public meet	ing was held by t	he (number
surer Signature		igner's Signature					
Name		rint Name					
						_	
dditional Comments	D	ate					

BOARD MEMBERS NHNENC:

Ernie Moscoso--President Zeke Barragan--Vice President Sarah Ramsawack-Secretary Jeffrey Garner-Treasurer

John Basteghian Rubin Borges Chuck Loring Ronald Cross Florence Dorick Edan Harris Judy Harris Ben Moore Inez T. Morin Tina Sunderland Marlene Cardozo





NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL P.O. BOX 16478 NORTH HOLLYWOOD CA 91615

<<u>NoHoNorthEastNC@gmail.com</u>> Message Phone #818-627-8505 Website <u>www.nhnenc.org</u>

May 1, 2014

Ken Craft, President/CEO Hope of the Valley Rescue Mission P.O.Bo∦248 Sun Valley, Ca 91353

Re: Accomplishment in Mission Hills dedicated to the Poor and Homeless of SFV

Dear Mr. Craft:

We, the board of the North Hollywood North East Neighborhood Council, do applaud you for your purchase of a building in Mission Hills, to become a 30-bed recuperative care center for Homeless people in the San Fernando Valley who have had hospital emergencies and who need to be released to a home care location. Further we applaud you for having in this facility a commercial kitchen for the purpose of hot meals for the poor and homeless persons.

As you are preparing forms for grant requests of many major foundations, we are pleased to add our letter of support to your wide range of outreach for the needs of those who are so vulnerable and less fortunate in our society.

Thank you for letting us know about your ambitions for recovery help, to those who are in such great need, and we want to support your efforts for future development.

Ernie Moscoso, President

EM/sr

NC NAME: Budget Fiscal Year:	2013-21	014	-	Highworhood	Christian Company		•
Meeting	Date: 05-01-	/ Vendor	:				
Agenda	Item: #15	Amount	1	CT	Son	(F111	
	/ 5		□ One Time	Expense	□ Multiple	0 17	-0
	nures M	MO A -1/1 -	Monthly .	741	(enter #	payments)	D
Descri	ption: On A a O	B . D!	9	246	1110	FLON	90
	BASTOS	Orde	na	uce	#C	+14-	04
		Vote Cou	nt				
Masa Asa is	Board Position	Yes	No	Abstain	Recused	Absent	Ineligi
10000000 E	Pres - Bus	V					1 1
11001E, 13	NAM reas_Re	S,		V			
Kamsawaek	SSec -CBZ	V					
Barragan, Z	Resident	V					
Bordes R	Resident	V					
Dorick F.	At Large	V					
Freed nor F	At Large					ENPO	
Garner T	At Large		-	. /		Exec	,
Suprom S	Atlarge			V			
Harris F	(BA	1					
I individed T	- Bushace	1					
DO NO CO	Business					Exe	/
MANINE	1013					\$100	/
MONIN, Tol	11 Atlarge		le	erea	reel	1	
	Besident		0		t		
	HtLasge						
and the second s							
		1	-				
	TOTALS	1/1/		(2)		(4)	
		1					
		PRHODOLGOUNCH CER	TIFICATION				
We,	(Treasurer Name) and	(Sign	er Name), dec	are that we are th	ne Treasurer and	d Signar reconstitu	h. afai.
NC wi	th a quorum of	The second secon	Duopicuj	a blown Act not	ced public mee	ting was hold hu th	e e
abstentions th	heNC	approved the above i	ndicated Expe	of(number) nditure Request a	yes, (nur	nber) no, and	_(number
		1	-			ii roiiii.	
asurer Signature		Signer's Signature					
t Name		Print Name					
e		Date					

14-0465

MOTION

OR PLACEMENT ON NEXT #55

Prostitution continues to plague several communities in the San Fernando Valley, exposing vulnerable children to unlawful, lewd, and lascivious conduct and activities, harming the overall quality of life for area residents. Furthermore, the trafficking of individuals victimizes women and minors forced into prostitution. These situations are completely unacceptable - children, families, parents, and businesses should not be exposed to any such activity.

In February 2014, it was announced that additional Los Angeles Police Department patrols would be added to target prostitution activities along corridors in the Sun Valley and Van Nuys communities, and the City Attorney would be taking a stronger approach to enforcing existing laws as well as partnering with other organizations to reduce repeat offenses. This comes after years of reports of prostitutes, pimps, and johns, and increasing frustration by area residents and business owners of witnessing illicit activities, even finding condoms in the streets.

Many areas where prostitution activity occurs have or are in proximity to a mix of residential uses, community commercial centers, and job creating industrial uses. In addition, these areas are within Transit Oriented Districts, with Metro Rapid and Local routes taking residents to public hospitals, family entertainment centers, or transit stops for the Metro Red Line and the Metro Orange Line. Adult oriented activities are not consistent with the community needs and uses of these corridors. Zoning regulations in Sun Valley and Van Nuys should be examined to identify and implement appropriate land use controls that preserve the quality of life for area residents and strengthen opportunities for the use of appropriately located commercial, industrial, and manufacturing land to support and grow key industries for Los Angeles, and the quality jobs they bring.

While traditional law enforcement and prosecution are critical components to addressing prostitution, these efforts, as well as the quality of life for residents, businesses, and industries, are often undermined by ill-located adult-oriented land uses such as strip clubs, topless bars, massage parlors, dancehalls, and liquor stores. Sun Valley and Van Nuys neighborhoods have long awaited land uses beyond those oriented towards adult entertainment. As such, the Planning Department must explore the necessary land use regulatory controls to prevent any concentration of adult entertainment and adult oriented uses as described above.

I THEREFORE MOVE that the Council instruct the Planning Department, in consultation with the City Attorney, to prepare and process an Interim Control Ordinance (ICO), to prohibit the issuance of demolition, building, grading, and any other applicable permits to prevent any future adult entertainment or adult oriented uses including strip clubs, topless bars, massage parlors, dancehalls, and liquor stores, for the properties fronting or abutting:

- Sun Valley Lankershim Boulevard, from Roscoe/Tuxford to San Fernando Road
- Sun Valley San Fernando Road, from Sunland Boulevard to Branford Street
- Van Nuys Sepulveda Boulevard, from Oxnard Street to Rayen Street

I FURTHER MOVE that the ICO include an Urgency Clause making it effective upon publication, and consistent with California Government Code § 65858, the ICO shall run for 45 days, with a 10 month and 15 days extension by Council Resolution, and can be further extended for an additional 1 year, or until the adoption of the appropriate land use regulatory controls have been prepared by the Planning Department, adopted by the Council and become effective, whichever occurs first.

I FURTHER MOVE that upon adoption of this motion, the Planning Department and the Department of Building and Safety establish a Zoning Information File so that all City staff and any member of the public can be made aware of this proposed action.

APR 1 1 2014

PRESENTED BY

NURY MARTINEZ Councilwoman, 6th Distr

SECONDED BY:

MOTION

I MOVE that the matter of PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an Interim Control Ordinance (ICO) to prohibit the issuance of permits related to adult entertainment for properties fronting or abutting Sun Valley-Lankershim Boulevard; Sun Valley-San Fernando Road; Van Nuys-Sepulveda Boulevard, Item 22 on today's Council (Council File No. 14-0465), BE AMENDED, to ADD the following two recommendations:

- 1. Hotels and motels to the list of uses that would fall under the ICO.
- 2. A fourth geographical boundary encompassed by the ICO to include properties fronting or abutting Oxnard Street, from Cedros Avenue to the 405 Freeway.

PRESENTED BY:

NURY MARTINEZ Councilwoman, 6th District

SECONDED BY

May 13, 2014



Budget Fiscal Year:		2013-21	514		MITCHION HOOD I	herevizadki.	-14	
	Meeting Date		14 Vendo	r: He	0/2			
	Agenda Item	#16 40	Amoun		0-1	#14	-0	366
		xupport	A Recurrence	□ One Time E □ Monthly	xpense	□ Multiple ← (enter # r	payments)	
	Description	moteon	of ne	ry	mar	tener	#CD	6-1
		to leme	I'mo	ri	icas	a o	olle	exer
			Vote Cou	nt 0				
Board Member	Name	Board Position	Yes	No	Abstain	Recused	Absent	Ineligible
MOSCOSO	E	Pres - Bus	, V				riosciii	mengible
Moore, 1	3	VaP) 4 reas_Re	es. V					
Kamsawa	rek S	Sec -CB	DV					
Darvaga	n, Z	Kesident	V					
Roccie's	R	Resident	V					
Porick,	Fi	At Large	V					
Freeding	CE	Atlarge					80	
Garner,	Té_	AtLarge	V				Exe	
Querrero	, S.	Atlarge	V					
Ham's,	T	CBO	V					-
Lindbla	d, I	Business					P	m. 1
Loring,	0	CIS					E X	0
Monn	IoT:	Atlarge					CXCO	100H
,		Resident	-			-		lef
		AtLasae						age
		9					-	
				-				
				-				
		The state of the s						
		TOTALS	(a)				1	
		·OIAL	17/				(4)	
		NEIGHE	BORHOOD COUNCIL CE	RTIFICATION				
We,		Treasurer Name) and	(Sign	er Name), decl	are that we are the	o Tena		
	NC with a q	morum of		(a brown Act noti	ced public meetir	o was hold hush	ely of the
abste	entions the	uorum of (number) board N	IC approved the above	tnat by a vote of indicated Exper	f(number) diture Request a	yes, (numb	per) no, and	(number)
				1	7,001.0		roim.	
asurer Signature			Signer's Signature					
t Name			Print Name					
2			Date					
								1

The goal and intent of Proposition D was to allow licensed medical marijuana dispensaries to fully operate in the city, inasmuch as these entities pay business taxes, and help those suffering from life threatening conditions such as Cancer, AIDS, and glaucoma—health conditions that have been known to benefit from the use of medical marijuana. Illegal marijuana storefronts are of great concern because they do not serve the needs of the citizens of the city who voted for Proposition D.

Recently, however, individuals have taken advantage of the intent and goals of Proposition D, by operating illegal marijuana storefronts, placing an unfair burden on communities throughout the City that have to deal with the ill effects of these illegal operations. There is also concern that in some cases these illegal marijuana storefronts are selling narcotics beyond marijuana.

These illegal drug enterprises are clearly not operating under the intent of Proposition D and counter to the intent of medical marijuana collectives to assist those with very serious medical conditions.

Many of these illegal dispensary operators are creating confusion by presenting property owners with City of Los Angeles Business Tax Registration Certificates (BTRCs) for medical marijuana collectives. BTRCs are simply a way for the city to collect taxes and are not a permit to operate.

The City Attorney and LAPD have expended and continue to expend considerable resources in enforcement against illegal medical marijuana dispensaries. Meanwhile, hundreds of illegal, non-Proposition D eligible dispensaries continue to open up throughout the City, negating the effect and goals of Measure D and overtaxing City departments and resources.

Residents of the city need to know exactly what is occurring in their neighborhoods, where exactly these illegal storefronts are geographically located and what is being done to shut them down.

I THEREFORE MOVE that the Council request the City Attorney to provide a status update as to their work in the closure of illegal marijuana dispensaries, and the number of staff members who are assigned to oversee their closure.

I FURTHER MOVE that the Council instruct the Police Department, with the assistance of the Department of Building and Safety and Planning Department, to report and map the geographical location distributed by Council District, on the number of legal and illegal marijuana dispensaries in the city.

I FURTHER MOVE that the Council instruct the Office of Finance to report on the number of Business Tax Registration Certificates (BTRCs) that they have issued to medical marijuana dispensaries, the amount of funds collected, and whether they make a distinction between 'legal' and 'illegal' medical marijuana collectives and dispensaries when they issue permits, and whether the Office of Finance coordinates with the Department of Building and Safety and/or City Planning prior to the issuance of any permits.

I FURTHER MOVE that the Council instruct the appropriate City departments to issue a report on the feasibility of earmarking a percentage of medical marijuana taxes collected by the City toward enforcement efforts against illegal, non-Proposition D eligible dispensaries.

PRESENTED BY:

NURY MARTINEZ

Councilmember, 6th Distric

JOSE HUIZAR

Councilmember, 14th District

SECONDED BY:

MITCH O'FARRELL

Councilmember, 13th District

WAR 2 6 20141