

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

<NoHoNorthEastNC@gmail.com>

Message Phone

#818-627-8505

NORTH HOLLYWOOD 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 Moore had on the screen our Budget and it showed that we have a balance of \$3,294.73 to work with. The category for Neighborhood Purpose Grants is acceptable as is. He suggested **wording in motions to include—“to spend up to ____ from line #____”** and for the **agenda to use—“to change or revise 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.

Item 10-(a) 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.

Item 10-(c) 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.

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

Item #10-(e) 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, 0-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, 0-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



Meeting Date:

Agenda Item:

Vendor:

Amount:

☐ One Time Expense☐ MultipleRecurrence: ☐ Monthly

(enter # payments)

Description:

Roll call at 7:20pm

Vote Count

	Board Member Name	Board Position	Yes	No	Abstain	Recused	Absent	Ineligible
1	Moscoso, E	Pres - Bus	✓					
2	Moore, B	VP/Treas - Res.	✓					
3	Ramsawack, S	Sec - CBO	✓					
4	Barragan, Z	Resident	✓					
5	Borges, R	Resident	✓					
6	Dorick, F	At Large	✓					
7	Freedner, E	At Large					Exc	
8	Garner, J	At Large	✓					
9	Guerreiro, S	At Large	✓					
10	Harris, J	CBO	✓					
11	Lindblad, J	Business					Exc	
12	Loring, C	CIS					Exc	
13	Morin, T	At Large	✓					
14		Resident						
15		At Large						
16								
17								
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25								
TOTALS			10				3	

NEIGHBORHOOD COUNCIL CERTIFICATION

We, _____ (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 _____ (number) abstentions the _____ NC approved the above indicated Expenditure Request and Authorization Form.

Treasurer Signature

Signer's Signature

Print Name

Print Name

Date

Date

NC Additional Comments



NH NENC
2013-2014
Meeting Date: 05-01-14 Vendor: Ben Moore accepted
Agenda Item: #8 to elect Treasurer to 06-30-14
Amount: \$
Recurrence: ☐ One Time Expense ☐ Multiple (enter # payments)
Description: Eric Freedner resigned off 04-30-14 + need to elect new treasurer

Vote Count							
Board Member Name	Board Position	Ben	No	Abstain	Recused	Absent	Ineligible
1 Moscoso, E	Pres - Bus	✓					
2 Moore, B	(VP) Treas - Res.	✓					
3 Ramsawack, S	Sec - CBO	✓					
4 Barragan, Z	Resident	✓					
5 Borges, R	Resident	✓					
6 Dorick, F	At Large	✓					
7 Freedner, E	At Large					Excused	
8 Garner, J	At Large	✓					
9 Guerrero, S	At Large	✓					
10 Harris, J	CBO	✓					
11 Lindblad, J	Business					Excused	
12 Loring, C	CIS					Excused	
13 Morin, T. J.	At Large	✓					
14	Resident						
15	At Large						
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25							
TOTALS		(10)				(3)	

NEIGHBORHOOD COUNCIL CERTIFICATION			
We, _____ (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 _____ (number) abstentions the _____ NC approved the above indicated Expenditure Request and Authorization Form.			
Treasurer Signature		Signer's Signature	
Print Name		Print Name	
Date		Date	
NC Additional Comments			

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 interests are served. The board is made up of other stakeholders and they are voted in to their positions in neighborhood elections.

You are a stakeholder if:

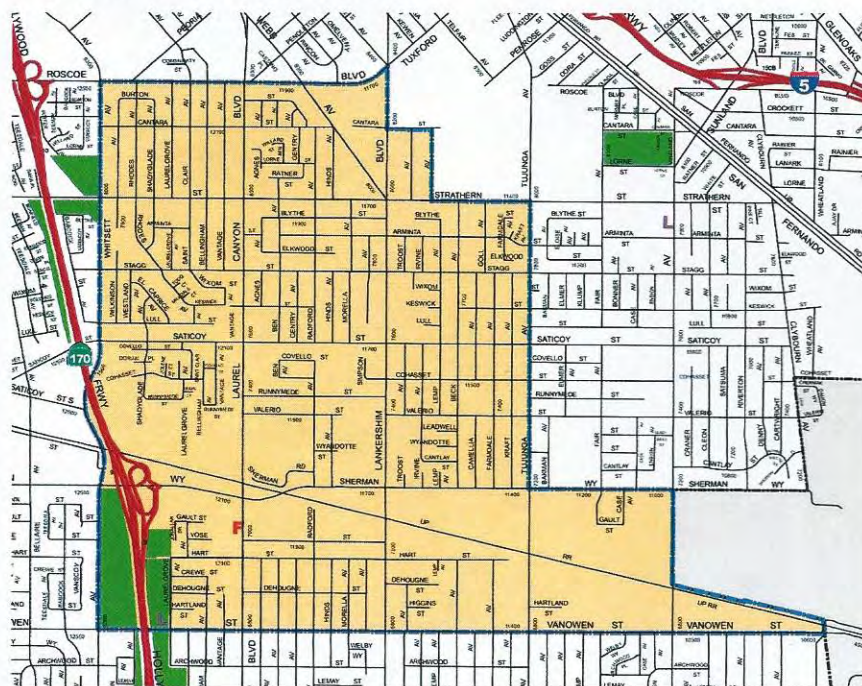
You live work, own property, participate in youth groups, senior groups, community based organizations, faith based institutions, or schools within our boundaries.

Who comes to the meeting?

People who live in the area and have an interest in their community. They come to voice their 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

Budget Fiscal Year:



NHNE NC
2013-2014
Meeting Date: 05-01-14
Agenda Item: #102

Vendor: _____

Amount: _____

Recurrence: ☒ One Time Expense ☐ Monthly ☐ Multiple (enter # payments)

Description: To spend up to \$500.00 from line #208 for bilingual flyers for Outreach

Vote Count							
	Board Member Name	Board Position	Yes	No	Abstain	Recused	Ineligible
1	Moscoso, E	Pres - Bus	✓				
2	Moore, B	(V.P.) Treas - Res.	✓				
3	Ramsawack, S	Sec - CBO	✓				
4	Barragan, Z	Resident	✓				
5	Borges, R.	Resident	✓				
6	Dorick, F.	At Large	✓				
7	Freedner, E	At Large					Exc
8	Garner, J.	At Large	✓				
9	Guerrero, S.	At Large	✓				
10	Harris, J	CBO	✓				
11	Lindblad, J.	Business					Exc
12	Loring, C	CIS					Exc
13	Morin, J. L.	At Large	✓				
14		Resident					
15		At Large					
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TOTALS			10			3	

NEIGHBORHOOD COUNCIL CERTIFICATION

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Treasurer Signature	_____	Signer's Signature	_____
Print Name	_____	Print Name	_____
Date	_____	Date	_____
NC Additional Comments	_____		



NH NE NC
2013-2014

Meeting Date: 05-01-14 Vendor:

Agenda Item: #10a)

Amount:

☒ One Time Expense ☐ Multiple

Recurrence: ☐ Monthly (enter # payments)

Description:

Outreach event Kids Day of LAPD
LAFD, # Gang Reduction to \$600.00 line #202

Vote Count							
	Board Member Name	Board Position	Yes	No	Abstain	Recused	Absent Ineligible
1	Moscoso, E	Pres - Bus	✓				
2	Moore, B	(V.P.) Treas - Res.	✓				
3	Ramsawack, S	Soc - CBO			✓		
4	Barragan, Z	Resident	✓				
5	Borges, R.	Resident	✓				
6	Dorick, F.	At Large	✓				
7	Freedner, E	At Large					Exc
8	Garner, J.	At Large	✓				
9	Guerreiro, S.	At Large	✓				
10	Harris, J	CBO	✓				
11	Lindblad, J.	Business					Exc
12	Loring, C	CIS					Exc
13	Morin, I. T.	At Large	✓				
14		Resident					
15		At Large					
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	TOTALS		(9)	(1)			(3)

NEIGHBORHOOD COUNCIL CERTIFICATION

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Treasurer Signature		Signer's Signature	
Print Name		Print Name	
Date		Date	
NC Additional Comments			



Meeting Date:

Agenda Item:

Vendor:

Amount:

☒ One Time Expense☐ MultipleRecurrence: ☐ Monthly

(enter # payments)

Description:

to pay fees to maintain 2 banners
on display up to \$493.00 - line # 208

104

Vote Count							
	Board Member Name	Board Position	Yes	No	Abstain	Recused	Absent
1	Moscoso, E	Pres - Bus	✓				
2	Moore, B	(VP) Treas - Res.	✓				
3	Ramsawack, S	Sec - CBO	✓				
4	Barragan, Z	Resident	✓				
5	Borges, R	Resident	✓				
6	Dorick, F	At Large	✓				
7	Freedner, E	At Large					Exc
8	Garner, J	At Large	✓	✓			
9	Guerreiro, S	At Large	✓				
10	Harris, J	CBO	✓				
11	Lindblad, J	Business					Exc
12	Loring, C	CIS					Exc
13	Morin, J. L.	At Large	✓				
14		Resident					
15		At Large					
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25							
TOTALS			(9)	(1)			(3)

NEIGHBORHOOD COUNCIL CERTIFICATION

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Treasurer Signature		Signer's Signature	
Print Name		Print Name	
Date		Date	
NC Additional Comments			

Department of Neighborhood Empowerment

Board Vote on Funding Request

NC NAME:

Budget Fiscal Year:

NHNE NC
2013-14
Meeting Date: 05-01-14
Agenda Item: #10(e)



Vendor:

Amount:

Recurrence: ☒ One Time Expense ☐ Monthly

☐ Multiple

(enter # payments)

Description:

Jeff Garner moved up to \$500.00 to refresh colors on Lars Hawkes sculpture line #202

Vote Count

Board Member Name	Board Position	Yes	No	Abstain	Recused	Absent	Ineligible
1 Moscoso, E	Pres - Bus	✓					
2 Moore, B	VP/Treas - Res.	✓					
3 Ramsawack, S	Sec - CBO	✓					
4 Barragan, Z	Resident		✓				
5 Borges, R	Resident	✓					
6 Dorick, F	At Large	✓					
7 Freedner, E	At Large					Exc	
8 Garner, J.	At Large	✓					
9 Guerrero, S.	At Large	✓					
10 Harris, J	CBO	✓					
11 Lindblad, J.	Business					Exc	
12 Loring, C	CIS					Exc	
13 Morin, J. L.	At Large	✓					
14	Resident						
15	At Large						
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25							
TOTALS		9	1			3	

NEIGHBORHOOD COUNCIL CERTIFICATION

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Treasurer Signature

Signer's Signature

Print Name

Print Name

Date

Date

NC Additional Comments

Budget Fiscal Year:

NH NE NC
2013-2014
Meeting Date: 05-01-14
Agenda Item: #10(f)



Vendor:

Amount:

Recurrence: ☒ One Time Expense ☐ Multiple (enter # payments)

Description:

up to \$150.00 for gloves & supplies to maintain whitet slope - line #301

Vote Count

Board Member Name	Board Position	Yes	No	Abstain	Recused	Absent	Ineligible
1 Moscoso, E	Pres - Bus	✓					
2 Moore, B	VP/Treas - Res.	✓					
3 Ramsawack, S	Sec - CBO	✓					
4 Barragan, Z	Resident		✓				
5 Borges, R	Resident	✓					
6 Dorick, F	At Large	✓					
7 Freednor, E	At Large					Exc	
8 Garner, J	At Large	✓					
9 Guerrero, S	At Large	✓					
10 Harris, J	CBO	✓					
11 Lindblad, J	Business					Exc	
12 Loring, C	CIS					Exc	
13 Morin, T	At Large	✓					
14	Resident						
15	At Large						
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25							
TOTALS		9	1			3	

NEIGHBORHOOD COUNCIL CERTIFICATION

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Treasurer Signature	Signer's Signature
Print Name	Print Name
Date	Date
NC Additional Comments	

North Hollywood North East Neighborhood Council

Budget for 2013-14

ALLOCATED

\$37,000

Category		Budgeted	Allocated	Remaining	Line
100 Operations					
POS	Post Office Box, Normal Postage	\$150.00	\$124.40	\$25.60	101
MIS	Copies for Meetings, Business Cards, Nameplates	\$400.00	\$163.82	\$236.18	102
OFF	Office Equipment-Storage	\$1,600.00	\$1,585.12	\$14.88	103
EDU	Training & Board Retreat	\$0.00	\$0.00	\$0.00	104
TRL	Translation & Transcription	\$0.00	\$0.00	\$0.00	105
TOTAL		\$2,150.00	\$1,873.34	\$276.66	
200 Outreach					
MEE	Meeting Expenses (incl food)	\$1,000.00	\$772.91	\$227.09	201
EVE	Event Participation/Sponsorship	\$3,250.00	\$2,900.17	\$349.83	202
WEB	Website Maintenance	\$5,300.00	\$5,250.00	\$50.00	203
WEB	Website Hosting	\$100.00	\$100.00	\$0.00	204
NEW	Newsletter	\$0.00		\$0.00	205
OUT	Promotional Items	\$2,100.00	\$2,019.89	\$80.11	206
ADV	Outreach Mailings	\$0.00		\$0.00	207
OUT	Information Printing/ Advertising	\$1,200.00	\$1,193.00	\$7.00	208
TOTAL		\$12,950.00	\$12,235.97	\$714.03	
300 Community Beautification					
CIP	Neighborhood Cleanup Expenses	\$5,400.00	\$5,379.86	\$20.14	301
CIP	Neighborhood Improvement/Beautification	\$2,500.00	\$2,500.00	\$0.00	302
TOTAL		\$7,900.00	\$7,879.86	\$20.14	
400 Neighborhood Purpose Grants					
GRT	School, Library, Fire, Police Support	\$7,000.00	\$7,000.00	\$0.00	401
GRT	Support for Non-Profit/Community Organizations	\$6,000.00	\$6,000.00	\$0.00	402
TOTAL		\$13,000.00	\$13,000.00	\$0.00	
500 Elections					
ELE	Election Expenses	\$1,000.00	\$959.10	\$40.90	501
TOTAL		\$1,000.00	\$959.10	\$40.90	
GRAND TOTAL		\$37,000.00	\$35,948.27	\$1,051.73	

Budget Fiscal Year:

NHNE NC
2013-2014
05-01-14
#7



Meeting Date:

Vendor:

Agenda Item:

Amount:

☐ One Time Expense

☐ Multiple

Recurrence: ☐ Monthly

(enter # payments)

Description:

Budget alignment for balance available of \$1,051.73 to approve

Vote Count							
Board Member Name	Board Position	Yes	No	Abstain	Recused	Absent	Ineligible
1 Moscoso, E	Pres - Bus	✓					
2 Moore, B	(VP) Treas - Res.	✓					
3 Ramsawack, S	Sec - CBO	✓					
4 Barragan, Z	Resident	✓					
5 Borges, R	Resident	✓					
6 Dorick, F	At Large	✓					
7 Freedner, E	At Large						
8 Garner, J	At Large	✓					Exc
9 Guerrero, S	At Large	✓					
10 Harris, J	CBO	✓					
11 Lindblad, J	Business						Exc
12 Loring, C	CIS						Exc
13 Morin, J. L.	At Large	✓					
14	Resident						
15	At Large						
16							
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25							
TOTALS		(10)				(3)	

NEIGHBORHOOD COUNCIL CERTIFICATION

We, _____ (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 _____ (number) abstentions the _____ NC approved the above indicated Expenditure Request and Authorization Form.

Treasurer Signature	Signer's Signature
Print Name	Print Name
Date	Date
NC Additional Comments	

NH NE NC

2013 - 2014



Meeting Date: 05-01-14 Vendor:

Agenda Item: ~~#10~~ #14 Amount:

☐ One Time Expense

☐ Multiple

Recurrence: ☐ Monthly (enter # payments)

Description:

to approve letter of support to Hope of the Valley

Vote Count

Board Member Name	Board Position	Yes	No	Abstain	Recused	Absent	Ineligible
1 Moscoso, E	Pres - Bus	✓					
2 Moore, B	(V.P.) Treas - Res.	✓					
3 Ramsawack, S	Sec - CBO	✓					
4 Barragan, Z	Resident	✓					
5 Borges, R	Resident	✓					
6 Dorick, F	At Large	✓					
7 Freedner, E	At Large						
8 Garner, J	At Large			✓		Exc	
9 Guerrero, S	At Large	✓		✓			
10 Harris, J	CBO			✓			
11 Lindblad, J	Business					Exc	
12 Loring, C	CIS					Exc	
13 Morin, Jot	At Large					Exc	
14	Resident						
15	At Large						
16							
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21							
22							
23							
24							
25							
TOTALS		7	2			4	

NEIGHBORHOOD COUNCIL CERTIFICATION

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Treasurer Signature	Signer's Signature
Print Name	Print Name
Date	Date
NC Additional Comments	

BOARD MEMBERS NHNENC:

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



**NORTH HOLLYWOOD NORTH
EAST NEIGHBORHOOD
COUNCIL**

P.O. BOX 16478
NORTH HOLLYWOOD CA 91615

<NoHoNorthEastNC@gmail.com>

Message Phone

#818-627-8505

Website www.nhnenc.org

May 1, 2014

Ken Craft, President/CEO
Hope of the Valley Rescue Mission
P.O. Box 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.

Sincerely,

Ernie Moscoso, President
EM/sr

Budget Fiscal Year:



NH NE NC
2013-2014
Meeting Date: 05-01-14
Agenda Item: #15

Vendor: re CIS on CF14-0465
Amount: ☐ One Time Expense ☐ Multiple (enter # payments)
Recurrence: ☐ Monthly

Description: Mury Martiney CD#6 motion for Control ordinance #CF14-0465

Vote Count							
Board Member Name	Board Position	Yes	No	Abstain	Recused	Absent	Ineligible
1 Moscoso, E	Pres - Bus	✓					
2 Moore, B	VP/Treas - Res.			✓			
3 Ramsawack, S	Soc - CBO	✓					
4 Barragan, Z	Resident	✓					
5 Borges, R	Resident	✓					
6 Dorick, F	At Large	✓					
7 Freedner, E	At Large						
8 Garner, J	At Large			✓		Exc	
9 Guerrero, S	At Large	✓					
10 Harris, J	CBO	✓					
11 Lindblad, J	Business					Exc	
12 Loring, C	CIS					Exc	
13 Morin, J. T.	At Large		left early			✓	
14	Resident						
15	At Large						
16							
17							
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22							
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24							
25							
TOTALS		7	2			4	

NEIGHBORHOOD COUNCIL CERTIFICATION

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Treasurer Signature	Signer's Signature
Print Name	Print Name
Date	Date
NC Additional Comments	

APR 11 2014

PLANNING & LAND USE MANAGEMENT

APR 11 2014

14-0465

MOTION

FOR PLACEMENT ON NEXT

AGENDA TO BE POSTED

#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:

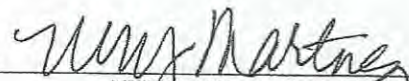
- Sun Valley - Lankershim Boulevard, from Roscoe/Tuxford to San Fernando Road
- Sun Valley - San Fernando Road, from Sunland Boulevard to Branford Street
- Van Nuys - Sepulveda Boulevard, from Oxnard Street to Rayen Street

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.

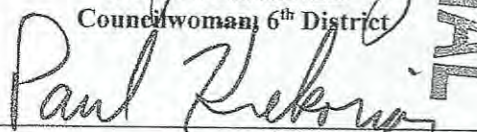
I FURTHER MOVE that upon adoption of this motion, the Planning Department and the Department of Building and Safety establish a Zoning Information File so that all City staff and any member of the public can be made aware of this proposed action.


APR 11 2014

PRESENTED BY:


NURY MARTINEZ
Councilwoman, 6th District

SECONDED BY:



ORIGINAL

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

NURY MARTINEZ
Councilwoman, 6th District

SECONDED BY: [Signature]

May 13, 2014

ORIGINAL



Meeting Date: 05-01-14

Vendor: ke CTG

Agenda Item: #16 to support

Amount: CF #14 - 0366

☐ One Time Expense

☐ Multiple

Recurrence: ☐ Monthly

(enter # payments)

Description:

motion of nury martinez #06 to limit marijuana collectors

Vote Count

	Board Member Name	Board Position	Yes	No	Abstain	Recused	Absent	Ineligible
1	Moscoso, E	Pres - Bus	✓					
2	Moore, B	VP/Treas - Res.	✓					
3	Ramsawack S	Sec - CBO	✓					
4	Barragan, Z	Resident	✓					
5	Borges, R.	Resident	✓					
6	Dorick, F.	At Large	✓					
7	Freedner, E	At Large						
8	Garner, J.	At Large	✓				Exc	
9	Guerrero, S.	At Large	✓					
10	Harris, J	CBO	✓					
11	Lindblad, J.	Business						
12	Loring, C	CIS					Exc	
13	Morin, Jot	At Large					Exc	
14		Resident						
15		At Large						
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25								
TOTALS			9				4	

left early

NEIGHBORHOOD COUNCIL CERTIFICATION

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Treasurer Signature		Signer's Signature	
Print Name		Print Name	
Date		Date	
NC Additional Comments			

14-0366
Rental CF 13-1300-55

MOTION

PLANNING & LAND USE MANAGEMENT

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.

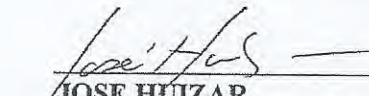
I FURTHER MOVE that the Council instruct the Police Department, with the assistance of the Department of Building and Safety and Planning Department, to report and map the geographical location distributed by Council District, on the number of legal and illegal marijuana dispensaries in the city.

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.

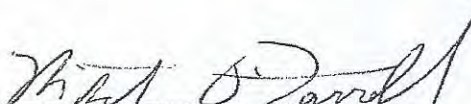
I FURTHER MOVE that the Council instruct the appropriate City departments to issue a report on the feasibility of earmarking a percentage of medical marijuana taxes collected by the City toward enforcement efforts against illegal, non-Proposition D eligible dispensaries.

PRESENTED BY:


NURY MARTINEZ
Councilmember, 6th District


JOSE HUIZAR
Councilmember, 14th District

SECONDED BY:


MITCH O'FARRELL
Councilmember, 13th District

MAR 26 2014

ORIGINAL