

**BOARD MEMBERS**  
**Ernie Moscoso-President**  
~~Ben Moore-VP~~ *resigned*  
**J. Eric Freedner-Secretary**  
**Inez Morin-Treasurer**  
 Ruben Borges  
 Dr. Wung Chang  
 Florence Dorick  
 Salvador Guerrero  
 Judy Harris  
 Jack Lindblad  
 Chuck Loring  
~~Sarah Ramsawack~~ *resigned*



**NORTH HOLLYWOOD NORTH  
 EAST NEIGHBORHOOD COUNCIL**  
 P. O. Box 16478  
 North Hollywood Ca 91615-6478

Meets the **THIRD THURSDAY NIGHT**  
 January through November  
 @ 7:00 PM  
 LA Fire Station 89  
 7063 Laurel Canyon, No Ho, Ca  
 Email: NoHoNorthEastNC@gmail.com  
 Website: www.nhnenc.org  
 Message Phone: 818-627-8505

**NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL**  
**AGENDA --SPECIAL BOARD MEETING -**  
**Wednesday, April 6, 2016- 5:30pm to 7:30pm**  
*Valley Plaza Library,*  
*12311 Van Owen St, North Hollywood, Ca 91605*

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

Item #	Time	Topic	Responsible Person
1	5:30pm	Call to Order Pledge of Allegiance	Moscoso
2	5min/official	5 Min. Comments by Government Officials (includes Budget Advocates)	Various
3	3 min per stakeholder	Stakeholder comments on Non agenda Items (General Public Comment)	Various
4	3 min each	Comments by Board Members	Various
5	5 min	Approval of Minutes February 18, 2016	Freedner
6	10 min	Treasurer's Report	Morin
7	10 min	Discussion and Possible Action on Monthly Expenditure Report February	Morin
8	10 min	Exhaustive Efforts Action Plan by Dept. of Neighborhood Empowerment	Quinn
9	3 min each	Committee Reports - Communication, Land- use (includes Homeless Count), City Services, DWP, VANC	Chair of Each Committee
10	10 min	Discussion and Possible action to approve reimbursement to Inez for Storage Stop Payment (Operational Expense)	Moscoso
11	10 min	Discussion and possible action on BONC proposed policy change for minutes and possible response (CIS)	Moscoso

12	10 min	Discussion and possible action (CIS) on Council File 15-0389 and CG15-0524 "Presentation time when speaking at City Hall Meetings"	Ramsawack
13	10 min	Discuss Council Profile from March 1 <sup>st</sup> 2016	Moscoso
14	10 min	Discussion and possible action on Budget Amendment	Morin
15		Adjourn	Moscoso

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** - The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

**PUBLIC POSTING OF AGENDAS** - NHNENC agendas are posted for public review as follows:

- Valley Plaza Branch, Los Angeles Public Library, 12311 Vanowen Street, North Hollywood, Ca 91605
- NHNENC.org
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

**THE AMERICAN WITH DISABILITIES ACT** - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Mike Gonzales, Board President, at 818.627.8505 or email [nohonortheastnc@gmail.com](mailto:nohonortheastnc@gmail.com).

**PUBLIC ACCESS OF RECORDS** - In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: [nhnenc.org](http://nhnenc.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Ernie Moscoso, Board President, at 818.627.8505 or email [nohonortheastnc@gmail.com](mailto:nohonortheastnc@gmail.com).

**RECONSIDERATION AND GRIEVANCE PROCESS**

For information on the NHNENC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NHNENC Bylaws. The Bylaws are available at our Board meetings and our website [NHNENC.org](http://NHNENC.org)

**SERVICIOS DE TRADUCCION**

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Ernie Moscoso, Presidente de la Mesa Directiva, al 818.627.8505 o por correo electrónico [nohonortheastnc@gmail.com](mailto:nohonortheastnc@gmail.com) para avisar al Concejo Vecinal.