

BOARD MEMBERS
Ernie Moscoso-President
Judy Harris- Vice President
J. Eric Freedner-Secretary
Michael Menjivar-Treasurer
Michael Coleman
SheRise Ford
Salvador Guerrero
Judy Harris
Chelsea Hill
Jack Lindblad
Chuck Loring
Jaime Moreno
Ashot Oganessian



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

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

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

NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL
AGENDA ~ Special BOARD MEETING:
Thursday, December 7, 2017
6:50 to 9:30pm
LA City Fire Station 89 Community Room,
7063 Laurel Canyon (rear), North Hollywood, Ca 91605

****denotes possible board action**

Item #	Time	Topic	Responsible Person
1	6:50	Call to Order Roll Call - Welcome	President
2	3 min each	Comments by government officials	Various
3	3 min each	Comments by stakeholders On non-agenda items	Various
4	10 min	Comments by board members on non agenda items	Moscoso
5	5 min	Call to stakeholder of open board seats On the neighborhood council	Moscoso
6	10 min	Presentation Discussion and possible action**Approval of monthly (July, August, September, October MER	Treasurer
7	25 min	Committee Reports Outreach/Community Development Land Use Youth and Minority Empowerment Sustainability Liaison Homeless Liaison CPAP Meeting	Various
8	10 min	Presentation, discussion and possible action** Allocate up to \$500 for refreshments, water and supplies for Martin Luther King Clean Up to be held on January15, 2018 partnered with Upward Bound and CD2, P Krekorian office.	Moscoso
9	10 min	Presentation, discussion and possible action** Support of Los Angeles Alliance for a New Economy Education Campaign	Moscoso
10	10 min	Presentation, discussion and possible action** Election/appointment of new Treasurer effective 2018	Moscoso
11	15 min	Presentation Discussion and possible action**	Moscoso

New Committee assignments and Chairmanships			
12	10 min	Presentation, discussion and possible action** Allocate up to \$5000 Community Silent Dance Party Youth and Minority Committee	Ford
13	10 min	Presentation Discussion and possible action** Allocate up \$500 for banners and signage promoting Time and date of NC Board Meetings	Coleman
14	10 min	Presentation Discussion and possible action** Allocate up to \$5000 Holiday (2018) in the Oaks Event	Harris
15	10 min	Presentation, discussion and possible action** Consolidation of Community block party to Holiday in Oaks Event.	Harris
16	10 min	Discussion and Possible Action – Commission additional items with NHNENC logo as giveaways at Outreach Events Allocated up to \$2000.	Harris
17	10	Presentation, discussion and possible action** Outreach Committee 2018 calendar of Events (Community Forums, Town Halls, Cleanups	Harris
18	10 min	Presentation, discussion and possible action** Allocate up to \$1000 (\$500 per quarter) for Teen Empowerment Series	Ford
19	10 min	Presentation, discussion and possible action** Allocate up \$500 for refreshments and supplies for NC retreat and set date	Moscoso
20	10 min	Presentation, discussion and possible action** Allocate up to \$1000 for PLUM committee supplies, outreach and copies	Menjivar
21	10 min	Discussion by-laws amendment application due april 15, 2018	Moscoso
22	10 min	Presentation, discussion and possible action** Enter discussions with NoHo NC to annex Area north of Victory as part of our NC	Moscoso
23	15 min	Approval of previous months minutes (tabled until October 26, 2017 board meeting) pending Secretary review	Freedner
24	15	Presentation, discussion and possible action** Allocation of \$500 to each Police Station (\$1000) For Holiday Toy Giveaway	Moscoso
25		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 Ernie Moscoso, Board President, at 818.726.0121 or email 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 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 Ellen Oganessian, Board President, at 818.854.4959 or email 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

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 para avisar al Concejo Vecinal