

**BOARD MEMBERS**  
**Ernie Moscoso-President**  
**Judy Harris- Vice President**  
**J. Eric Freedner-Secretary**  
**Michael Coleman-Treasurer**  
 SheRise Ford  
 Jack Lindblad  
 Chuck Loring  
 Michal Menjivar  
 Ashot Oganesyian



**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 -Regular BOARD MEETING:**  
**Thursday, January 25, 2018**  
**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 Reschedule November Board meeting to early December	President
2	3 min each	Comments by government officials (includes BA)	Various
3	2 min each	Comments by stakeholders On non-agenda items	Various
4	18 min	Comments by board members on non agenda items	Moscoso
5	5 min	Approval of previous months minutes **	Moscoso
6	10 min	Presentation Discussion and possible action**Approval of monthly MER and Treasurer report (Available Balance),(MER Oct, Nov, Dec 2017)	Treasurer
7	25 min	Committee Reports Outreach/Community Development Land Use Youth and Minority Empowerment Sustainability Liaison Homeless Liaison CPAP DWP Liaison	Various
8	15 min	Presentation Discussion and possible action** Commission additional items with NHNENC logo as giveaways at outreach events up to \$2500	Moscoso
9	15min	Presentation Discussion and possible action** Entertain nominations for open board member seats, Appointment and installation.	Moscoso
10	15 min	Presentation Discussion and possible action** Choose retreat date (\$500 already funded)	Moscoso

		Appoint 3 member committee to plan and organize.	
11	10 min	Presentation Discussion and possible action** New Committee assignments and Chairmanships	Moscoso
12	10 min	Presentation, discussion and possible action** Allocate \$1000 for PLUM Committee supplies, outreach and copies	Menjivar
13	5 Min	Presentation Discussion and possible action** Authorize payment to Storage Stop for unit 501, \$90 plus \$25 late fee (\$115) by Ernie Moscoso (personal Check)and request reimbursement to him for same.	Treasurer
14	5 min	Presentation Discussion and possible action** Authorize \$90 recurring payment to storage stop for unit 501 thru June 2017 (total \$450) due by 10 <sup>th</sup> of each month	Moscoso
15	5 min	Presentation Discussion and possible action** Presentation of outreach calendar thru end of year	Harris
16	10 min	Presentation Discussion and possible action** Annexation of area North of Victory Blvd from North Hollywood NC to become part of NC area	Moscoso
17	10 min	Presentation Discussion and possible action** Appoint By laws committee (3 members)	Moscoso
18	10 min	Presentation Discussion and possible action** Budget and date for Silent Dance party from youth and Minority empowerment committee	Ford
19	10 min	Presentation Discussion and possible action** Budget and dates Teen Empowerment Series from youth and Minority empowerment committee	Ford
20	10 min	Presentation Discussion and possible action** Allocation up \$600 for NHNENC business cards, name tags, Name badges	Moscoso
21	5 min	Presentation Discussion and possible action** Support of Los Angeles Alliance for a New Economy Education Campaign	Moscoso
22	15 min	Presentation Discussion and possible action** CES : Actions of President of United States	Moscoso
23	10 min	Presentation Discussion and possible action** Allocation of up to \$2500 for Maintenance contract for NHNENC Banners Thru 6.31.2018	Moscoso
24		Adjourn	

**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](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 Ellen Oganessian, Board President, at 818.854.4959 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