

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



**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, February 22, 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	3 min each	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** Authorize up to \$1000 to Valley Plaza Park , March 29, 2018 Spring Egg Hunt (candy and decorations)	Moscoso
9	20 min	Presentation Discussion and possible action** Low Income Weatherization Program Laura Mack	Moscoso
11	10 min	Presentation Discussion and possible action** Presentation of outreach calendar and proposed dollar	Harris

		allocations	
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** Allocate \$250 sponsorship and participation with NoHo West and NO NC's Candidate Forum for 39 <sup>th</sup> California Assembly District on March 21, 2018.	Moscoco
14	5 min	Presentation Discussion and possible action** Report from AD Hoc Retreat Committee for retreat on March 10, 2018	Harris
15	5 min	Presentation Discussion and possible action** Participation with LAFD St Balrick's Foundation March 24, 2018, allocate up to \$250 for booth.	Moscoco
16	10 min	Presentation Discussion and possible action** Presentation of Jessica Chung from Romer Middle School To purchase graduation gowns.	Chung
17	10 min	Presentation Discussion and possible action** Set By Laws committee meeting date	Moscoco
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 of \$250 to support VANC 15 year Anniversary Mixer , March 8 @ 6pm	Moscoco
21	5 min	Presentation Discussion and possible action** Support of Los Angeles Alliance for a New Economy Education Campaign	Moscoco
22	15 min	Presentation Discussion and possible action** CIS : Actions of President of United States	Moscoco
23	10 min	Appoint board members to post and audit Community Interest Statements (CIS)	Moscoco
24	5 min	Presentation Discussion and possible action** Authorize \$250 to pay late fee to Storage Stop For February 2018	Moscoco
		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