

**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 Oganesyanyan  
 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**

**Special Board Meeting and Retreat**

**March 10, 2018 @ 9:30 am**

**LA City Fire Station 89, Community Room**

**12311 Vanowen Street 7063 Laurel Canyon (rear), North Hollywood, CA 91605**

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

Item #	Time	Topic	Responsible Person
1	9:00 am	Meet & Greet	Various
2	9:30 am	Call Meeting to Order Roll Call - Welcome	President Moscoso
3	3 Minutes per Official	Comments by Government Officials (includes BA)	Various
4	2 Minutes per Stakeholder	Stakeholder Comments on Non-Agenda Items (General Public Comments)	Various
5	5 Minutes	Approval of Previous Month(s) Minutes	Moscoso
6	10 Minutes	Discussion and Possible Action to Approve Monthly MER and Treasurer Report (Available Balance) + (MER Oct, Nov, Dec 2017)	Treasurer Coleman
7	20 Minutes	Committee Reports Outreach/Community Development Land Use Youth Empowerment Sustainability Liaison Homeless Liaison CPAP DWP Liaison	Various
8	5 Minutes	Presentation Discussion and Possible Action to Allocate up to \$1000 to Valley Plaza Park, 3/29/18 Spring Egg Hunt (Candy and Decorations) **	Moscoso
9	10 Minutes	Presentation Discussion and Possible Action** Fill vacant seats on board from interest stakeholders	Moscoso

10	10 Minutes	Presentation Discussion and Possible Action on Presentation of Outreach Committee Calendar and Proposed Budget / Dollar Allocations **	Harris
11	5 Minutes	Presentation Discussion and Possible Action to Allocate \$1000 for PLUM Committee (Supplies, Outreach and Copies)**	Menjivar
12	5 Minutes	Presentation Discussion and Possible Action to Allocate \$250 Sponsorship and Participate with NoHo West and NO NC's Candidate Forum for 39th California Assembly District on 3/21/18**	Moscoso
13	5 Minutes	Presentation Discussion and Possible Action to Allocate up to \$250 and Participate with LAFD St Balrick's Foundation March 24, 2018.**	Moscoso
14	10 Minutes	Presentation Discussion and Possible Action to Purchase Graduation Gowns For Romer Middle School (Jessica Chung) up to \$2000**	Chung
15	5 Minutes	Presentation Discussion and Possible Action to Set Bylaws Committee Meeting Date**	Moscoso
16	10 Minutes	Presentation Discussion and Possible Action on Budget and Date & Details on Youth Empowerment Series and the Youth Empowerment Committee**	Ford
17	10 Minutes	Presentation Discussion and Possible Action on Budget and Date & Details on Silent Dace Party and the Youth Empowerment Committee**	Ford
18	5 Minutes	Presentation Discussion and Possible Action to Support Los Angeles Alliance for a New Economy Education Campaign**	Moscoso
19	5 Minutes	Presentation Discussion and Possible Action to Allocate up to \$400 to Pay March 2018 and Late Fee to Storage Stop For February 2018	Moscoso
20	15 Minutes	Presentation Discussion and Possible Action on Community Interest Statement: Actions of the President of United States**	Moscoso
21	10 Minutes	Appoint Board Member to Post and Audit Community Interest Statements (CIS)	Moscoso
30 min lunch break (12:30 pm)			
22	10 Minutes	Getting to Know You – Ice Breaker	Harris
23	15 Minutes	Discussion with Neighborhood Council Advocate	Betty Wong
24	20 Minutes	Presentation Discussion and Possible Action on Planning Short Term Goals	Various
25	20 Minutes	Presentation Discussion and Possible Action on Planning Long Term Goals Comments by Board members	Various
26	25 Minutes	Q&A Session On Committee Events, Rules and Responsibilities	Various
27	2:30 pm	Adjourn	President

\*\* denotes possible board action

**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.