

BOARD MEMBERS
Ernie Moscoso-President
Judy Harris- Vice President
J. Eric Freedner-Secretary
Michael Coleman-Treasurer
Chuck Loring-Sargent-at-Arms
 SheRise Ford
 Salvador Guerrero
 Jack Lindblad
 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 NORT EAST NEIGHBORHOOD COUNCIL
 AGENDA ~SPECIAL BOARD MEETING:**

**Thursday, March 29, 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 ***chair reserves the right to move agenda items to accommodate speakers**

Item #	Time	Topic	Responsible Person
1	6:50	Call to Order Roll Call - Welcome	President
2	3 min each	Comments by government officials (includes BA)(CPAP)	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)	Treasurer
7	3 min each	Committee Reports Outreach/Community Development Land Use Youth and Minority Empowerment Sustainability Liaison Homeless Liaison	Various
8	15 min	Presentation Discussion and possible action** Authorize up to \$1200 to Valley Plaza Park For Summer Camp T shirts	Moscoso

9	20 min	Presentation Discussion and possible action** Low Income Weatherization Program	Lindblad
10	10 min	Presentation Discussion and possible action** Presentation of outreach calendar and proposed dollar allocations	Harris
11	10 min	Presentation, discussion and possible action** Allocate \$1000 for supplies, outreach and copies	Moscoso
12	10 min	Presentation Discussion and possible action** Allocate up to \$1500 (NPG) For Romer Middle School To purchase graduation gowns.	Chung/Moscoso
13		Presentation Discussion and possible action** Allocate up to \$500 (NPG) for Romer Middle School to purchase recycling containers with NHNENC Logo	Chung/Moscoso
14	10 min	Presentation Discussion and possible action** Approve By-Laws committee recommendations	Moscoso
15	10 min	Presentation Discussion and possible action** Budget and date for Silent Dance party from youth and Minority empowerment committee	Ford
16	10 min	Presentation Discussion and possible action**Budget and dates Teen Empowerment Series from youth and Minority empowerment committee	Ford
17	10 min	Presentation Discussion and possible action** Approve additional \$100 for refreshments for Teen Empowerment 3.24.86 (spent)	Ford
18	5 min	Presentation Discussion and possible action**Support of Los Angeles Alliance for a New Economy Education Campaign	Moscoso
29	15 min	Presentation Discussion and possible action**CIS : Actions of President of United States	Moscoso
20	10 min	Appoint additional board members to post and audit Community Interest Statements (CIS) (Moscoso, Harris, Lindblad)	Moscoso
21	5 min	Presentation Discussion and possible action** Allocate up to \$300 to LAPD Foothill for tamper resistant license plate screws for outreach	Vasquez (LAPD)
22	5 min	Presentation Discussion and possible action** Reimbursement of \$150 to SheRise Ford For Youth Empowerment Seminar	Moscoso
23	10 min	Presentation Discussion and possible action** Summer Movie Night Dates from CD2	Moscoso
		Adjourn	

“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 Ernie Moscoso, Board President, at 818.726.0121 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 818.726.0121 o por correo electrónico nohonortheastnc@gmail.com para avisar al Concejo Vecinal