The meeting was called to order by Vice President Zeke Barragan. Those Board Members present were: Ben Moore, Chuck Loring, Zeke Barragan, Judy Harris, Ron Cross, Florence Dorick, and Sarah Ramsawack. There were seven members present and a quorum was declared.

Vice President Zeke Barragan said that the purpose of the meeting is to review the points approved by the North Hollywood North East Neighborhood Council in the regular meeting of October 17, 2013, and to make the motion and vote concerning the Resolution for the Elections Stipulation Work Sheet for our Elections to be on Thursday, March 20, 2014, and to advise DONE on, or before the deadline of November 2, 2013.

The motion was made for the Resolution to read, that the board of this Neighborhood Council approves the **Elections Stipulation Work Sheet** for the Election Day of March 20, 2014, to be held at (Option #1) the Conference Room of the Los Angeles Fire Station #89 at 7063 Laurel Canyon Boulevard, North Hollywood, California, from 4pm to 8pm, with English, Spanish, and Armenian translations; or if Station #89 is not available, at (Option #2), the Valley Plaza Library, Conference Room at 12311 Van Owen Street, North Hollywood, California, from 4pm to 8pm with English, Spanish, and Armenian translations. The motion was seconded. The vote for the Board Resolution passed with 7-yes, 0-no, 0-abstain.

The meeting was adjourned at 6:10pm.

Respectfully Submitted,

Sarah Ramsawack, Secretary
(Board Resolution is attached)
NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL
SPECIAL BOARD MEETING
Thursday, October 24, 2013, 6:00pm to 6:30pm
Los Angeles Fire Station #89, Conference Room
7063 Laurel Canyon Boulevard North Hollywood Ca 91605

Board Resolution

We, Ernie Moscoso and Sarah Ramsawack, declare that we are the President and Secretary respectively of the North Hollywood North East Neighborhood Council, and that on October 24, 2013, a Brown Act noticed public meeting was held by the North Hollywood North East Neighborhood Council with a quorum of seven (7) board members present, and that by a vote of 7 yes, 0 no, and 0 abstentions, the North Hollywood North East Neighborhood Council adopted the following resolution:

Therefore, be it resolved that the North Hollywood North East Neighborhood Council approves the Elections Stipulation Work Sheet for the Election Day of March 20, 2014, for elections to be held at (Option #1)--Conference Room of the Los Angeles Fire Station #89 at 7063 Laurel Canyon Boulevard, North Hollywood, Ca., from 4pm to 8pm, with English, Spanish, and Armenian translations, or if Station #89 is not available, at (Option #2)--Valley Plaza Library, Conference Room at 12311 Van Owen Street, North Hollywood, Ca., from 4pm to 8pm with English, Spanish, and Armenian translations.

Ernie Moscoso, President

Sarah Ramsawack, Secretary

Date 10-31-2013

Date 10-31-2013