

BOARD MEMBERS OF NHNENC:

Ernie Moscoso--President
Zeke Barragan---Vice President
Sarah Ramsawack--Secretary
Jeffrey Garner--Treasurer
John Basteghian Edan Harris
Rubin Borges Judy Harris
Marlene Cardozo Chuck Loring
Ronald Cross Ben Moore
Florence Dorick Inez T. Morin
 Tina Sunderland



NORTH HOLLYWOOD
NORTH EAST
NEIGHBORHOOD COUNCIL

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NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL MINUTES FOR 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 91615

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)

