NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL
AGENDA ~~REGULAR BOARD MEETING:
Thursday, August 21, 2014 – 6:40pm to 9:40 pm
LA City Fire Station 89 Community Room,
7063 Laurel Canyon (rear), North Hollywood, Ca 91605

The public is requested to fill out a speaker card to address the Board on any item on the Agenda prior to the Board taking action on said 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 subject matter jurisdiction will be heard during the public comment period. The Agenda is posted for public review at: Valley Plaza Branch, Los Angeles Public Library, 12311 Vanowen Street, North Hollywood, Ca 91605, Street. World Wide Web: NHNENC.org and EmpowerLA.org Early Notification System (ENS). 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, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 72 hours before the meeting you wish to attend by contacting the North Hollywood North East NC @ 818-627-8505.

*chair reserves the right to move agenda items to accommodate speakers

<table>
<thead>
<tr>
<th>Item #</th>
<th>Time</th>
<th>Topic</th>
<th>Responsible Person</th>
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<tbody>
<tr>
<td>1</td>
<td>6:40</td>
<td>Meet and Greet</td>
<td>Moscoso</td>
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<tr>
<td>2</td>
<td>7:00</td>
<td>Call to Order - Pledge of Allegiance</td>
<td>Moscoso</td>
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<tr>
<td>3</td>
<td>1 minute</td>
<td>Roll Call</td>
<td>Ramsawack</td>
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<tr>
<td>4</td>
<td>20 min</td>
<td>Comments by Government Officials includes</td>
<td>Various</td>
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<td></td>
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<td>Budget Advocates (3 minutes each)</td>
<td>Various</td>
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<tr>
<td>5</td>
<td>15 minutes</td>
<td>Stakeholders comments on non-agenda items</td>
<td>Various</td>
</tr>
<tr>
<td>6</td>
<td>3 min</td>
<td>Approval of minutes June 19, 2014</td>
<td>President</td>
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| 7 | 12 min | **Presentation by Ray Verches**  
Update on the Southern California Gas Co.  
Advance Meter Project | Moscoso |
| 8 | 20 min | **Presentation by Jim Randal of LA County Department of Mental Health** | Morin |
| 9 | 15 min | **Presentation, discussion and possible action**  
NC 2014-2015 Strategic Plan** | Executive Board |
| 10 | 15 min | **Presentation, discussion and possible action**  
NC 2014-2015 Budget** | Executive Board |
| 11 | 15 min | Treasurer Report**  
Approval of Funding Requests** | Moore |
| 12 | 5 min | **Presentation, discussion and possible action**  
Request for $500 to clean, repaint and maintain 3 metal sculptures on the 170 Freeway at Sherman Way** | Garner |
| 13 | 5 min | Approval of reimbursement to  
Benjamin Moore For refreshments for the NC Retreat on July 26, 2014 of $63.20** | Moore |
| 14 | 5 Min | Approval of reimbursement to  
Board member Ernie Moscoso for funds spent in support of Valley Plaza Library CERT Training  
(Refreshments) 7/21/04  Total $18.98**  
And reimbursement of $79.99 for sandwiches  
For NC Retreat** | Moore |
| 15 | 5 min  
Each committee | **Committee Reports**  
Outreach (Halloween Haunt $1000, Movie night $500, Whitsett Slope, $1000)**  
Land Use  
City Services  
DWP  
Budget Advocates  
Budget Day Report | Various |
| 16 | 5 min | **Presentation, discussion and possible action**  
Formation of Ad hoc by-laws committee** | Moscoso |
| 17 | 10 min | **Presentation, discussion and possible action**  
CIS Council File #13-1493  
Street vending of Food and merchandise** | Ramsawack |
| 18 | 10 minutes | **Presentation, discussion and possible action**  
CIS Council File (TBD) on "Harassment"*** | Ramsawack |
| 19 | 10 minutes | **Presentation, discussion and possible action**  
To obtain election documents from our 3/20/14 election. Originally motion from 6/19/04 agenda not carried.** | Ramsawack/Moscoso |
| 20 | 10 min | **Presentation, discussion and possible action**  
Request up $500 for Business Cards and Name Badges for members as needed for current term** | Moscoso |
| 21 | 25 min | Comments by board members on non agenda items | Various |
| 22 |   | Adjournment |   |