

**BOARD MEMBERS**  
**Ernie Moscoso-President**  
**Ben Moore-VP and Treasurer**  
**Sarah Ramsawack - Secretary**  
 Zeke Barragan  
 Ruben Borges  
 Florence Dorick  
 Marlene Cardozo  
 J. Eric Freedner  
 Jeffery Garner  
 Salvador Guerrero  
 Judy Harris  
 Jack Lindblad  
 Chuck Loring  
 Inez T. Morin



**NORTH HOLLYWOOD NORTH  
 EAST NEIGHBORHOOD COUNCIL**  
 P. O. Box 16478  
 North Hollywood Ca 91615-6478

Meets the **THIRD 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**  
**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

Item #	Time	Topic	Responsible Person
1	6:40	Meet and Greet	
2	7:00	Call to Order - Pledge of Allegiance	Moscoso
3	1 minute	Roll Call	Ramsawack
4	20 min	Comments by Government Officials includes Budget Advocates (3 minutes each)	Various
5	15 minutes	Stakeholders comments on non-agenda items	Various
6	3 min	Approval of minutes June 19, 2014	President

7	12 min	<b>Presentation by Ray Verches Update on the Southern California Gas Co. Advance Meter Project</b>	Moscoso
8	20 min	<b>Presentation by Jim Randal of LA County Department of Mental Health</b>	Morin
9	15 min	<b>Presentation, discussion and possible action NC 2014-2015 Strategic Plan**</b>	Executive Board
10	15 min	<b>Presentation, discussion and possible action NC 2014-2015 Budget**</b>	Executive Board
11	15 min	<b>Treasurer Report** Approval of Funding Requests**</b>	Moore
12	5 min	<b>Presentation, discussion and possible action</b> Request for \$500 to clean, repaint and maintain 3 metal sculptures on the 170 Freeway at Sherman Way**	Garner
13	5 min	<b>Approval of reimbursement to</b> Benjamin Moore For refreshments for the NC Retreat on July 26,2014 of \$63.20**	Moore
14	5 Min	<b>Approval of reimbursement to</b> 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	<b>Committee Reports</b> <b>Outreach (Halloween Haunt \$1000, Movie night \$500, Whitsett Slope, \$1000)**</b> <b>Land Use</b> <b>City Services</b> <b>DWP</b> <b>Budget Advocates</b> <b>Budget Day Report</b>	Various
16	5 min	<b>Presentation, discussion and possible action</b> Formation of Ad hoc by-laws committee**	Moscoso
17	10 min	<b>Presentation, discussion and possible action</b> CIS Council File #13-1493 Street vending of Food and merchandise**	Ramsawack
18	10 minutes	<b>Presentation, discussion and possible action</b> CIS Council File (TBD) on "Harassment"***	Ramsawack
19	10 minutes	<b>Presentation, discussion and possible action</b> <b>To obtain election documents from our 3/20/14 election. Originally motion from 6/19/04 agenda not carried.**</b>	Ramsawack/Moscoso
20	10 min	<b>Presentation, discussion and possible action</b> <b>Request up \$500 for Business Cards and Name Badges for members as needed for current term**</b>	Moscoso
21	25 min	Comments by board members on non agenda items	Various
22		<b>Adjournment</b>	