

BOARD MEMBERS
Ernie Moscoso-President
Ben Moore-VP and Treasurer
Sarah Ramsawack - Secretary

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, September 18, 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 Announcements	Moscoso
3	1 minute	Roll Call	Ramsawack
4	20 min	Comments by Government Officials includes Budget Advocates (3 minutes each)	Various
5	15 min	Stakeholders comments on non-agenda items	Various
6	15 min	Approval of minutes	President

7	20 min	Presentation by Mark Hardymart Burbank Bob Hope Airport Part 1 Study Noise Exposure Map Update	Morin
8	20 min	Presentation by SC Regional Director of California High Speed Rail Authority Presentation, discussion and possible action Craft a Public Scoping Comment from our NC**	Linblad
9	15 min	Presentation, discussion and possible action Committee Assignments**	Moscoso
10	15 min	Presentation, discussion and possible action Board Vacancies	Moscoso
11	15 min	Treasurer Report**	Moore
12	5 min	Presentation, discussion and possible action Completion of Funding Request Form for \$500 Movie Night Sept 19, 2014	Harris
13	5 min	Discussion Service Requests	Moscoso
14	5 min/com	Committee Reports Outreach-Land Use-City Services DWP-VANC-Ad Hoc by-laws- Communications**	Various
15	10 min	Presentation, discussion and possible action From Outreach Committee Allocation of up to \$1000 for Valley Plaza Halloween Haunt** Allocation of \$2000 for Median Beautification Project (CD2)** Allocation of up to \$1000 missions "Feed the Hungry" Thanksgiving** Allocation of \$2000 for "Toys for Tots" (LAPD No Ho/Foothill) Holiday Celebration**	Harris (Funding Request Form Due)
16	5 min	Presentation, discussion and possible action CIS Council File #13-1493 Street vending of Food and merchandise**	Ramsawack
17	10 min	Presentation, discussion and possible action CIS Council File CF14-0163-S4, CF14-0420-S1 andCF14-0163-S3 Motions for Sidewalk Repair	Ramsawack
18	10 min	Presentation, discussion and possible action Allocate up to \$150 to VANC for support of their LA County Board of Supervisors Candidate forum On October 9, 2014**	Ramsawack (Funding Request Form due)
19	10 min	Presentation, discussion and possible action Allocate up to \$150 to VANC for support of their Planning and Land Use Forum on December 11, 2014**	Ramsawack (Funding Request Form due)
20	10 min	Presentation, discussion and possible action Allocate \$2000 for Vintage North Hollywood dedication ceremony Nov 2, 2014	Garner (Funding request Form due)
21	15 min	Presentation, discussion and possible action From outreach	
22	15 min	Presentation, discussion and possible action Land Use at VA West LA Letter**	Moscoso
23		Comments by board members on non-agenda items	Various
24		Adjournment	

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