

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



**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, October 16,, 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	Moscoso

7	20 min	Nominations/Vote/appointment of Vacant Secretary and Treasurer Board Positions**	Moscoso
8	20 min	Presentation, discussion and possible action Committee Assignments**	Moscoso
9	15 min	Treasurer Report**	Moscoso
10	15 min	Presentation, discussion and possible action Allocate \$2000 for Vintage North Hollywood dedication ceremony (November 2014) With itemized expenditures and details. Of what organizations are supporting and contributing to the event.**	Garner (Funding request Form due)
11	10 min	Committee Reports Outreach-Land Use-City Services DWP-VANC-Ad Hoc by-laws-Communications**	Various
12	15 min	Presentation, discussion and possible action Allocate \$2000 for Median Beautification From Outreach Committee with plans and itemization**	Harris (Funding Request Form)
13	10 min	Presentation, discussion and possible action Committee Assignments** And assessment of needs for additional committees	Moscoso
14	15 min	Presentation Budget Day	Ramsawak/Morin
15	10 min	Presentation, discussion and possible action Land Use at VA West LA Letter**	Ramsawack
16	10 min	Clarification of Motion to support LAPD/LAFD Neighborhood Purpose Grant thru PALS (Police Activity League Supporters) since this is not a "Toys for Tots" Campaign**	Harris/Moscoso
17	5 min	Presentation, discussion and possible action Authorization for up to \$3500 for Martin Luther King Day of Service** Monday January 19, 2015	Moscoso/Cardoza
18	10 min	Presentation, discussion and possible action Board Vacancies** Marlene Cardoza	Moscoso
19		Adjournment	