

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, November 20, 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: NHHENC.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 10 minutes | Call to Order - Pledge of Allegiance Announcements Happy Holidays No Board Meeting December | Moscoso |
| 3 | 1 minute | Roll Call | Ramsawack |
| 4 | 20 min | Comments by Government Officials includes Budget Advocates (3 minutes each) | Various |

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|----|--------|--|--------------------|
| 5 | 15 min | Stakeholders comments on non-agenda items | Various |
| 6 | 20 | Comments by Board Members | Various |
| 7 | 20 min | Approval of minutes Regular and Special October, September, August, July, July 2014 | Moscoso |
| 8 | 20 min | Presentation, discussion and possible action Allocate up to \$200 to update/repair NC Computer | Moscoso Loring |
| 9 | 20 min | Presentation, discussion and possible action Allocation of up to \$4000 for MLK day Plans to be presented** | Outreach Committee |
| 10 | 15 min | Treasurer Report** | Moscoso |
| 11 | 15 min | Recap of Vintage North Hollywood dedication | Garner (|
| 12 | 25 min | <u>Committee Reports</u> Outreach-Land Use-City Services DWP-VANC-Ad Hoc by-laws, Standing Rules- Communications** | Various |
| 13 | 15 min | Presentation, discussion and possible action Allocate \$2000 for the Land Use Committee For printing supplies and mailing post cards for land use issues.** Motion to be presented | Ramsawack |
| 14 | 10 min | Presentation, discussion and possible action Allocate \$2500 to East Valley Baseball for equipment** | Ramsawack |
| 15 | 10 min | Presentation, discussion and possible action To draft a letter in support of Budget Advocates letter to the Mayor to authorize DONE to fill 7 Emergency Staff Positions** Motion to be presented. | Ramsawack |
| 16 | 10 min | Presentation, discussion and possible action Board Vacancies** | Moscoso |
| 17 | | Adjournment | |
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