

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, January 15, 2015 – 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		Call to Order - Pledge of Allegiance	Moscoso
3	1 minute	Roll Call	Freedner
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	20 min	Comments by Board Members	Various

7	5 min	Approval of minutes November 2014	Moscoso
8	15 min	Presentation, discussion and possible action Motion to allocate up \$1200 to continue funding a minute take through June 2015.**	Moscoso
8	25 min	Committee Reports Outreach-Land Use-City Services DWP-VANC-Ad Hoc By-Laws, Standing Rules- Communications Pot Hole Repairs January 26, 2015	Various
9	20 min	Presentation, discussion and possible action Motion to support Veterans by sending a letter to our Mayor indicating our support of the LANCC Motion**	Moscoso
10	15 min	Treasurer Report**	Morin/Moore
11	10 min	Approval of DNE Monthly Expenditure report for November and December 2014**	Morin/Moore
12		Presentation, discussion and possible action Allocation of \$500 for translation services when needed for board meetings**	Moscoso
13	15 min	Presentation, discussion and possible action allocate up to \$100 for VANC anniversary Mixer March 12, 2015##	Ramsawack
14	10 min	Presentation, discussion and possible action, Approval for the funding of \$100 for our web hosting fee and reimbursement to Ben Moore for payment of this fee**	Moran/Moore
15	25 min	Presentation, discussion and possible action Vote to adjust the budget allocation for the council to move funds where they may be needed.**	Morin/Moore
16	15 min	Presentation, discussion and possible action Allocate \$1000 for the Land Use Committee To be used for any form of communication needed with the stakeholders and to include such things as: designing mailers, printing, postage, translation and anything needed to improve the outreach for the Land Use Committee.**	Ramsawack
17	10 min	Presentation, discussion and possible action Motion to approve a new CIS CF14-14-1551 regarding debris in City Parks**	Ramsawack
18	10 min	Presentation, discussion and possible action Board Vacancies**	Moscoso
19	10 min	Discussion Code of Civility Training And DNE Mandate	Moscoso
20	5	Presentation, discussion and possible action Participation in MLK day with CD6 or other partners Re-allocation of funding**	Moscoso
		Announcements Homeless count LA Family Housing CIS Training - NC Retreat follow up	

Adjournment