

**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, February 19, 2015 – 7:00 pm 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	7:00	Call to Order - Pledge of Allegiance	
2	1 minute	Roll Call	Moscoso
3	25 min	<b>COMMUNITY IMPACT STATEMENT TRAINING</b>	Linda Gravani
4	20 min	Comments by Government Officials includes Budget Advocates (3 minutes each)	Freedner
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 and January 2015	Various
8	20 min	<b>Presentation, discussion and possible action Discussion regarding e-mail from Dr. Pablo Nankin regarding remarks by board member Lindblad's remarks reported by the press**</b>	<b>Moscoso</b>
9	25 min	<b>Committee Reports Outreach-Land Use-City Services DWP-VANC-Ad Hoc By-Laws, Standing Rules- Communications</b>	Various
boar	20 min	<b>Presentation, discussion and possible action Motion to approve the purchase and installation of 84 New Banners for a total of \$11,865 plus tax of \$753.35 and \$493 permit fee Total \$13,112.65**</b>	Outreach/Dorick/Harris
11	15 min	<b>Treasurer Report**</b>	Morin/Moore
12	10 min	<b>Approval of DNE Monthly Expenditure **</b>	Morin/Moore
13	15 min	<b>Presentation, discussion and possible action Allocate up to \$2500 for Spring Fair Festival at Valley Plaza Park**</b>	Nakamura Rec and Park
14	15 min	<b>Presentation, discussion and possible action Allocate up to \$3000 for a PA system for Valley Plaza Park (NOHO West to participate with matching funds)</b>	Nakamura Rec and Park
15	10 min	<b>Presentation, discussion and possible action Motion to approve a new CIS CF14-14-1551 regarding debris in City Parks**</b>	Ramsawack
16	5 min	<b>Presentation, discussion and possible action Board Vacancies**</b>	Ramsawack
17	10 min	<b>Code of Conduct Board member acknowledgement Eric, Florence, Marlene, Ruben and Judy</b>	Moscoso
18	10 min	<b>Presentation, discussion and possible action Participation North Hollywood Community clean up with Upward bound on April 11, 2015. Reallocating the money set aside for MLK day \$4000**</b>	Leo Villalobos
19		<b>Announcements CicLAvida March 22, 2915 in NO HO Next month meet Diego H. Edber Neighborhood Prosecutor, LA City Attorney's Office</b>	Moscoso
		<b>Adjournment</b>	

**Adjournment**