

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, March 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.

6:40 – 7:00PM mixer (refreshments will be served)

***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	17 min	LA Alliance for a New Economy (LAANE) "Raise the Wage Presentation"	Imelda Padilla
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 February 2015	Various
8	20 min	Presentation by City Attorney's Office Deputy City Attorney Diego H Edber	Moscoso
9	25 min	Committee Reports Outreach-Land Use-City Services DWP-VANC-Ad Hoc By-Laws, Standing Rules- Communications	Various
10	15 min	Presentation. Discussion and possible action BONC online voting review**	Moscoso
11	20 min	Presentation, discussion and possible action Motion to approve By-Laws committee Recommendations to amend By-Laws	Moscoso/Ramsawack Dorick/Freedner
12	15 min	Treasurer Report*	Morin/Moore
13	10 min	Approval of DNE Monthly Expenditure **	Morin/Moore
14	10 min	Presentation, discussion and possible action Appointment of 2 board members to attend Civic University April 2, 8 and 15, 2015, from 6pm to 9pm @ Police Admin Building**	Moscoso
14	5 min	Presentation, discussion and possible action Vote to adjust the budget allocation for the council to move funds where they may be needed.**	Moore/Morin
15	15 min	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** or 1st alternative 36 Banners, 6 extra and Permit \$7007.98** or 2nd alternative 25 Banners and Permit \$4919.36**	Dorick
16	15 min	Presentation, discussion and possible action Allocate up to \$2500 for Spring Fair Festival at Valley Plaza Park**	Nakamura Rec and Park
17	15 min	Presentation, discussion and possible action Allocate up to \$3000 for a PA system for Valley Plaza Park (NOHO West to participate with matching funds)	Nakamura Rec and Park
18	10 min	Presentation, discussion and possible action Allocate up to \$1500 for Strathern Street School May 8, 2015 Kindergarten Field Trip**	Dorick
19	10 min	Presentation, discussion and possible action Allocate up to \$2500 for Strathern Street School Emergency Preparedness supplies**	Dorick
20	5 min	Presentation, discussion and possible action Board Vacancies**	Moscoso/Freedner
21	20 min	Presentation, discussion and possible action Form Ad Hoc Eco-Resilience Committee*8	Moscoso/Lindblad
22	10 min	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**	DONE
23		Announcements CicLAVia March 22, 2915 in NO HO Empower LA 2015 Planning Meeting March 26. 12:30pm	Moscoso
24		Adjournment	