

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, April 16, 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	20 min	Comments by Government Officials includes Budget Advocates (3 minutes each)	Freedner
4	15 min	Stakeholders comments on non-agenda items	Various
5	20 min	Comments by Board Members	Various

6	5 min	Approval of minutes March 2015 **	Various
7	20 min	Presentation by City Attorney's Office Deputy City Attorney Diego H Edberg	Moscoso
8	12 min	Presentation By LA County Metro Transportation Authority Metro Station Parking**	De Loza-Gutierrez
9	25 min	Committee Reports Outreach-Land Use-City Services DWP-VANC-Ad Hoc By-Laws, Communications	Various
10	15 min	Presentation. Discussion and possible action BONC online voting review and Election Procedures Stipulation Worksheet**	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
		Presentation, discussion and possible action Appointment of additional CIS writer(s)**	Moscoso
14	10 min	Presentation, discussion and possible action Appoint NC Budget Representatives (June 27, 2015)**	Moscoso
15	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
16	15 min	Presentation, discussion and possible action CIS Council File 14-1371 minimum wage**	Morin
17	15 min	Presentation, discussion and possible action appoint AD Hoc committee to Plan NC Retreat**	Moscoso
18	15 min	Update on CD2/NHNENC April 11 Clean up And Valley Plaza Spring Fair.	Harris/Moscoso
19	10 min	Update on Allocation to Strathern Street School for May 8, 2015 Kindergarten Field Trip	Ramsawack
20	10 min	Update on Allocation to Strathern Street School Emergency Preparedness supplies	Dorick
21	5 min	Presentation, discussion and possible action Board Vacancies** Send letters to board members with unexcused absences**	Moscoso/Freedner
22	20 min	Presentation, discussion and possible action Appoint Ad Hoc Eco-Resilience Committee**	Moscoso/Lindblad
23	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	DONE
24	10 min	Presentation, discussion and possible action Partner with NOHO International Film Festival and all 3 NoHo Nc's, under 1 banner to put on as many free screenings as possible. Allocation not to exceed \$1500**	Moscoso
25	10 min	Presentation, discussion and possible action Partner with Assemblymember Patty Lopez and NoHo West NC Town Hall Meeting May 22, 2015 Allocate up to \$500 for advertisement and refreshments**	Moscoso

****Possible board action**