

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, May 21, 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 | 10 minute | Board Election/appointment of two Resident Stakeholder: Nominated Candidates Dr. Wung Chang and Ismael Rosales** Still have 2 vacant at Large Seats | 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 (including Town Hall with Herb Wesson) | Various |
| 6 | 5 min | Approval of minutes April 2014 ** | Various |
| 7 | 10 min | Presentation by Strathern Elementary regarding Kindergarten Field Trip | G Herst |
| 7 | 10 min | Treasurer Report** | Moore |
| 8 | 10 min | Approval of DNE Monthly Expenditure ** | Moore |
| 9 | 10 min | Presentation. Discussion and possible action Allocation of up to \$1000 each to support NC Budget Advocates and 2015 Congress** | Moscoso |
| 10 | 25 min | Committee Reports Communications-Outreach-Land Use-City Services - DWP-VANC-AD Hoc Retreat, Ad Hoc Eco-Reliance | Various |
| 11 | 15 min | Presentation. Discussion and possible action BONC online voting review and Election Procedures Stipulation Worksheet** | Moscoso |
| 12 | 15 min | Land Use Committee** Presentation. Discussion and possible action LA Family Housing Density Bonus Recommendation | Ramsawack |
| 13 | 15 min | NC Strategic Plan and 2016 Budget | Moore/Moscoso |
| 14 | 10 min | Appointment of additional NC Budget Rep** | Morin/Moore |
| | | Presentation, discussion and possible action Hire Apple One to partner with new Treasurer to Complete Financial Documents.** | Moscoso |
| 15 | 10 min | Presentation, discussion and possible action Allocation for up to \$2000 to buy promotional items Displaying our logo and explaining our mission. | Moscoso |
| 16 | 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 |
| 17 | 10 min | Presentation, discussion and possible action Allocate \$2900 to Strathern Street School for Emergency Preparedness supplies** | Dorick |
| 18 | 10 min | Presentation, discussion and possible action Allocation of up to an additional \$300 for Business cards and Name Badges for new members and reorders of continuing members | Moscoso |
| 19 | 10 min | NC Retreat Discussion To set date and Agenda** | Moscoso |
| | | Adjournment | |

**Possible board action