

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, June 18, 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 Roll Call	
2	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	5 min	Election/Appointment new Treasurer and 2 signatory** effective July 2015 (exact date to be determined)	Moscoso

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 May21, 2015	Various
8	10 min	North Hollywood Film Festival update	Nick Goodman
9	10 min	Treasurer Report**	Moore
10	10 min	Approval of DNE Monthly Expenditure **	Moore
11	10 min	Presentation. Discussion and possible action Allocation of up to \$2500 each to support NC Budget Advocates and 2015 Congress**	Moscoso
12	25 min	Committee Reports Communications-Outreach-Land Use-City Services - DWP-VANC-AD Hoc Retreat, Ad Hoc Eco-Reliance	Various
13	15 min	Presentation. Discussion and possible action Purchase laptop computer not to exceed \$999	Moscoso
14	15 min	Presentation, discussion and possible action Authorization to acquire new storage facility At a cost not to exceed \$150 per month Move in by June 30, 2015	Moscoso/Loring
15	15 min	NC Strategic Plan and 2016 Budget**	Moore/Moscoso
16	10 min	Appointment of additional NC Budget Rep**	Moscoso
17		Presentation, discussion and possible action CIS CF #15-0600 DONE funding and and filling staff positions	Moscoso
18	10 min	Presentation, discussion and possible action Allocation for \$343.35 to purchase 3500 (\$216.03/100) printed Flyers Displaying our logo and map explaining our mission .	Moscoso
19	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
20	10 min	LA City Save the Drop Suggestions from Board members and Stakeholders to help save water.	Moscoso/Freedner
21	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
22	10 min	Presentation, discussion and possible action Allocation of up to \$500 for retreat refreshments And supplies** NC Retreat Discussion July 18, 2015	Moscoso
		Adjournment	

****Possible board action**