

BOARD MEMBERS
Ernie Moscoso-President
Ben Moore-VP and Treasurer
 Ruben Borges
 Dr. Wung Chang
 Florence Dorick
 J. Eric Freedner
 Salvador Guerrero
 Judy Harris
 Jack Lindblad
 Chuck Loring
 Inez T. Morin
 Sarah Ramsawack
 Ismael Rosales



**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, July 16, 2015 – 6:40 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 - Welcome | Moscoso |
| 2 | 20 min | Comments by Government Officials includes Budget Advocates (3 minutes each) | Various |
| 3 | 15 min | Stakeholders comments on non-agenda items | Various |
| 4 | 20 min | Comments by Board Members | Various |
| 5 | 5 min | Approval of minutes | Moscoso |

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|----|--------|--|---|
| 6 | 15 min | Senator Bob Hertzberg Q and A | Hertzberg |
| 7 | 10 min | Treasurer Report** | Moore |
| 8 | 10 min | Approval of DNE Monthly Expenditure ** | Moore |
| 9 | 10 min | Presentation. Discussion and possible action Support Councilman Krekorian sponsorship Of National night out with BBQ and community solicitation for clean- up group for Whitsett slope On August 4 @ 6:00 Allocate \$500 to purchase supplies and food (Also supported by NOHO West NC)** | Dorick/Moscoso |
| 10 | 25 min | Committee Reports Communications-Outreach-Land Use-City Services - DWP-VANC-AD Hoc Retreat, Ad Hoc Eco-Reliance | Moscoso |
| 11 | 15 min | Presentation. Discussion and possible action ARCO Vineland and Vanowen request support of NC to lift restriction to sell single containers of beer and wine. 7/11 across the street has no such restriction.** | Figueras |
| 12 | 15 min | Presentation, discussion and possible action Support a Town Hall Community meeting on August 8 th , 2015 on the LA City Minimum Wage Initiative questions and answers facilitated by LAANE (Imelda Padilla) allocated \$200 for refreshments** | Moscoso |
| 13 | 10 min | Presentation, discussion and possible action to CIS 14-1371** The NoHoNENC supports the LA City Council to pass and ordinance similar to San Francisco and Oakland with no less than 5 earned sick days for small businesses and 9 days for big business | Moscoso See item 13b March 19, 2015 |
| 14 | 10 min | Appointment DWP liaison Meeting 1 st Saturday (8am to 10am) of the month | Moscoso |
| 15 | 10 min | City Budget DAY Report | Morin |
| 16 | 10 min | Preparation for NC RETREAT Saturday July 18, 2015 Allocation for \$150 for additional supplies and refreshments ** | Moscoso |
| 17 | 5 min | LA City Save the Drop Suggestions from Board members and Stakeholders to help save water. | Moore |
| 18 | 10 min | Adjournment | Moscoso |
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** denotes Possible Board Action