

BOARD MEMBERS
Ernie Moscoso-President
Ben Moore-VP
J. Eric Freedner-Secretary
Inez Morin-Treasurer
 Ruben Borges
 Dr. Wung Chang
 Florence Dorick
 Salvador Guerrero
 Judy Harris
 Jack Lindblad
 Chuck Loring
 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, August 20, 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	Various
3	15 min	Stakeholders comments on non-agenda items	Various
4	15 min 2 min each	Comments by Board Members	Various
5	5 min	Approval of minutes. 7/16/15, Special Meeting, 7/26/15**	Moscoso

6	15 min	RETREAT REVIEW AND DIALOG	BOARD
7	10 min	Presentation. Discussion and possible action Reformation of Standing Rules Committee**	Freedner
8	10 min	Treasurer Report**	Morin
9	10 min	Approval of DNE Monthly Expenditure **	Morin
10	10 min	Presentation. Discussion and possible action Allocate \$2500 thru January 31, 2016 For Treasurer assistance thru Apple one/or approved contractor**	Moscoso
11	3 min Each committee	Committee Reports Communications-Outreach-Land Use-City Services - DWP-VANC, Ad Hoc Eco-Reliance Outreach. Clean Up 8/29/2015 Logistics	Moscoso
12	15 min	Presentation. Discussion and possible action Self-Assessment worksheet**	Moore/Ramsawack
13	10 min	Presentation. Discussion and possible action Define terms and seat category of Dr. Chang and Ismael Rosales**	Moore/Ramsawack
14	10 min	Presentation, discussion and possible action Land Use Committee recommendation "ARCO Station single container Sales"***	Ramsawack
15	7 min	Appointment DWP liaison Meeting 1 st Saturday (8am to 10am) of the month**	Moscoso
16	10 min	Presentation. Discussion and possible action Reintroduction to allocate up to \$2500 For NC lap top computer**	Loring/Morin
17	10 min	Mark your calendars for the BONC Awards September 11, 2015 "Red Carpet Awards Ceremony"	Ramsawack
18	5 min	LA City Save the Drop Suggestions from Board members and Stakeholders to help save water.	Freedner
19	3 min	CONGRESS September 26, 2015	Loring
20		Adjourn	

** denotes Possible Board Action