NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL
AGENDA ~~REGULAR BOARD MEETING:
Thursday, September 17, 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

<table>
<thead>
<tr>
<th>Item #</th>
<th>Time</th>
<th>Topic</th>
<th>Responsible Person</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>7:00</td>
<td>Call to Order - Pledge of Allegiance</td>
<td>Moscoso</td>
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<td></td>
<td></td>
<td>Roll Call - Welcome</td>
<td></td>
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<tr>
<td>2</td>
<td>20 min</td>
<td>Comments by Government Officials includes Budget Advocates</td>
<td>Various</td>
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<tr>
<td>3</td>
<td>10 min</td>
<td>Comments by President on Council activities</td>
<td>Moscoso</td>
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<td>Since last board meeting and future events.</td>
<td></td>
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<tr>
<td>4</td>
<td>15 min</td>
<td>Stakeholders comments on non-agenda items</td>
<td>Various</td>
</tr>
<tr>
<td>5</td>
<td>2 min each</td>
<td>Comments by Board Members</td>
<td>Various</td>
</tr>
</tbody>
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|   | 3 min | Approval of minutes 8.20.15*  
No quorum on 7.16.15 | Freedner |
|---|------|-------------------------------------------------|---------|
| 7 | 15 min | Request by DONE for a NC Public Works Liaison  
To work with Boar of Public Works  
Request volunteers, E Moscoso request he be  
considered** “Clean Streets Initiative” | Moscoso |
| 8 | 10 min | Appointment of DWP Liaison (meeting 1st  
Saturday, 8:00 to 10:00am)** | Moscoso |
| 9 | 10 min | Treasurer Report** | Morin |
| 10 | 10 min | Approval of DNE Monthly Expenditure ** | Morin |
| 11 | 3 min | Each committee  
Committee Reports  
Communications-Outreach-Land Use-City  
Services - DWP-VANC, Ad Hoc Eco-Reliance  
Outreach. | Moscoso |
| 12 | 10 min | Review BYLAWS on EMPOWERLA.org and confirm  
accuracy for Stipulation sheet due October 1, 2015,** | Ramsawack |
| 13 | 10 min | Presentation, discussion and possible action**  
support the VANC FREE training session on November  
12, 2015, at CBS Studios  
amount of up to $200.00 for refreshments. | Ramsawack |
| 14 | 10 min | Presentation, discussion and possible action**  
Motion to Honor past presidents with a Plaque with their names and terms as  
an appreciation for their service, and with the invitation for them  
to continue to sit with the board and participate in discussions  
but without the right to vote on any measure as evidence of  
showing appreciation for the care and commitment they have  
given to this community and to this Neighborhood Council | Ramsawack |
| 15 | 2 min each board member | Presentation. Discussion and possible action  
“There is no requirement to keep minutes”** | Ramsawack |
| 16 | 15 min | Presentation Discussion and possible action**  
Maintaining our light standard Banners  
In our Council District | Dorick |
| 17 | 5 min | Presentation Discussion and possible action**  
Allocate up to $300 to create bulletin board at our  
Firehose Facility to display plaques and  
information** | Moscoso |
| 18 | 3 min |  
CONGRESS September 26, 2015 | Loring |
| 19 | 5 min | Presentation Discussion and possible action**  
Letter to Board Member Ismael Rosales  
Regarding absences and board action** | Moscoso |
| 20 | Adjournment | | |

** denotes Possible Board Action