

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, 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**

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	10 min	Comments by President on Council activities Since last board meeting and future events.	Moscoso
4	15 min	Stakeholders comments on non-agenda items	Various
5	2 min each	Comments by Board Members	Various

6	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 1 st 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