

**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 ~~Special BOARD MEETING:**  
**Wednesday, October 7, 6:45pm**  
**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.

Item #	Time	Topic	Responsible Person
1	6:45	Call to Order - Pledge of Allegiance Roll Call - Welcome	Moscoso
2	10 min	Presentation Discussion and possible action** Reimbursement to Chuck Loring \$522.47 for purchase of computer and supplies (authorized by Board At August 20, 2015 Regular Board Meeting)	Morin
3	30 min	Presentation Discussion and possible action** Review/approve/note NHNENC By Laws on EmpowerLA.org and Approve Election Procedures Stipulations Worksheet and submit	Moscoso
4		Adjourn	