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.

<table>
<thead>
<tr>
<th>Item #</th>
<th>Time</th>
<th>Topic</th>
<th>Responsible Person</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>6:45</td>
<td>Call to Order - Pledge of Allegiance Roll Call - Welcome</td>
<td>Moscoso</td>
</tr>
<tr>
<td>2</td>
<td>10 min</td>
<td>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)</td>
<td>Morin</td>
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<tr>
<td>3</td>
<td>30 min</td>
<td>Presentation Discussion and possible action** Review/approve/note NHNENC By Laws on EmpowerLA.org and Approve Election Procedures Stipulations Worksheet and submit</td>
<td>Moscoso</td>
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<td>4</td>
<td></td>
<td>Adjourn</td>
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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