

**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



**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, October 15, 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 Sept 17, 2015 October 7, 2015 (Special)	Freedner
7	15 min	<b>Meet Commissioner Joel Jacinto Board of Public Works.</b>	<b>Moscoso</b>
		<b>Treasurer Report**</b>	
8	10 min	<b>Approval of DNE Monthly Expenditure **</b>	<b>Moscoso</b>
9	3 MIN EACH	<b>Committee Reports Communications-Outreach-Land Use-City Services - DWP-VANC, Ad Hoc Eco-Reliance Budget ADVOCATE</b>	<b>MOSCOSO</b>
		<b>OLD BUSINESS</b>	
10	10 min	<b>Presentation Discussion and possible action** Maintaining our light standard Banners In our Council District Allocate up to \$15,000</b>	Dorirck
11	5 min	Appointment DWP Liaison 1st Saturday of month meeting	Moscoso
12	10 min	<b>Presentation. Discussion and possible action “There is no requirement to keep minutes”***</b>	Moscoso
13	3 min each	<b>Feedback CONGRESS September 26, 2015</b>	Moscoso
		<b>New business</b>	
14	7	<b>Presentation Discussion and possible action** Establish ad hoc bylaws and standing rules committee for the purpose of scheduling the 2016 NC Retreat.</b>	Ramsawack
15	15 min	<b>Presentation Discussion and possible action Appoint an Animal Services Liaison to work with The Dept. of Animal Services**</b>	Moscoso
16	5 min	<b>Presentation of Website Maintenance agreement Discussion and possible action**</b>	Moore
17	15 min	<b>Board member assignments for up coming October 31, 2015 Events Valley Plaza Park Halloween Valley Village 5k walk Need board member/stake holder participants</b>	Harris/Moscoso/Loring
18	7 min	<b>Presentation Discussion and possible action** Tradition of honoring the Presidents Allocate \$240</b>	Ramsawack
19	5 min	<b>Invite Greg Bartz to our next meeting to Review the MOU with DWP and responsibilities of DWP Liaison</b>	Ramsawack
20		<b>Adjourn</b>	
		<b>Reminder NO meeting in December</b>	

\*\* denotes Possible Board Action