

**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, November 19, 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 October, 2015	Freedner
7		<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** Present latest invoice for website upkeep for approval-Outreach-Land Use-City Services - DWP-VANC, Ad Hoc Eco-Reliance Budget ADVOCATE OLD BUSINESS</b>	<b>MOSCOSO</b>
10	10 min	<b>Presentation Discussion and possible action** What should we recommend to BONC regarding minutes and what to record and post on Website</b>	Moscoso
11	5 min	<b>Presentation. Discussion and possible action** Report to BONC our definition of Community Interest Stakeholder</b>	Moscoso
		<b>NEW BUSINESS</b>	Moscoso
12	10 min	<b>Presentation Discussion and possible action** By IFFNoHo for Summer Film Festival Allocation up to \$2000</b>	<b>Moscoso</b>
	7	<b>Presentation Discussion and possible action** Allocate up to \$400 for election outreach flyers and \$500 for Regional Advertising.</b>	Moore
14	5 min	<b>Presentation Discussion and possible action** Reimburse Judy Harris \$9.25 for 3ft 1/8" RCA cable for Laptop Reimburse Dr. Chang \$105 for payment of Storage Space for</b>	Moscoso
15	5 min	<b>Presentation Discussion and possible action** Allocation for refreshments and support of Valley Plaza Holiday Show up to \$300</b>	Nakamura
16	10 min	<b>Presentation Discussion and possible action** Co-Sponsor Clean up with CD2 on January 31, 2016 Lead by Lia Franquelli, stakeholder Allocate up to \$1000 for Food and beverages</b>	Moscoso/Franquelli
17	7 min	<b>Presentation Discussion and possible action** Land Use Committee: Recommendation: 1. approve Costco Business Center@ 11428 Sherman Way 2. approve permit for 11818 -11828 Runnymede with conditions 3. Submit Service request to DOT for 11813 Runnymede</b>	Ramsawack
18	5 min	<b>Presentation Discussion and possible action** CIS CF#15-0484 and CF#15-0484-S1 Eviction of STNC from NV City Municipal Building</b>	Ramsawack
19		<b>Presentation Discussion and possible action** Outreach: 1. Up to \$1000 for Hope of the Valley 2. Up to \$1000 for Family Housing 3. \$800 each for Foothill and No Hollywood Police toy give away 4. Up to \$500 Valley Plaza Holiday show Dec 11, @ 6:30 for refreshments and momentous for participants</b>	Harris
20		<b>Presentation Discussion and possible action** Stakeholder (Jose Flores) holiday Festival December 21, 2015 Allocation up to \$1500</b>	Moscoso
		<b>Happy Holidays ADJOURN</b>	