

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, January 21, 2016– 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, Extra 5 minutes for Caesar Huerta To discuss street lighting in CD6	Various
3	15 min	Stakeholders comments on non-agenda items	Various
4	2 min each	Comments by Board Members	Various
5	3 min	Approval of minutes October, 2015	Freedner

6	10 min	Treasurer Report**	
7	3 min	Approval of DNE Monthly Expenditure **	Morin
8	3 MIN EACH	Committee Reports Communications Outreach-Land Use (includes homeless count)-City Services - DWP-VANC- Election Committee	Chair
		NEW BUSINESS	
9	10 min	Presentation Discussion and possible action** By IFF of NoHo for Summer Film Festival Allocation up to \$3000	Chair
10	10 min	Presentation Discussion and possible action** Allocate up to an additional \$300 for election advertisement for Regional Advertising**	Moore
11	5 min	Presentation Discussion and possible action Allocate up \$300 for bus bench advertising for elections**	Moore
12	5 min	Presentation Discussion and possible action Allocation for up to \$4000 for stakeholders to register as candidates and voters**	Moore
13	5 min	Presentation Discussion and possible action** Approval of two invoices for website updates for a total of \$456.94**	Moore
14	10 min	Presentation Discussion and possible action Allocate \$200 for 13 th Anniversary Mixer for VANC, schedule for March 10, 2016.**	Ramsawack
15	7 10 min	Presentation Discussion and possible action Review of attendance of board members for possible Action to be itemized on February 2016 Agenda**	Freedner
16	10 min	Planning for January 31, 2016 Clean Up	Harris
17	10 min	Presentation Discussion and possible action Allocate up \$2000 for Minute taker thru June 2016**	Chair
18		Adjourn	