## 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, February 18, 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<br># | Time           | Topic   | Responsible<br>Person |
|-----------|----------------|---|-----------------------|
| 1         | 7:00           | Call to Order - Pledge of Allegiance<br>Roll Call - Welcome                                       | Moscoso               |
| 2         | Maximum        | Comments by Government Officials includes   | Various               |
|           | 5 min/Official | Budget Advocates,   |                       |
| 3         | 3 min each     | Stakeholders comments on non-agenda items   | Various               |
| 4         | 3 min each     | Comments by Board Members   | Various               |
| 5         | 5 min          | Approval of minutes October 2015, November 2015, January 2016 and Special January 2016 Meeting.** | Freedner              |

| 6  | 10 min     | Treasurer Report**   | Morin       |
|----|------------|--|-------------|
| 7  | 10 min     | Approval of DNE Monthly Expenditure ** November, December 2015 and January 2016.   | Morin       |
| 8  | 3 MIN EACH | Committee Reports  Communications_ Outreach-Land Use (includes homeless count)-City Services - DWP-VANC-   | Chair       |
| 9  | 10 min     | Election Committee Report  | Moore       |
| 10 | 10 min     | Presentation Discussion and possible action** Allocate \$500 regional election advertising   | Moore       |
| 11 | 10 min     | Presentation Discussion and possible action** Allocate \$600 for candidate forum for election  | Moore       |
| 12 | 10 min     | Presentation Discussion and possible action** Allocate \$600 for voter outreach and election day expenses  | Moore       |
| 13 | 10 min     | Presentation Discussion and possible action** Allocate up to \$2900 to support Strathern Elementary Kindergarten Field Trip  | G. Herst    |
| 14 | 10 min     | Presentation Discussion and possible action** Support of IFF of NoHo for Summer Film Festival Co-sponsor with NO West, Mid-Town NC and CD2 Allocation up to \$3000 | Loring      |
| 15 | 10 min     | Presentation Discussion and possible action** Approve three website invoices totaling \$709.81   | Moore       |
| 16 | 5 min      | Presentation Discussion and possible action Approve website maintenance agreement  | Moore       |
| 17 | 5 min      | Presentation Discussion and possible action Allocation for \$200 to support VANC Anniversary mixer on March 10, 2016   | Ramsawack   |
| 18 | 5 min      | Presentation Discussion and possible action** Allocate \$304.43 reimbursement to Treasure r Inez Morin For food and supplies for January 30 Neighborhood clean up. | Moscoso     |
| 19 | 7 10 min   | Presentation Discussion and possible action Review of attendance of board members for possible Action to itemize on March 17, 2016 agenda                          | Moscoso     |
| 20 | 10 min     | Discussion of Day Laborer site on Sherman Way  | Freedner    |
| 21 | 10 min     | Presentation Discussion and possible action Reallocate and adjust budget as needed   | Moore/Morin |
|    |            | Adjourn  |             |
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