

**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, March 17, 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.

**Happy St Patrick's Day**

**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	Maximum 5 min/Official	Comments by Government Officials includes Budget Advocates,	Various
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 February 18, 2016**	Freedner
6	10 min	Treasurer Report**	Morin
7	10 min	Approval of DNE Monthly Expenditure ** February 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 Valley Plaza Spring Fair 3/24/16** Need volunteers	Loring
11	10 min	Presentation Discussion and possible action** Allocation of up to \$1000 to support 1. NC Congress amount \$500 2. NC Budget Advocates amount \$200 3 NC Awards Events amount \$100 (Board may decide different amounts for each event up to \$1000 total))	Loring
12	10 min	Presentation Discussion and possible action** Allocate \$125 reimbursement to Inez Morin, Treasurer. For Storage Stop payment**	Moscoso
13	10 min	Discussion BONC proposed policy change for minutes And possible response**	Moscoso
14	10 min	Presentation Discussion and possible action** CIS onCF15-0389 and CG15-0524 "presentation time when speaking at City Council Meetings.**	Ramsawack
15	10 min	Discuss Council Profile from March 1, 2016	Moscoso
17	10 min	Information presented regarding the Neighborhood Integrity Initiative that may be on the ballot in November 2016.	Moore
21	10 min	Presentation Discussion and possible action Reallocate and adjust budget as needed	Morin
22		Adjourn	Moscoso