

BOARD MEMBERS
Ernie Moscoso-President
(Vacant)-VP
J. Eric Freedner-Secretary
Inez Morin-Treasurer
 Ruben Borges
 Dr. Wung Chang
 Florence Dorick
 Salvador Guerrero
 Judy Harris
 Jack Lindblad
 Chuck Loring



**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 -
Wednesday, April 21, 2016– 7:00pm
LA Fire Station 89 Community Room,
7063 Laurel Canyon, North Hollywood, Ca 91605

**Facilitator reserves the right to move agenda items to accommodate speakers*

Item #	Time	Topic	Responsible Person
1	5:30pm	Pledge of Allegiance	Moscoso
2	5min/official	5 Min. Comments by Government Officials (includes Budget Advocates)	Various
3	3 min per stakeholder	Stakeholder comments on Non agenda Items (General Public Comment)	Various
4	10 min	Recognition of Outgoing Board	Moscoso
5	10 min	Board Seating (Roll Call and Neighborhood Council Board Member Pledge)	Quinn
6	10 min	Appointing Vacancies	Quinn
7	15 min	Election of Officers (including Card Holder and Second Signatory as well as NC Liaisons to City Departments)	Quinn
8	5 min	Approval of Special Meeting Minutes for April 6th 2016	Freedner
9	90 min	Presentation and discussion as part of a Board Orientation facilitated by Department of Neighborhood Empowerment. Areas to be covered include but are not limited to: Laws and guidelines governing NCs; Roles and Responsibilities, NC Bylaws, Funding, CIS, and conducting effective meetings.	Quinn
10	3 min each	Committee Reports - Communication, Land-use, City Services, DWP, VANC	Chair of Each Committee

11	10 min	Discussion and Possible action to approve reimbursement to Inez for Storage Stop Payment (Operational Expense) \$125.00	Moscoso
12	10 min	Discuss Council Profile from April 1st 2016	Moscoso
12		Adjourn	Quinn

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS - The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action on an 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 jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

PUBLIC POSTING OF AGENDAS - NHNENC agendas are posted for public review as follows:

- Valley Plaza Branch, Los Angeles Public Library, 12311 Vanowen Street, North Hollywood, Ca 91605
- NHNENC.org
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

THE AMERICAN WITH DISABILITIES ACT - 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 and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Mike Gonzales, Board President, at 818.627.8505 or email nohonortheastnc@gmail.com.

PUBLIC ACCESS OF RECORDS - In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: nhnenc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Ernie Moscoso, Board President, at 818.627.8505 or email nohonortheastnc@gmail.com.

RECONSIDERATION AND GRIEVANCE PROCESS

For information on the NHNENC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NHNENC Bylaws. The Bylaws are available at our Board meetings and our website NHNENC.org

SERVICIOS DE TRADUCCION

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Ernie Moscoso, Presidente de la Mesa Directiva, al 818.627.8505 o por correo electrónico nohonortheastnc@gmail.com para avisar al Concejo Vecinal.

