**NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL**

**AGENDA ~~Special BOARD MEETING -**

**Monday, May 16, 2016– 6:45-7:55pm**

*Valley Plaza Library,*

*12311 Van Owen St, North Hollywood, Ca 91605*

*Facilitator reserves the right to move agenda items to accommodate speakers. Time-frames listed other than public comment is approximate.*

<table>
<thead>
<tr>
<th>Item #</th>
<th>Time</th>
<th>Topic</th>
<th>Responsible Person</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>6:45pm</td>
<td>Pledge of Allegiance</td>
<td>Moscoso</td>
</tr>
<tr>
<td>2</td>
<td>10 min</td>
<td>Recognition of Outgoing Board</td>
<td>Moscoso</td>
</tr>
<tr>
<td>3</td>
<td>10 min</td>
<td>Board Seating (Roll Call and Neighborhood Council Board Member Pledge)</td>
<td>Department of Neighborhood Empowerment</td>
</tr>
<tr>
<td>4</td>
<td>15 - 30 min</td>
<td>Election of Officers (including Card Holder and Second Signatory as well as NC Liaisons to City Departments)</td>
<td>Department of Neighborhood Empowerment</td>
</tr>
<tr>
<td>5</td>
<td>5min/official</td>
<td>5 Min. Comments by Government Officials (includes Budget Advocates)</td>
<td>Various</td>
</tr>
<tr>
<td>6</td>
<td>3 min per stakeholder</td>
<td>Stakeholder comments on Non agenda Items (General Public Comment)</td>
<td>Various</td>
</tr>
<tr>
<td>7</td>
<td>10 min</td>
<td>Appointing Vacancies</td>
<td>President/Facilitator</td>
</tr>
<tr>
<td>8</td>
<td></td>
<td>Adjourn</td>
<td>President/Facilitator</td>
</tr>
</tbody>
</table>

**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.