

BOARD MEMBERS
Ernie Moscoso-President
Chuck Loring-VP
Ellen Oganesyyan-Secretary
Michael Menjivar-Treasurer

Ruben Borges
 Dr. Wung Chang
 J, Eric Freedner
 Salvador Guerrero
 Judy Harris
 Drexel Herd
 Jack Lindblad



**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 NORTHEAST NEIGHBORHOOD COUNCIL

AGENDA ~ GENERAL BOARD MEETING -

Thursday, August 18, 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	6:40pm	Meet & Greet	Various
2	7:00pm	Call to Order & Pledge of Allegiance	President
3	5min per Official	Comments by Government Officials (includes Budget Advocates)	Various
4	3 min per stakeholder	Stakeholder comments on Non agenda Items (General Public Comment)	Various
5	10 min	Committee Reports	Various
6	10 min	Discussion and possible action on filling vacancies: a. Community Based Organization b. At-Large Community Stakeholder	President
7	5 min	Approval of Minutes for Thursday July 21 st Meeting	Secretary
8	5 min	Treasurer's Report	Treasurer
9	10 min	Discussion and possible action on approval of Monthly Expenditure Reports: a. Monthly Expenditure Report - July	Treasurer
10	30 min	Discussion and possible action to amend the NHNENC Bylaws as recommended by the Department and Bylaws Committee Vote: 3-0-0	President/Facilitator

11	15 min	Discussion and possible action to approve Standing Rules as recommended by Department from the Bylaw Amendments approved at the Bylaws Committee 3-0-0	Bylaws Chair
12	20 min	Discussion and Possible Action on Budget Package: a. Strategic Plan for FY '17 b. Outreach Survey for FY '17 c. Budget FY '17 d. Self-Assessment of FY'16	Treasurer
13	10 min	Discussion and Possible Action on Outreach Strategic Plan approved by the Outreach Committee	Outreach Chair
14	5min	Discussion and possible action to reimburse Ernie Moscoso for retreat refreshments (sandwiches, coffee, etc.) in the amount of \$158.89	Facilitator
15	5min	Discussion and possible action to reimburse Ernie Moscoso for NHNENC's Storage in the amount of \$125.00	Facilitator
16	3 min each	Comments by Board Members	Various
17		Adjourn	President

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.