

**BOARD MEMBERS**

Zeke Barragan  
Ruben Borges  
Florence Dorick  
J. Eric Freedner  
Jeffery Garner  
Salvador Guerrero  
Judy Harris  
Jack Lindblad  
Chuck Loring  
Ben Moore  
Ernie Moscoso,  
Inez T. Morin  
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, April 17, 2014 – 6:40 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: Home Depot, 11600 Sherman Way., North Hollywood, Ca Camellia Elementary School, 7451 Camellia Avenue; Strathern St. Elementary School, 7939 St. Clair Avenue; Arminta Elementary School, 11530 Strathern Street; Julie Kornstein Elementary School, 7650 Ben Ave. and Valley Plaza Recreation Center, 12240 Archwood Street, Handy Mart, 8012 Laurel Canyon Blvd., (2) Blooming Flowers, 800 Laurel Canyon Blvd., and (3) Old Sicily Pizza, 12061 Strathern Street. 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.

\*chair reserves the right to move agenda items to accommodate speakers

Item #	Time	Topic	Responsible Person
1	6:40	Meet and Greet	
2	7:00	Call to Order - Pledge of Allegiance	DONE
3	1 minute	Roll Call	DONE
4	20 min	Comments by Government Officials includes Budget Advocates (3 minutes each)	Various

5	20 minutes	Stakeholders comments on non-agenda items 3 minutes each	Various
6	15 minutes	Comments By BONC Board Member	Lydia Grant
7	15 minutes	Neighborhood Council Board Orientation a. The role of your NC in your community and for your community b. Quick hits on laws that govern NCs - City Charter, NC Plan, Brown Act PRA, ADA, Conflict of Interest c. Getting to know your bylaws d. Having a great NC meeting e. Funding for your NC f. Questions and answers	Amber Meshack DONE
8	90 Minutes	<b>Seating of NC Board Oath of Office</b>	Lydia Grant
9	5 minutes	<b>Election of Board Officers</b> President, Vice President, Secretary and Treasurer	Grant/President
	10 Minutes	<b>Appointment of Treasurer Second Signatory</b>	President
10	10 minutes	<b>Approval of March 19, 2014 Special Board Meeting</b>	President
11	5 minutes	<b>Treasurers Report**</b>	Treasurer
12	7 minutes	<b>Board Member Comments</b> 3 min each	Various
13	7 minutes	<b>Letter of support for Hope of the Valley**</b>	Secretary
14	5 minutes	<b>Selection of date and time for Special Board Meeting** Agenda Items</b>	President
15		<b>Adjournment</b>	President

\*\* denotes possible board action

By: Ernie Moscoso