

BOARD MEMBERS

Ernie Moscoso, President
Zeke Barragan, V. President
Jeffrey Garner, Treasurer
, Sarah Ramsawack Secretary
John Basteghian
Ruben Borges
Marlene Cardozo
Ronald Cross
Florence Dorick
Edan Harris
Judy Harris
Chuck Loring
Ben Moore
Inez T. Morin
Tina Sunderland



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, January 16, 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.

ELECTIONS MARCH 20, 2014

*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 President Comments	Chair
3	1 minute	Roll Call	Ramsawack

4	3 minutes	Approval of minutes from November 19, 2013 (regular) and December 10, 2013(Special) board meeting.	Chair
5	20 minutes	Comments by government representatives, 3 minutes per representative	Various
6	3 min each	Stakeholders comments on non-agenda items	Stakeholders
7	25 minutes	Election Information Budget and expenditures** Election outreach budget** \$6000 allocated. Itemization**	Z Barragan J Harris
8	20 minutes	Presentation "Raise LA Campaign" Rachel Torres, Doug Carter	Z Barragan
9	15 minutes	MLK Clean Up Event January 20, 2014 Details and Assignments Budget details**	M Cardozo
10	20 minutes	Committee reports Communications, City Services, Land Use, VANC report and Holiday Mixer, LANC, DWP. Budget Reps, Budget Advocate (Brandon Pender)	Moore, Barragan, Ramsawack Garner
11	15 minutes	Treasurer Report**	Garner
12	7 minutes	Presentation, Discussion and possible action Allocation fo4 \$2400 for website maintenance**	B Moore
13	10 minutes	Discussion of City Council file #11-1017-51 Sponsored by Nury Martinez (training)**	Ramsawack
14	10 minutes	Consideration of and discussion of BONC motions** www.surveymonkey.com/s/8motions	Ramsawack
15	5 minutes	Presentation, Discussion and possible action Reconvene Bylaws Committee**	Ramsawack
16	10 minutes	Presentation, Discussion and possible action Support of East Valley Baseball National Tournament participation, July 26th 2014 to August 1, 2014 Up to \$3500**	Ramsawack
17	5 minutes	Presentation, Discussion and possible action Ad hoc committee for NC retreat and agenda (Strategic plan)**	Chair
18	5 minutes	Schedule a Standing rule committee meeting	Moscoso
19	5 minutes	Do we need and Executive Committee meeting?	Moscoso
20		Adjournment	Moscoso

** denotes possible board action

By: Ernie Moscoso, President