

BOARD MEMBERS
Ernie Moscoso-President
Ben Moore-VP and Treasurer
Sarah Ramsawack - Secretary
 Zeke Barragan
 Ruben Borges
 Florence Dorick
 Marlene Cardozo
 J. Eric Freedner
 Jeffery Garner
 Salvador Guerrero
 Judy Harris
 Jack Lindblad
 Chuck Loring
 Inez T. Morin



**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, July 17, 2014 – 6:40pm 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: Valley Plaza Branch, Los Angeles Public Library, 12311 Vanowen Street, North Hollywood, Ca 91605. Street. World Wide Web: NHNENC.org and EmpowerLA.org Early Notification System (ENS). 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.

Time Keeper Chuck Loring

*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	Moscoso
3	1 minute	Roll Call Introduction of Maggie Shumaker, minute taker	Ramsawack
4	20 min	Comments by Government Officials includes Budget Advocates (3 minutes each)	Various

5	15 minutes	Stakeholders comments on non-agenda items (3 minutes each)	Various
6	15 minutes	Comments by Board Members (3 minutes each)	President
7	3 minutes	Approval of minutes June 19, 2014 (status of CIS)	President
8	20 minutes	Presentation by Greg Bartz, DWP Subject: DWP Projects and Chloramines	Bartz/Garner
9	15 minutes	Retreat Preparation/Discussion Review Amber Meshack questionnaire Tentative Agenda July 26, 2014 8:30-2:00pm	President/Meshack
10	10 Minutes	Treasurer Report** Budget Update	Moore
11	5 minutes	Approval of reimbursement to Board member Chuck Loring up to \$52 for funds spent in support of Valley Plaza Rec/Park event**	Moore
12	5 minutes	Approval of reimbursement to Board member Ernie Moscoso for funds spent in support of Valley Plaza Library CERT Training (Refreshments) 7/7/14 \$25.53 – 7/14/14 \$17.16 Total \$42.69**	Moore
13	10 minutes	<u>Committee Reports</u> Outreach (Kids Day) Land Use Communications City Services DWP Status of Street Repair Budget Advocates	Harris Ramsawack Moore Barragan Garner
14	10 minutes	Discussion of Bully behavior (defining, identifying, best defense)	Ramsawack
15	10 minutes	Presentation, discussion and possible action CIS Council File #14-0600 5 year moratorium on salary and COLA increases**	BA/Ramsawack
14	15 minutes	Presentation, discussion and possible action CIS Council File #13-1493 Street vending for food and merchandise**	Ramsawack
15	10 minutes	Presentation, discussion and possible action Bay Delta Conservation Plan Public Comment**	Lindblad
16		Adjournment	

** denotes possible board action Ernie Moscoso 165 minutes