

**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 ~SPECIAL BOARD MEETING:**  
**Wednesday, July 23, 2014 –6:45pm to 8:15 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](http://NHNENC.org) and [EmpowerLA.org](http://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.

**AMMENDED AGENDA Corrected Day to Wednesday, 7/23/14**

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

Item #	Time	Topic	Responsible Person
1	6:45	Call to Order - Pledge of Allegiance	Moscoso
2	1	Roll Call	Ramsawack
3	5 minutes	<b>Presentation, discussion and possible action</b> Approved purchase/payment for lateral file and filing cabinet (carry over from 2013)	Moore

		Budget) \$100**	
4	7 minutes	<b>Presentation, discussion and possible action</b> Allocation of \$500 for paint, brushes, rollers and other needed supplies for Repainting the Freeway Sculptures at Sherman Way and 170 Freeway** (Carryover from 2013 Budget)**	Garner
5	10 minutes	<b>Presentation, discussion and possible action</b> CIS regarding Budget Advocates White paper (14 recommendations)**	Ramsawack
6	7 minutes	<b>Presentation, discussion and possible action</b> Appoint an Ad Hoc bylaws committee, to study and propose changes to our existing Bylaws**	Ramsawack
7	7 minutes	<b>Presentation, discussion and Possible action</b> Allocate up to \$250 for support of Empower LA Congress September 20, 2014**	Ramsawack/Loring
8	7 minutes	<b>Presentation, discussion and possible action</b> Consider creating a AD HOC Beautification committee **	Garner
9	10 Minutes	<b>Presentation, discussion and possible action</b> Allocation for up to \$500 for food /drinks and supplies to support NC retreat on 7/26/14** And review of agenda	Moscoso
10	10 minutes	<b>Presentation, discussion and possible action</b> Delta Bay Public comment document**	Lindblad
11	10 minutes	<b>Presentation, discussion and possible action</b> Land Use committee recommendation for approval of "Synergy Corp" request to install new telecommunication facilities in our council district.**.	Ramsawack
12		<b>Adjournment</b>	

**Total 74 minutes Ernie Moscoso, President**