

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, June 19, 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.

*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	Ramsawack
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 Board Members	President
7	minutes	Approval of minutes April 17, 2014 Approval of Minutes May 15, 2014	President
8	15 minutes	Presentation, Discussion and possible action** Contract with AppleOne to provide “minute taker” Maggie Shumaker for up to \$1000 For 6 months of meetings. Approximately 6 hours of work per meeting. Record and transcribe	Garner
9	15 minutes	Support and sponsorship of Valley Plaza Library Cert Training (July 7 – Aug 18) provide Refreshments for 8 meetings up to \$500 **	President
10	10 Minutes	Community Impact Statements Review and Approval** a. CF14-0465 Control Ordinance b. CF14-0366 Marijuana Stores	President
11	10 minutes	Treasurer Report**	President
12	70 minutes	Presentation, Discussion and possible action** Budget Plan Strategic Plan Retreat Date and allocation of up to \$500 For supplies and refreshments	President Treasurer
13	10 minutes	Land Use Recommendations regarding Recycling @ 7054 Laurel Canyon and vote By council**	President
14	15 minutes	Possible Special Meeting Date** And agenda items	President
15	10 minutes	Presentation, Discussion and possible action** Request from the City Clerk our voter registration information from our March 20, 2014 election	President
16		Adjournment	President

** denotes possible board action

By: Ernie Moscoso