

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 ~SPECIAL BOARD MEETING
in lieu of Regular Board Meeting scheduled for 3rd Thursday
of the month
WEDNESDAY, March 19, 2014 – 7:00 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.

Candidate forum @ 6:15 pm to 7:00pm

ELECTIONS MARCH 20, 2014
from 4:00 to 8:00pm at this site, Dire Station 89

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

Item #	Time	Topic	Responsible Person
1	7:00pm	Call to Order - Pledge of Allegiance President Comments	Moscoso
2	3 minutes	Roll Call	Ramsawack
3	20 minutes	Approval of minutes from January 20, 2014 board meeting.**	Chair
4	15 minutes	Comments by government representatives, 3 minutes per representative Includes Budget Advocate	Various
5	15 minutes	Stakeholders comments on non-agenda items 3 minutes each	Stakeholders
6	20 minutes	Board member comments on non agenda items	Board members
7	15 minutes	Election Information Presentation, Discussion possible action Daily News AD additional \$31.25** And election update	Z Barragan J Harris A Smith
8	10 minutes	Presentation, Discussion and possible action** \$75 for sandwiches and drinks for Election poll workers	Moscoso
9	12 minutes	Treasurer Report**	Garner
10	3 minutes	Funding Requests** Tabled to next board meeting	
11	7 minutes	Update on Valley Plaza "Spring Festival" at Valley Plaza Park	Cardozo Loring Nakamura
12	7 minutes	Discuss CSUN student, Edwin Rodriquez, Senior Year project involvement	Ramsawack
13	7 minutes	Discussion Nury Martinez motion #11-1017-S1 Tabled from January board meeting Possible Community Impact Statement Written by S Ramsawack Discussion on these statements****	Ramsawack
14	5 minutes	Discussion and planning for DONE, Amber Meshack <i>"In order to do this comprehensively for all the Neighborhood Councils electing new board members, we ask that your Neighborhood Council dedicate 90 minutes of your first post-election meeting to a basic</i>	Moscoso

		<p><i>orientation for new members and a question/answer session for all members, new and veteran alike”</i></p> <p>The 1st order of business at the April 17th, 2014 board meeting will be swearing in of newly elected and re-elected board members and elections of new Board Officers and committee assignments.</p>	
15	3 minutes	VANC 11 th Anniversary Mixer April 10, 2014 at CBS Studios	Ramsawack
16	7 minutes	Letter of support for Laane and the Raise LA Campaign** (from Jan 2014 Board Meeting)	Ramsawack
17	30 minutes	<p>Committee Reports (3 minutes)</p> <p>City Services Land Use Communications Outreach VANC DWP Standing Rules Executive Retreat</p>	\
18		Adjournment	

** denotes possible board action

By: Ernie Moscoso, President