

**BOARD MEMBERS**

Zeke Barragan  
Ruben Borges  
Florence Dorick  
J. Eric Freedner  
Jeffery Garner  
Salvador Guerrero  
Judy Harris  
Jack Lindblad  
Chuck Loring  
Ben Moore  
Ernie Moscoso,  
Inez T. Morin  
Sarah Ramsawack



**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:**

**Thursday, May 1, 2014 – 7:00 pm to 9:30pm**

***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.

\*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
3	1 minute	Roll Call	President
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
7	10 minutes	Budget Line item review and re allocation** Update, Funding Status, Available funds	Moscoso, Moore
8	10 minutes	<b>Election of Board Treasurer (if needed**)</b>	Moscoso
9	5 minutes	<b>Appointment of Treasurer Second Signatory (if Needed**)</b>	
10	30 minutes	<b>BUDGET ITEMS FOR APPROVAL</b> a) Request for \$600 for water and Ice for “Kids Day/Community Resource Fair ** b) Request \$500 for Outreach Flyers** c) Request for \$493 for Tax for the existing 72 pole banners** d) Request for \$4957.21 for 25 additional City Pole Banners including tax** e) Request for \$750 for Paint, brushes, rollers and supplies to refurbish the Lars Hawkes Sculpture on the 170 Fwy Budget line 302 ** f) Request for \$150 for Whitsett slope weeding For gloves, mulch and refreshments. Budget line 301** g) Request for \$500 to provide refreshments, printed materials and needed equipment for NHNENC retreat. Budget line 104**	a) Harris b) Dorick c) Dorick d) Dorick e) Garner f) Garner g) Garner
11	10 minutes	<b>Discussion of transferring up to \$1500 via Board Resolution to support EmpowerLA Budget Advocates and NC Congress (May 30, 2014**</b>	President
12	5 minutes	<b>Board Member Comments 3 min each</b>	Various
13	7 minutes	<b>Discussion regarding Committee assignments Including Standing Rules and AD HOC By Laws And possible action**</b>	<b>Various</b>
14	7 minutes	<b>Letter of Support for Hope of the Valley**</b>	Secretary
15	10 minutes	<b>Proposal and possible action to submit a CIS regarding Council File 14-0465 (Martinez) Subject: Interim Control Ordinance **</b>	Moscoso
15	10 minutes	<b>Proposal and possible action to submit a CIS regarding Council File 14-0366 (Martinez) Subject: Illegal Marijuana dispensaries **</b>	Moscoso
17		<b>Adjournment</b>	

\*\* denotes possible board action

BY; Ernie Moscoso