

**BOARD MEMBERS**  
**Ernie Moscoso-President**  
**Ben Moore-VP and Treasurer**  
**Sarah Ramsawack - Secretary**  
 Zeke Barragan  
 Ruben Borges  
 Florence Dorick  
 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, May 15, 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: 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	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	5 minutes	Approval of Previous meeting Minutes Discussion of board meeting minutes and required notations of votes and comments.	President
7	15 minutes	Comments by Board Members	Various
8	15 minutes	<b>Motion to nominate and fill two vacancies on NC board**</b> a. <b>At large</b> b. <b>Resident</b>	President
9	10 Minutes	<b>Support and sponsorship of Valley Plaza Library Cert Training (July 7 – Aug 18) provide Refreshments for 8 meetings up to \$500 **</b>	President
10	10 minutes	<b>Community Impact Statements Review and Approval**</b> a. <b>CF14-0465 Control Ordinance</b> b. <b>CF14-0366 Marijuana Stores</b>	President
11	10 Minutes	<b>Treasurer Report**</b>	Moore
12	25 minutes	<b>Committee breakout Session And selection of committee members and chairpersons** Committee Reports</b>	President
13	15	<b>Selection of Brown Act Agenda posting Site**</b>	President
14	5 minutes	<b>Agenda items for June 19, 2014</b>	President
15		<b>Adjournment</b>	President

\*\* denotes possible board action

By: Ernie Moscoso