BOARD MEMBERS Ernie Moscoso-President Chuck Loring-VP Ellen Oganesyan-Secretary Michael Menjivar-Treasurer

Ruben Borges
J. Eric Freedner
Donald Dorick
Donald Guerrero
Drexel Heard
Judy Harris
Jack Lindblad
Aaron Molina
Ashot Oganesyan





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 ~ BOARD MEETING:

Thursday, November 17, 2016 @ 6:50 pm LA City Fire Station 89 Community Room,

7063 Laurel Canyon (rear), North Hollywood, Ca 91605

**denotes possible board action

Item #	Time	Topic	Responsible Person
1	6:50	Call to Order Roll Call - Welcome	President
2	3 min each	Comments by government officials and Budget Advocate	Various
3	3 min each	Comments by stakeholders On non-agenda items	Various
4	5 min	Approval of previous month's meeting minutes and September Special	President
5	10 min	Presentation Discussion and possible action**Approval of monthly MER and Treasurer report	Treasurer
6	25 min	Committee Reports Outreach/Community Development Land Use Youth and Minority Development Sustainability Liaison Homeless Liaison Public works Liaison	Various
7	5 min	Appointment of communications coordinator	President
8	15 min	Presentation Discussion and possible action** Approval of payment 0f \$810 for Storage Stop rental for 12 months.	Treasurer
9	10 min	Presentation Discussion and possible action** Allocation of up to \$1000 MLK Clean	Heard

		up on Monday Jan 16,2017	
10	15 min	Discussion and Possible Action to fill the following Vacant Seats on the Board:** (Candidates will be able to speak on the public benefit they provide to the community by becoming a member of the Neighborhood Council as well as what qualifies them for the seat in which they are applying (5 minutes each) a. Resident	President
11	7 min	b At large Presentation Discussion and possible action** Allocation of up to \$2500 to purchase promotional items with NHNENC name to be used as give always.	President
12	7 min	Presentation Discussion and possible action** Council File No14-0366-S5 Marijuana Regulatory Framework Liaison	Menjivar
13	5 min	Presentation Discussion and possible action** Continued discussion of moving board meeting to accommodate CPAC meetings.	President
14	5 min	Comments by Board members	Menjivar
15	5 min	Adjourn	Menjivar
		HAPPY HOLIDAYS Join Us Holiday at the Oaks December 3, 2016	
		Community Forum November 30, 2016	

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action on an 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 jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board. PUBLIC POSTING OF AGENDAS - NHNENC agendas are posted for public review as follows:

Valley Plaza Branch, Los Angeles Public Library, 12311 Vanowen Street, North Hollywood, Ca 91605

NHNENC.org

□ You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm THE AMERICAN WITH DISABILITIES ACT - 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 and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by

contacting Ernie Moscoso, Board President, at 818.726.0121 or email nohonortheastnc@gmail.com.

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: nhnenc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Ellen Oganesyan, Board President, at 818.854.4959 or email nohonortheastnc@gmail.com.

RECONSIDERATION AND GRIEVANCE PROCESS

For information on the NHNENC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NHNENC Bylaws. The Bylaws are available at our Board meetings and our website NHNENC.org SERVICIOS DE TRADUCCION

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Ernie Moscoso, Presidente de la Mesa Directiva, al 818.627.8505 o por correo electrónico nohonortheastnc@gmail.com para avisar al Concejo Vecinal