

**BOARD MEMBERS**  
**Ernie Moscoso-President**  
**Chuck Loring-VP**  
**Ellen Oganessian-Secretary**  
**Michael Menjivar-Treasurer**  
 Ruben Borges  
 SheRise Ford  
 J. Eric Freedner  
 Donald Dorick  
 Donald Guerrero  
 Judy Harris  
 Jack Lindblad  
 Aaron Molina  
 Ashot Oganessian



**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, January 19, 2017 @ 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 November 2016 minutes	Moscoso
5	10 min	Presentation Discussion and possible action**Approval of monthly MER and Treasurer report Total amount of funds available for FY17	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	Moscoso
8	10 min	Discussion of By-Laws and possible Committee review**	Freedner
9	15 min	Presentation Discussion and possible action** Presentation of NPG application	Maria Cervantes

		from Hermandad Mexicana Nacional of up to \$5000. Details will be presented.	
10	15 min	Presentation, discussion and Possible Action** for NPG grant to support LAFD Station 89 renovation of flooring of up to \$5000.	Moscoso
11	7 min	Presentation Discussion and possible action** Allocation of up to \$1000 to purchase a projector to be used to display agendas and relevant documents at council meetings.	Menjivar
12	10 min	Presentation Discussion and possible action** Allocation of up to \$200 for 5 year renewal of Magic Jack telephone 818.627.8505	Moscoso
13	5 min	Presentation Discussion and possible action** Continued discussion of moving board meeting to accommodate CPAC meetings.	Moscoso
14		Presentation Discussion and possible action** Allocation of up to \$175 Keurig K- Kup Coffee machine	Harris
15	3 min each	Comments by Board members	Various
16		Adjourn	

**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](mailto: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](http://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 Oganessian, Board President, at 818.854.4959 or email [nohonortheastnc@gmail.com](mailto: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](http://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](mailto:nohonortheastnc@gmail.com) para avisar al Concejo Vecinal

