

BOARD MEMBERS
Ernie Moscoso-President
Chuck Loring-VP
Ellen Oganessian-Secretary
Michael Menjivar-Treasurer
 Ruben Borges
 SheRise Ford
 J. Eric Freedner
 Salvador 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 ~SPECIAL BOARD MEETING:
Thursday, February 16, 2017
6:50 to 9:30pm

*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	45 min	Comments and discussion by board members on non agenda items	Board
5	5 min	Approval of previous November 2016 minutes	Moscoso
6	10 min	Presentation Discussion and possible action**Approval of monthly MER and Treasurer report Total amount of funds available for FY17	Treasurer
7	25 min	Committee Reports Outreach/Community Development Land Use Youth and Minority Development Sustainability Liaison Homeless Liaison Public works Liaison	Various
8	5 min	Appointment of communications coordinator	Moscoso
9	10 min	Discussion of By-Laws and possible	Freedner

Committee review**			
10	15 min	Presentation Discussion and possible action** Presentation of NPG application from Hermandad Mexicana Nacional of up to \$5000. Details will be presented.	Maria Cervantes
11	15 min	Presentation, discussion and Possible Action** for NPG grant to support LAFD Station 89 renovation of flooring of up to \$5000.	Moscoso
12	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
13	10 min	Presentation Discussion and possible action** Allocation of up to \$200 for 5 year renewal of Magic Jack telephone 818.627.8505	Moscoso
14	5 min	Presentation Discussion and possible action** Continued discussion of moving board meeting to accommodate CPAC meetings.	Moscoso
15	10 min	Presentation Discussion and possible action** Allocation of up to \$185 Keurig K- Kup Coffee machine and supplies	Harris
16	10 min	Presentation, discussion and Possible Issuing a Community Impact Statement on the proposed Celebrity Charter School on Armenta ES	Menjicar
17		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.

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 Oganessian, 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

