

BOARD MEMBERS
Ernie Moscoso-President
Chuck Loring-VP
J. Eric Freedner
Michael Menjivar-Treasurer
Michael Coleman
SheRise Ford
Salvador Guerrero
Judy Harris
Jack Lindblad
Ashot Oganessian
Ellen 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 -Regular BOARD MEETING:
Thursday, April 20, 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 | Various |
| 3 | 3 min each | Comments by stakeholders On non-agenda items | Various |
| 4 | 10 min | Comments by board members on non agenda items | Moscoso |
| 5 | 5 min | Approval of previous months minutes | Moscoso |
| 6 | 10 min | Presentation Discussion and possible action**Approval of monthly MER and Treasurer report (Available Balance). | Treasurer |
| 7 | 25 min | Committee Reports Outreach/Community Development Land Use Youth and Minority Development Sustainability Liaison Homeless Liaison | Various |
| 8 | 30 min | Presentation Discussion and possible action** | Moscoso |

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|----|------------|--|----------|
| | | Allocation of \$2500 to Hands 4 Hope For Hope Walk May 20 th , 2017 Neighborhood Purpose Grant** | |
| 9 | 10 min | Presentation Discussion and possible action** Review By-Laws Committee recommendations and possible Motion to accept** | Menjivar |
| 10 | 10 min | Presentation Discussion and possible action** Valley Plaza Summer Camp Program | Harris |
| 11 | 10 min | Presentation, discussion and Possible Action** NPG for Hermandad Mexicana Organization in the amount of \$5000 for English as a second Classes | Harris |
| 12 | 7 min | Presentation Discussion and possible action** Allocation of up to \$5000 to partner with NoHo West Senior Cotillion Event | Harris |
| 13 | 10 min | Presentation Discussion and possible action** Allocation of up to \$300 for Neighborhood watch Community block party | Harris |
| 14 | 5 min | Presentation Discussion and possible action** Allocation up to : a. \$1000 to support of the Congress of Neighborhoods b. \$1000 to support LA Congress of Neighborhoods Empower L:A Awards c. \$1000 to support NC Budget Advocates | Moscoso |
| 15 | 3 min each | Presentation Discussion and possible action** Neighborhood Grant up to \$5000 to Village Family Services Community Fair To be held in October 2017 | Menjivar |
| 16 | | Adjourn | |
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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