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 Oganesyan Ellen 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 ~Regular BOARD MEETING:

Thursday, May 18, 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	15 min	Presentation Discussion and possible action** Allocation of up \$2500 to sponsor	Moscoso

		with CD2	
		2 Film nights at Valley Plaza	
		Vendor: International Film Festival of North	
		Hollywood**	
9	20 min	Presentation by Hunter Photography	Moscoso
		coalition to preserve Los Angeles	
		Susan Hunter	
10	10 min	Presentation Discussion and possible	Harris
		action** Valley Plaza Summer Camp	
		Program	
11	10 min	Presentation Discussion and possible	Harris
		action**	
		Allocation up to : a. \$1000 to support of the	
		Congress of Neighborhoods	
		b. \$1000 to support LA Congress of	
		Neighborhoods Empower LA Awards	
		c. \$1000 to support NC Budget Advocates	
12	7 min	Planning for Hands for Hope event May 20th	Harris
13	10 min	Presentation Discussion and possible	Moscoso
		action**	
		Reimbursement to board member Chuck	
		Loring \$78.74 for key duplication	
14	10 min	Presentation Discussion and possible	Menjivar
		action** Neighborhood Grant up to 2500 to	
		Village Family Services Community Drop in	
		Center	
15		Presentation Discussion and possible	Menjivar
		action** File a Community Impact Statement	
		In support of Case# CPC-2016-2283-GPAJ-	
		VZCJ-DB-SPR 7660 Lankershim	
		Development Project	
16		Presentation Discussion and possible	Menjivar
		action** File a Community Impact Statement	
		for Council file #15-1022-S2 regarding online	
		voting for NC elections	
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.

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THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans wit
Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upor
request, will provide reasonable accommodation to ensure equal access to its programs, service
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-

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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