

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
PROPOSED AGENDA ~Special BOARD MEETING:
Thursday, July 13, 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	10 min	Presentation Discussion and possible action** Appointment of Vice President As Time keeper and Sgt. @ Arms. Discuss duties and responsibilities	Moscoso
3	3 min each	Comments by government officials	Various
4	3 min each	Comments by stakeholders On non-agenda items	Various
5	10 min	Comments by board members on non agenda items	Moscoso
6	5 min	Approval of previous months minutes **	Moscoso
7	10 min	Presentation Discussion and possible action**Approval of monthly MER and Treasurer report (Available Balance).	Treasurer
8	25 min	Committee Reports Outreach/Community Development (Cotillion Assignments) Land Use	Various

		Youth and Minority Development Sustainability Liaison Homeless Liaison	
9		Presentation Discussion and possible action** Present board member applicants names and information for vote.	
10	15 min	Presentation Discussion and possible action** Change standing NC Board Meeting from current 3 rd Thursday to 3 rd Wednesday Or 4th Thursday of the month to enable board members to attend/participate in PALS Monthly meeting held on 3 rd Thursday of the month. To be effective starting the month of July 2017.**	Moscoso
11	15 min	Presentation Discussion and possible action** Present board member vacancies to stakeholders and solicit volunteers for possible appointment to board.	Moscoso
12	15 min	Presentation Discussion and possible action** Formulate/approve NC Strategic Plan	Moscoso
13	10 min	Presentation Discussion and possible action** Payment of PO Box Dues of \$200 for 1 year July 2017-July2018	Moscoso
14	10 min	Presentation Discussion and possible action** Allocation of up \$750 to partner with CD2, Church of Latter day Saints (Saticoy) Community clean up on July 29, 2017, provide water and lunch for up to 125 volunteers (Lia Tolentino)	Moscoso
15	10 min	Schedule Executive Board meeting To prepare 2017-2018 Budget and present to next Board meeting for approval	Moscoso
16	10 min	Presentation Discussion and possible action** Motion to reconsider item 15 from May 18, 2017 Agenda. Impact Statement In support of Case# CPC-2016-2283-GPAJ-VZCJ-DB-SPR 7660 Lankershim Development Project Motion Passed 5-3-1 Bought by E. Moscoso	Moscoso
17	10 min	Presentation Discussion and possible action** The Village Family Services "Take on the Streets" on October 8, 2017 with \$2500 for a booth and promotional material to use as an outreach event partnered with other NOHO NC	Moscoso
18		Adjourn	Moscoso

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