

**BOARD MEMBERS**  
**Ernie Moscoso-President**  
**Vacant –VP**  
**J. Eric Freedner-Secretary**  
**Michael Menjivar-Treasurer**  
Michael Coleman  
SheRise Ford  
Salvador Guerrero  
Judy Harris  
Chelsea Hill  
Jack Lindblad  
Chuck Loring  
Jaime Moreno  
Ashot Oganesyanyan  
Ellen Oganesyanyan



**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, August 17, 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 (Including Ken LaSalle leaving for Washington DC)	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 (Cotillion Assignments) Land Use Youth and Minority Development Sustainability Liaison Homeless Liaison	Various

8	15 min	Presentation Discussion and possible action** Appoint/Elect NC Vice President Position	Moscoso
9	10 min	Presentation Discussion and possible action** Allocate up to \$300 to purchase refreshments for Movie Night @ Arminta St School on August 25, 2017 sponsored by Assemblyman Bocanegra and Council Member Martinez.	William Pond
10	15 min	Presentation Discussion and possible action** Formulate/approve NC Strategic Plan	Moscoso
11	10 min	Presentation Discussion and possible action** New Committee assignments	Moscoso
12	10 min	Presentation Discussion and possible action** Allocation of up \$1500 to Provide Upward Bound Students with NC Logo Tee Shirts and sponsor ship of "MLK" Clean Up January 15, 2018. Tee shirts are worn weekly during the school year.	Marlene Cardozo, Moscoso
13	10 min	Presentation Discussion and possible action** Joint the NC Sustainability Alliance	Lindblad
14	10 min	Presentation Discussion and possible action** CIS Council File 17-0447, establish 2500 foot radius buffer zone surrounding oil drilling operations.	Lindblad
15		Presentation, Discussion and Possible Action - "Audit of Senior Cotillion Event" including specific budget for the event (up to \$5000 approved in April) versus what was actually spent, and for what; and if up to \$300 remained after event expenditures, to reimburse Chuck Loring for promotional flyers he made, upon presentation of evidence for that expense, from our current funds.	Menjivar
16		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](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