

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



**NORTH HOLLYWOOD NORTH
EAST NEIGHBORHOOD COUNCIL**
P. O. Box 16478
North Hollywood Ca 91615-6478

Meets the Fourth 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, September 28, 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 Reschedule November Board meeting to early December	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 (Holiday in the Oaks) Land Use Sustainability Liaison Homeless Liaison	Various
8	15 min	Presentation, discussion and possible action** Line item budget allocations	Treasurer
9	15min	Presentation by Los Angeles Alliance for a New Economy Education Campaign	Albert Ramirez
10	15 min	Presentation, discussion and possible action** Motion to remove Ellen Oganessian As a board member (absences)(letter sent)	Moscoso
11	10 min	Presentation Discussion and possible action** New Committee assignments and Chairmanships	Moscoso
12	10 min	Presentation, discussion and possible action** Los	Susan Hunter

Angeles General Plan.			
13	10 min	Presentation, discussion and possible action** Allocate up \$1000 to support Valley Plaza Park, Halloween/ Fall Fest 10.28.17	Ford/Moscoco
14	10 min	Presentation Discussion and possible action** Allocate up to \$600 to support Neighborhood Ambassadors (neighborhood Watch) Community Block Party. 10.28.17	Ford/Ahedo
15	10 min	Presentation, discussion and possible action** Allocate up to \$1000 to support Hope of the Valley Thanksgiving event date to be determined.	Ford/Moscoco
16	10 min	Discussion and Possible Action - "Audit of Senior Cotillion Event" including specific budget for the event (up to \$5000 approved in April) How many participants. Is this an event we should continue to promote? What were the expectations?	Menjivar/Harris/Freedner
17	10	Presentation, discussion and possible action** Allocation of \$150 for food and promo items for NH C-PAB Emergency Preparation Summit 10.21.17	C-PAB
18	5 min	Stake holder, Zeke Barragan, request assistance in remedying parking issue on his cul-de-sac increased by Post Office utilizing this area as employee parking.	Barragan
19	10 min	Presentation, discussion and possible action** Amend Bylaws eliminating the need for the Executive Committee to ratify board agendas (all agenda request by board members are always honored within the councils purview	Ford
20	10 min	Presentation, discussion and possible action** Disband Election Committee and Bylaws and Rules Committee (make them Ad Hoc)	Moscoco
21	10 min	Presentation, discussion and possible action** Allocation of up to \$500 for Banners Stating NC board meeting date, time and location	Coleman
22	10 min	Allocation to VANC of \$250 for Land Use Forum (11.9.17) and \$250 for VANC anniversary celebration (3.8.18)	Moscoco
23	10 min	Presentation, discussion and possible action** Allocate up to \$1500 to purchase and distribute to Upward Bound Students promoting NHNENC To be worn weekly @ NoHo High School and at Events were Upward Bound Students participate.	Moscoco
24	10 min	Presentation, discussion and possible action** Renewal of Note takers contract (minutes) Should we continue having a note taker?	Menjivar
25		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