BOARD MEMBERS Ernie Moscoso-President Judy Harris –VP J. Eric Freedner-Secretary Michael Coleman-Treasurer SheRise Ford Salvador Guerrero Jack Lindblad Chuck Loring Michael Menjivar Ashot Oganesyan





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 Executive Committee MEETING: Friday, January 19, 2018 10:00 am – 10:45 am

## Valley Plaza Library, 12311 Vanowen, North Hollywood, Ca 91605

denotes possible board action				
Item #	Time	Торіс	Responsible Person	
1	10:00am	Call to Order Roll Call	President	
2	1 min each	Comments by government officials	Various	
3	1 min each	Comments by stakeholders On non-agenda items	Various	
4	1 min	Comments by board members on non agenda items	Various	
5	10 min	Ratify Agenda for January 25, 2018, 2017 Board Meeting.**	Moscoso	
6		Adjourn		

\*\*denotes possible board action

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 D 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, nonexempt 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