## NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL

**AGENDA ~SPECIAL BOARD MEETING:**  
**Thursday, March 29, 2018**  
**6:50 to 9:30pm**  
**LA City Fire Station 89 Community Room,**  
**7063 Laurel Canyon (rear), North Hollywood, Ca 91605**

**denotes possible board action  ***chair reserves the right to move agenda items to accommodate speakers**

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<th>Item #</th>
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<th>Topic</th>
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| 1     | 6:50 | Call to Order  
Roll Call - Welcome                                                       | President          |
| 2     | 3 min each | Comments by government officials  
(includes BA)(CPAP)                                                   | Various            |
| 3     | 2 min each | Comments by stakeholders  
On non-agenda items                                                 | Various            |
| 4     | 3 min each | 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     | 3 min each | Committee Reports  
Outreach/Community Development  
Land Use  
Youth and Minority Empowerment  
Sustainability Liaison  
Homeless Liaison                                                           | Various            |
| 8     | 15 min | Presentation Discussion and possible action**  
Authorize up to $1200 to Valley Plaza Park For  
Summer Camp T shirts                                                      | Moscoso            |

**BOARDS MEMBERS**

Ernie Moscoso-President  
Judy Harris- Vice President  
J. Eric Freedner-Secretary  
Michael Coleman-Treasurer  
Chuck Loring-Sargent-at-Arms  
SheRise Ford  
Salvador Guerrero  
Jack Lindblad  
Michal Menjivar  
Ashot Oganesyan  
Ivy Tran

**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
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| 9 | 20 min | Presentation Discussion and possible action**
Low Income Weatherization Program | Lindblad |
| 10 | 10 min | Presentation Discussion and possible action** Presentation of outreach calendar and proposed dollar allocations | Harris |
| 11 | 10 min | Presentation, discussion and possible action** Allocate $1000 for supplies, outreach and copies | Moscoso |
| 12 | 10 min | Presentation Discussion and possible action**
Allocate up to $1500 (NPG)
For Romer Middle School
To purchase graduation gowns. | Chung/Moscoso |
| 13 | 10 min | Presentation Discussion and possible action**
Allocate up to $500 (NPG)
for Romer Middle School to purchase recycling containers with NHENC Logo | Chung/Moscoso |
| 14 | 10 min | Presentation Discussion and possible action**
Approve By-Laws committee recommendations | Moscoso |
| 15 | 10 min | Presentation Discussion and possible action** Budget and date for Silent Dance party from youth and Minority empowerment committee | Ford |
| 16 | 10 min | Presentation Discussion and possible action**Budget and dates Teen Empowerment Series from youth and Minority empowerment committee | Ford |
| 17 | 10 min | Presentation Discussion and possible action**
Approve additional $100 for refreshments for Teen Empowerment 3.24.86 (spent) | Ford |
| 18 | 5 min | Presentation Discussion and possible action**Support of Los Angeles Alliance for a New Economy Education Campaign | Moscoso |
| 19 | 15 min | Presentation Discussion and possible action**CIS: Actions of President of United States | Moscoso |
| 20 | 10 min | Appoint additional board members to post and audit Community Interest Statements (CIS)
(Moscoso, Harris, Lindblad) | Moscoso |
| 21 | 5 min | Presentation Discussion and possible action**
Allocate up to $300 to LAPD Foothill for tamper resistant license plate screws for outreach | Vasquez (LAPD) |
| 22 | 5 min | Presentation Discussion and possible action**
Reimbursement of $150 to SheRise Ford
For Youth Empowerment Seminar | Moscoso |
| 23 | 10 min | Presentation Discussion and possible action**
Summer Movie Night Dates from CD2 | Moscoso |

Adjourn
“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 Ernie Moscoso, Board President, at 818.726.0121 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 a Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Ernie Moscoso, Presidente de la Mesa Directiva, al 818.726.0121 o por correo electrónico nohonortheastnc@gmail.com para avisar al Concejo Vecinal.