# STANDING YOUTH EMPOWERMENT COMMITTEE

**MEMBERS** 

CHAIR SHERISE FORD

VICE CHAIR
MICHAEL COLEMAN

CO-VICE CHAIR
JUDY HARRIS

CHUCK LORING IVY TRAN





# NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL

P. O. Box 16478 North Hollywood Ca 91615-6478

Meets the Fourth THURSDAY January through November @ 7:00 PM

LA Fire Station 89 7063 Laurel Canyon, No Ho, Ca

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# NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL AGENDA MINUTES FOR YOUTH EMPOWERMENT COMMITTEE MEETING

Monday, March 12, 2017 - 6:30pm - 6:57pm

Valley Plaza Recreation Center (Small Gym)
12240 Archwood St, North Hollywood, CA 91606

## \*ITALIC TEXT INDICATES ACTION TAKEN

Item #	Time	Торіс	Responsible Person
1	6:30pm	Call Meeting to Order	Chair
action		In Attendance: M. Coleman, S. Ford, J. Harris, C. Loring, I. Tran. A quorum declared.	
2	3 Minutes per Official	Comments by government officials (includes Budget Advocates)	Various
action		None in attendance	
3	3 Minutes per Stakeholder	General Public Comment on Non-Agenda Items (General Public comment)	Various
action		None in attendance	
4	10 minutes	Update, Discussion and Possible Action: Youth Empowerment Series & Launch	Ford
action		Discussed. No action taken.	
5	10 minutes	Discussion and Possible Action: Set Date Budget & Plan the Silent Dance Party	Chair

action		Discussed. Set event for June 23 or June 30 7pm to 10pm.	
6	10 minutes	Discussion and Possible Action: Instagram Marketing Strategy & Allocation of \$23.74	Ford
action		Motion by Michael Coleman, seconded by Judy Harris, to approve allocation of \$23.74 for Instagram Marketing Service.	
		4AYES: Board Members, Coleman, Ford, Harris, Loring, Tran	
		O NAYS	
		VOTE: (4-0-0) MOTION APPROVED	
7	10 minutes	Discussion and Possible Action: Allocation of up to \$1000.00 for microphones, projector, screen, banner and equipment	Ford
action		Motion by Judy Harris, seconded Chuck Loring, to create NHNENC equipment check- in/check-out sheet and approve allocation of up to \$1000 for microphones, 100 sq. ft. projector screen, and digital camera.	
		4AYES: Board Members, Coleman, Ford, Harris, Loring, Tran	
		O NAYS	
		VOTE: (4-0-0) MOTION APPROVED	
8	45 minutes	Discussion and Possible Action: Plan Youth Committee events for the 2017/2018 year	Various
action		Discussed. Tabled for next meeting	
		Adjourn	
action		Meeting adjourned at 6:57pm	Ford

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

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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 818.627.8505 or email <a href="mailto:nohonortheastnc@gmail.com">nohonortheastnc@gmail.com</a>.

### **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 <a href="https://www.nhnencentral.org">NHNENC.org</a>

#### **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.