**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

Email: NoHoNorthEastNC@gmail.com  
Website: www.nhnenc.org  
Message Phone: 818-627-8505

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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*

<table>
<thead>
<tr>
<th>Item #</th>
<th>Time</th>
<th>Topic</th>
<th>Responsible Person</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>6:30pm</td>
<td>Call Meeting to Order</td>
<td>Chair</td>
</tr>
<tr>
<td>action</td>
<td></td>
<td>In Attendance: M. Coleman, S. Ford, J. Harris, C. Loring, I. Tran. A quorum declared.</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>3 Minutes per Official</td>
<td>Comments by government officials (includes Budget Advocates)</td>
<td>Various</td>
</tr>
<tr>
<td>action</td>
<td></td>
<td>None in attendance</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>3 Minutes per Stakeholder</td>
<td>General Public Comment on Non-Agenda Items (General Public comment)</td>
<td>Various</td>
</tr>
<tr>
<td>action</td>
<td></td>
<td>None in attendance</td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>10 minutes</td>
<td>Update, Discussion and Possible Action: Youth Empowerment Series &amp; Launch</td>
<td>Ford</td>
</tr>
<tr>
<td>action</td>
<td></td>
<td>Discussed. No action taken.</td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>10 minutes</td>
<td>Discussion and Possible Action: Set Date Budget &amp; Plan the Silent Dance Party</td>
<td>Chair</td>
</tr>
<tr>
<td>#</td>
<td>Duration</td>
<td>Item</td>
<td>Description</td>
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<td>----</td>
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<td>----------------------------------------------------------------------</td>
<td>----------------------------------------------------------------------------</td>
</tr>
<tr>
<td>6</td>
<td>10 minutes</td>
<td>Discussion and Possible Action: Instagram Marketing Strategy &amp; Allocation of $23.74</td>
<td>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 0 NAYS VOTE: (4-0-0) MOTION APPROVED</td>
</tr>
<tr>
<td>7</td>
<td>10 minutes</td>
<td>Discussion and Possible Action: Allocation of up to $1000.00 for microphones, projector, screen, banner and equipment</td>
<td>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 0 NAYS VOTE: (4-0-0) MOTION APPROVED</td>
</tr>
<tr>
<td>8</td>
<td>45 minutes</td>
<td>Discussion and Possible Action: Plan Youth Committee events for the 2017/2018 year</td>
<td>Discussed. Tabled for next meeting</td>
</tr>
</tbody>
</table>

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 818.627.8505 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 818.627.8505 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 contácte a Ernie Moscoso, Presidente de la Mesa Directiva, al 818.627.8505 o por correo electrónico nohonortheastnc@gmail.com para avisar al Concejo Vecinal.