

BOARD MEMBERS

Ernie Moscoso-President
 Judy Harris- Vice President
 J. Eric Freedner-Secretary
 Michael Coleman-Treasurer
 SheRise Ford
 Salvador Guerrero
 Jack Lindblad
 Chuck Loring
 Michal Menjivar
 Sabrina Ruvalcaba-Student Member
 Ashot Oganessian
 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

NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL AGENDA**General Board Meeting Retreat****Thursday, April 26, 2018****6:50-9:30 pm****LA City Fire Station 89, Community Room****North Hollywood, CA 91605**

*Facilitator reserves the right to move agenda items to accommodate speakers

Item#	Time	Topic	Responsible Person
1	6:50	Meet & Greet	Various
2	7:00	Call Meeting to Order Roll Call – Welcome	President Moscoso
3	3 Minutes per Official	Comments by Government Officials (includes BA, CPAP)	Various
4	2 Minutes per Stakeholder	Stakeholder Comments on Non-Agenda Items (General Public Comments)	Various
5	3 Minutes	Approval of Previous Month minutes	Moscoso
6	10 Minutes	Discussion and Possible Action to Approve Monthly MER and Treasurer Report (Available Balance)	Treasurer Coleman
7	20 Minutes	Committee Reports Outreach/Community Development Land Use Youth Empowerment Sustainability Liaison Homeless Liaison DWP Liaison	Various
8	20 Minutes	Presentation By LAPD Officers Sullivan and Ahedo CEASE Program	LAPD
9	10 Minutes	Presentation Discussion and Possible Action Allocate up \$1500 for wireless microphones and	Loring

		Stands for PA System	
10	10 Minutes	Presentation Discussion and Possible Action** Allocate \$2500 for booth rental at Hands for Hope Hope Walk June 9,2018 @ North Hollywood Park	Moscoso
11	5 Minutes	Presentation Discussion and Possible Action** allocate up to \$100 to print labels to use on our outreach material to indicated new meeting day is fourth Thursday of the month.	Loring
12	10 Minutes	Presentation Discussion and Possible Action ** CIS to support CF16-0461"Tree replacement in lieu of fee concept/private development and residential products.	Lindblad
13	5 Minutes	Presentation Discussion and Possible Action ** CIS to add Mexican Elderberry and Toyon to protected tree list.	Lindblad
14	10 Minutes	Presentation Discussion and Possible Action** to support extension of LA Municipal Code 85.0, Vehicle Dwelling set to expire July 1, 2018.	Moscoso
15	5 Minutes	Presentation Discussion and Possible Action** Allocate up \$5000 for matching funds with CD2 for Lankershim/Sherman Way underpass	Harris
16	10 Minutes	Presentation Discussion and Possible Action** Allocate up \$750 for BA budget and up to \$750 NC Congress depending on monies available in budget.	Ford
17	10 Minutes	Presentation Discussion and Possible Auction** Budget and Date & Details on Silent Dace Party and the Youth Empowerment Committee (\$5000 previously approved)	Ford
18	5 Minutes	Presentation Discussion and Possible Action** to Support Los Angeles Alliance for a New Economy Education Campaign	Moscoso
19	5 Minutes	Presentation Discussion and Possible Action** Allocate \$200 for two summer movies refreshments	Harris
20	10 Minutes	Presentation Discussion and Possible Action** on CIS: Actions of the President of United States	Freedner
21	10 Minutes	Presentation, Discussion and Possible Action** Allocate up to \$500 to repair & upgrade NC Lap Top	Moscoso
22	10 Minutes	Presentation, Discussion and Possible Action** Allocate up to \$2000 for video and audio equipment for outreach presentations	Ford
23	10 minutes	Presentation, Discussion and Possible Action** Allocate \$1000 for 2nd Session Youth and Empowerment Series	Ford
	15 Minutes	Presentation,, Discussion and Possible Action*	Ford

24		Allocate up to \$2500 to sponsor with Valley Plaza Park Dear Mama Mothers Day Luncheon and Makeover	
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 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 requieres servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contactea Ernie Moscoso, Presidente de la Mesa Directiva, al 818.627.8505 o por correo electrónico nohonortheastnc@gmail.com para avisar al Concejo Vecinal.